BOARD MINUTES

May 10, 2021

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, May 10, 2021 at 6:30 P.M., at the Board of Education Office with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig, Tony Thompson, Jonathan Stillwell and Kelsey Adams. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Casey Seyfert, Beloit Jr-Sr High School Principal; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Janet Porter, Beloit Elementary School Assistant Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the meeting to order.

Guests present were: Christina Henke, Cay Wildfong, B Fincham, Avery Johnson and Owen Eilert.

A motion was made by Stillwell, seconded by Ludwig, to adopt the agenda with the following changes: Add Resignation for Cindy Staten and Deb Warne to the consent agenda; add 7a) Summer Enrichment (A.I.). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by File, to approve the consent agenda with this motion, the following were approved:

Minutes of April 12, 2021 Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts for:

Holly Tanis, Paraeducator, Lakeside Elementary School;

Gary Pingel, English Teacher for 2021-2022 school year, BJSHS;

Aimee Buckland, Math Teacher for 2021-2022 school year, BJSHS;

Mikel Smith, Lead Teacher, Mitchell County Early Learning Center.

Resignations:

George Staten, English Teacher, Beloit Jr-Sr High School;

Nathan Jones, Math Teacher, Beloit Jr-Sr High School;

Dedra Gober, Jr Hi Cross Country Coach, Beloit Jr-Sr High School;

Alexis Budke, Music Teacher & Assistant Volleyball Coach, BJSHS;

Cynthia Staten, Special Education Teacher, Lincoln Jr-Sr High School

Deborah Warne, Speech Language Pathologist, Mankato Schools.

Motion carried: 7 Yeas, 0 Nays.

BILLS

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| **PAID APRIL 2, 2021:** |  | **PAID APRIL 5, 2021:** |  |
| BlueCross BlueShield of KS | 85,852.18 | Advance Life Insurance of KS | 1,101.46 |
| **Total** | **85,852.18** | **Total** | **1,101.46** |

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| **PAID APRIL 9, 2021:** |  | Sam's Club Direct | 435.28 |
| BlueCross BlueShield of KS | 31,291.67 | BlueCross BlueShield | 15,005.33 |
| **Total** | **31,291.67** | **Total** | **24,103.27** |
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| **PAID APRIL 16, 2021:** |  | **PAID MAY 10, 2021:** |  |
| BlueCross BlueShield of KS | 12,074.57 | 7M Lawn Care, LLC | 3,750.00 |
| **Total** | **12,074.57** | Abram Ready-Mix | 29.63 |
|  |  | Ackerman Supply, Inc. | 372.86 |
| **PAID APRIL 20, 2021:** |  | Mardy's Market | 1,092.00 |
| MG Trust | 425.00 | American Digital Security | 569.02 |
| Amer Fidelity Health Svcs Admin | 50.00 | Amanda Anderson | 242.44 |
| American Fidelity Assurance | 13,564.60 | Banner Restaurant | 54.15 |
| American Fidelity Assurance Co. | 6,472.00 | Debbie Beckmeyer | 1,278.80 |
| Flex Account Administration | 8,209.12 | Kyle Beisner | 461.68 |
| Meredith Clark, Treasurer | 459.00 | Beloit Country Club | 1,245.00 |
| First National Bank & Trust | 155,096.46 | Beloit Elementary School | 27.54 |
| Kansas Payment Center | 285.00 | Beloit Greenhouse | 190.00 |
| KPERS | 44,357.10 | Beloit Jr-Sr High School | 4.37 |
| KPERS Retirement WAR | 2,110.12 | Beloit Medical Center, PA | 460.00 |
| KPERS-Optional Life | 572.29 | Beyond the Individual | 1,300.00 |
| KPERS Summer Optional Life | 119.00 | Bieberly Architects, PA | 2,145.00 |
| KS Department of Revenue | 24,533.89 | Blade-Empire Publishing | 96.00 |
| KS Employment Security Fund | 663.57 | Christine Blass | 266.80 |
| Security Benefit Life Ins. Co. | 700.00 | Boettcher Supply, Inc. | 4,985.31 |
| USD 273 Health Reserve | 114,847.64 | Byte Speed | 4,420.00 |
| Ivy Funds | 1,150.00 | Breanna Calhoon | 54.81 |
| **Total** | **373,614.79** | CDW Government, Inc. | 1,839.60 |
|  |  | Central Valley Ag | 307.21 |
| **PAID APRIL 23, 2021:** |  | Dawn Chandler | 340.36 |
| BlueCross BlueShield of KS | 10,039.99 | City of Beloit | 13,064.20 |
| **Total** | **10,039.99** | Jana Coil | 354.73 |
|  |  | Marcie Corpstein | 430.36 |
| **PAID APRIL 28, 2021:** |  | Linda S. Cox | 292.32 |
| BlueCross BlueShield of KS | 719.17 | Craig Home Care | 240.16 |
| BlueCross BlueShield of KS | 38,561.32 | Crumbaker Oil & Feed, LLC | 4,223.80 |
| **Total** | **39,280.49** | Cunningham Telephone | 1,271.15 |
|  |  | Christian Darnell | 13.50 |
| **PAID APRIL 30, 2021:** |  | DataKeeper Technologies | 470.00 |
| Card Services | 8,662.66 | Delta Dental of Kansas | 10,029.54 |

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| Dollar General | 276.00 | Mitchell Co. Solid Waste | 96.00 |
| Preston Doyle | 25.50 | NCKCN | 5,580.00 |
| DS Busline, Inc. | 58,878.12 | Marlene Nelson | 415.28 |
| DTC Worldwide | 175.00 | Nex-Tech | 2,966.93 |
| Ashley R. Eck | 191.57 | Roger Nonhoff | 33.06 |
| Rachel Ellenz | 5.27 | Nutrien Ag Solutions, Inc. | 151.14 |
| Ron Elniff | 930.32 | OPAA! | 47,310.51 |
| Joelle Emerson | 487.78 | Sheryl Ann Palmer | 11.60 |
| Lynn Feldmann | 5.41 | Pearson Clinical | 186.87 |
| Stacy Finney | 41.28 | Pitney Bowes, Inc. | 305.97 |
| Fire Alarm Specialist, Inc. | 120.00 | Leah Pittman | 254.04 |
| First Book | 546.92 | Positive Promotions | 445.87 |
| Frasier, Johnson & Martin, LLC | 86.00 | Postmaster | 1,644.00 |
| Fred Pryor Seminars | 1,028.00 | United States Postal Service | 400.00 |
| Susan Grabon | 212.57 | Prairie Fire Coffee | 136.75 |
| Charle Green | 296.38 | Pur-O-Zone | 2,553.45 |
| Kreed Guzman | 26.00 | Quill Corporation | 2,990.02 |
| Michelle Hahn | 487.78 | Ray's AppleMarket | 1,359.40 |
| Christina Henke | 35.93 | Desiree Richards | 383.50 |
| Hiserote Trash Removal | 320.00 | Ricoh USA, Inc. | 183.74 |
| Bernetta Hlad | 58.00 | Sarah Rowden | 11.60 |
| HQ H20 Inc./Culligan | 157.00 | Salina Steel Supply, Inc. | 2,276.60 |
| Wayne Huggins | 81.50 | Schnell & Pestinger, Inc. | 998.00 |
| Heather Isbell | 863.04 | Anna N. Schoen | 271.44 |
| Vicki Jackson Catering | 135.00 | School Specialty | 212.71 |
| Kirsten Jones | 131.08 | Scholastic Inc. Education | 243.94 |
| Kaplan Early Learning | 194.23 | Grady Seyfert | 825.00 |
| KCCTO | 56.00 | Alisha Smith | 3.00 |
| Daniel Kelly | 393.24 | Smoky Hill/Cent KS Reg Svc Ctr | 1,674.52 |
| Kingdom Cartridge | 348.00 | Solomon Valley Home Center | 522.73 |
| Kansas Gas Service | 964.27 | Tracy Sulsar | 116.00 |
| Krier's Auto Parts, Inc. | 88.90 | Symmetry Energy | 10,146.01 |
| Matheson Tri-Gas Inc. | 911.58 | Lynne Thrun | 5.80 |
| LRP Publications | 3,336.00 | Tiny Treasures | 300.00 |
| Karen MacCrory | 627.94 | Tom's Music House | 6,410.00 |
| Renee J. Mason, RPT | 310.88 | Turf Solutions | 15,433.02 |
| Amanda McGuire | 386.28 | Waconda Trader | 406.00 |
| Becky Byarlay-McQueen | 342.20 | Deborah Warne | 779.52 |
| Messenger | 4,473.00 | Robert Watson | 98.60 |
| Midwest Bus Sales, Inc. | 2,000.00 | Watts & Sons | 2,008.35 |

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| Wheatfields Floral | 42.50 | CAPITAL OUTLAY | 4,068.45 |
| Sedrick Wolf | 16.88 | DRIVER TRAINING | 82.45 |
| Rebecca Wolken | 114.84 | FOOD SERVICE | 46,296.70 |
| Zachary's Ace Hardware | 801.01 | PARENT EDUCATION FUND | 2,511.15 |
| **Total** | **247,082.51** | CAREER & POSTSEC ED | 3,991.57 |
|  |  | HEALTH CARE SVCS RES | 10,029.54 |
|  |  | COOP SPECIAL ED | 22,253.88 |
| **FUND SUMMARY:** |  | MEDICAID | 5,562.32 |
| GENERAL FUND | 122,809.87 | SMART START (MCPC) | 7,323.50 |
| SUPPLEMENTAL GENERAL | 22,153.08 | **TOTAL** | **247,082.51** |

The superintendent gave an update on the legislature. HB2134 is fully funded through 2022-2023. A staff update was given regarding which teachers will be replacing the outgoing teachers. Summer projects were discussed. It was decided to go with the wood lockers in the high school locker rooms. Salary/wage increase update was discussed. The plan is to add $875 to the base for certified and give the classified a 2% increase at the end of the 2020-21 school year. All secretaries will receive a $0.25 increase for the next three years. A $50 match in a 403(b) for those in KPERS tier 3, for those in KPERS tier 1 and 2, employees will have the opportunity to get a veteran employee bonus the last three years of employment. It will be $2,000 for certified or 8% for classified the last three years as long as the employee has notified the district of their plans to retire and have been employed with the district for 10 years. Substitute pay will increase $5 per day and permanent substitute pay will increase as well. Secretaries, custodians and aids will only need to reach 150 PDP points to receive their 5% increase. The superintendent would like to put $10,000 towards a regular education Grow Your Own program. It was discussed that two bereavement days be added to employees leave. Giving a $500 bonus instead of a 1% rollover bonus was also discussed.

Avery Johnson handed over the gavel to the new Student Council president, Owen Eilert. Owen gave the Student Council report.

B Fincham gave the Site Council report.

A motion was made by Krier, seconded by Ludwig, to approve one employee at each building for summer help and have Grady Seyfert mow. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Thompson, to approve Cindy Loy at the high school and one employee at the elementary school for summer painting. Motion carried: 7 Yeas, 0 Nays.

Thompson made the motion to approve Special Education extended school year contracts as presented by the special education director (List attached), seconded by Adams. Motion carried:

7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve Cris Adams and Stephanie Litton as teachers for the Summer Enrichment program. Motion carried: 7 Yeas, 0 Nays.

Stillwell made the motion to approve the Drivers Education contracts for Brad Mason and Garry Lowry, seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Krier, to approve the certified staff recommendations for the 2021-2022 school year as presented by administration (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the 2021-2022 supplemental duty assignments as presented by administration (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Ludwig, to approve the renewal of the food service contract with OPAA! for the 2021-2022 school year. Motion carried: 7 Yeas, 0 Nays.

File moved that the Board of Education go into executive session at 7:45 P.M. for the purpose of discussing personnel matters on non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 7:55 P.M. in this room with Mr. Travis and Tiffany Schroeder remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas,

0 Nays.

The meeting reconvened into open session at 7:55 P.M.

A motion was made by Ludwig, seconded by File, that the meeting adjourn. Meeting adjourned at 8:00 P.M. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education