BOARD MINUTES

May 11, 2020

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, May 11, 2020 at 6:30 P.M., at the Beloit Jr-Sr High School with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig, Tony Salcido (via phone), Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Casey Seyfert, Beloit Jr-Sr High School Principal and Kyle Beisner, Beloit Jr-Sr High School Assistant Principal. The meeting was held live on the district website made available by Wade Gerstner, KDNS.

President Johnson called the meeting to order.

A motion was made by Thompson, seconded by Ludwig to approve agenda with the amendment of removing Item 12 DS Busline Contract and replacing with the Bid for BES Painting (A.I.). Motion carried: 7 Yeas, 0 Nays.

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

Minutes of April 13, 2020 Board Meeting;

 Payment of Bills and Claims;

 Approval Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Grant Deneke, Science/STEM Teacher, Beloit Jr-Sr High School effective with the 2020-2021 school year

Resignation:

Debra Reed, Custodian, Beloit Elementary School

Retirement:

 Coleene Brassfield, Special Education Teacher, Beloit Elementary School

Motion carried: 7 Yeas, 0 Nays.

BILLS

|  |  |  |  |
| --- | --- | --- | --- |
| **PAID APRIL 3, 2020:** |  | **PAID APRIL 17, 2020:** |  |
| Advance Life Insurance of KS | 1,070.21  | BlueCross BlueShield of KS | 11,498.40  |
| BlueCross BlueShield of KS | 23,660.56  | **TOTAL** | **11,498.40**  |
| **TOTAL** | **24,730.77**  |  |  |
|  |  | **PAID APRIL 20, 2020:** |  |
| **PAID APRIL 10, 2020:** |  | American Fidelity Assurance | 13,634.80  |
| BlueCross BlueShield of KS | 41,447.13  | American Fidelity Assur Co. | 5,795.00  |
| **TOTAL** | **41,447.13**  | Flex Account Administration | 8,325.33  |

|  |  |  |  |
| --- | --- | --- | --- |
| Meredith Clark, Treasurer | 500.00  | Beyond The Individual | 300.00  |
| First National Bank & Trust | 172,903.39  | Blade-Empire Publishing | 256.00  |
| MG Trust | 475.00  | Blass Construction | 4,335.50  |
| Kansas Payment Center | 285.00  | Boettcher Supply, Inc. | 214.54  |
| KPERS | 48,289.07  | BSN Sports | 5,741.74  |
| KPERS Retirement WAR | 3,853.94  | Carbonite, Inc. | 799.99  |
| KPERS-Optional Life | 506.96  | Card Services | 9,737.37  |
| KPERS Summer Optional Life | 158.97  | Carrico Implement Co., Inc. | 62.36  |
| KS Department of Revenue | 27,059.39  | Shawn Cassidy | 0.66  |
| KS Employment Security Fund | 733.18  | Central Valley Ag | 22.57  |
| Security Benefit Life Ins Co | 400.00  | Dawn Chandler | 79.18  |
| United School Administrators | 139.06  | City of Beloit | 13,701.06  |
| USD Health Reserve | 125,041.18  | Jana Coil | 249.86  |
| Ivy Funds | 1,225.00  | Noelle Colarossi | 9.15  |
| **TOTAL** | **381,570.14**  | Linda S. Cox | 564.92  |
|  |  | Cunningham Telephone | 1,234.72  |
| **PAID APRIL 22, 2020:** |  | Erin Deaver | 382.80  |
| Card Services | 6,109.55  | Delta Dental of KS | 10,948.70  |
| **TOTAL** | **6,109.55**  | Dollar General | 34.90  |
|  |  | DS Busline, Inc. | 40,917.99  |
| **PAID APRIL 24, 2020:** |  | Electronic Systems, Inc. | 17,391.06  |
| BlueCross BlueShield of KS | 9,158.03  | Ron Elniff | 149.64  |
| **TOTAL** | **9,158.03**  | F & A Food Sales, Inc. | 91.28  |
|  |  | Fouts Insurance, LLC | 342.65  |
| **PAID APRIL 28, 2020:** |  | Michael Harbaugh | 91.26  |
| BlueCross BlueShield of KS | 606.77  | Kaycee Hashberger | 5.63  |
| BlueCross BlueShield of KS | 46,171.00  | Hiserote Trash Removal | 204.00  |
| **TOTAL** | **46,777.77**  | Meagan Housh | 103.12  |
|  |  | HQ H20 Inc./Culligan | 88.00  |
| **PAID MAY 11, 2020:** |  | Heather Isbell | 1,131.00  |
| AAPC Publishing | 74.85  | Jenny Isbell | 104.11  |
| Ackerman Supply, Inc. | 130.97  | Dakota Jensen | 6.00  |
| ACT Publications | 2,425.00  | Johnson Controls Fire Protection | 4,827.63  |
| Barracuda Networks, Inc. | 210.00  | KAESA | 80.00  |
| Beloit Area Chamber of Commerce | 6,500.00  | KASB | 12,892.99  |
| Beloit Auto & Truck Plaza | 99.40  | Kansas Child Care Training | 35.00  |
| Beloit Bowl | 36.00  | Daniel Kelly | 328.28  |
| Beloit Jr-Sr High School | 1,912.73  | Kansas Gas Service | 134.56  |
| Beloit Medical Center, PA | 1,020.00  | KSHSAA | 1,777.35  |
| Beloit Buick GMC, LLC | 206.97  | Matheson Tri-Gas, Inc. | 250.55  |
| LockIt Technologies, LLC | 990.75  | Stacy Stauffer | 36.72  |
| Gina Martin | 24.36  | Thompson's O.K. Tire, Inc. | 15.00  |
| Renee J. Mason, RPT | 1,386.78  | Tiny Treasures | 300.00  |
| Amanda McGuire | 6.38  | Vincent Truesdale | 50,000.00  |
| Mid-America ACE | 200.00  | United School Administrators | 30.00  |
| Midwest Bus Sales, Inc. | 2,000.00  | USD #272 Waconda | 2,199.77  |
| Mitchell Co. Solid Waste | 47.60  | USD 273 Capital Outlay | 15,500.00  |
| Breetta Moe | 410.91  | USD #299 Sylvan Grove | 3,538.79  |
| Gina Nelson | 52.20  | Waconda Trader | 313.50  |
| Nex-Tech | 4,702.92  | Kathy Wilson | 13.29  |
| Kansas One-Call System | 4.80  | Carlton Wright | 1.50 |
| OPAA! | 41,649.48  | Zachary's Ace Hardware | 1,244.74  |
| Hayley Ortiz | 5.63  | **TOTAL** | **276,246.43**  |
| Pitney Bowes, Inc. | 305.97  |  |  |
| Postmaster | 698.00  |  |  |
| United States Postal Service | 1,700.00  | FUND SUMMARY: |  |
| Prairie Fire Coffee | 99.00  | GENERAL FUND | 88,344.47  |
| Providence Working Canines | 600.00  | SUPPLEMENTAL GENERAL |  5,041.39  |
| Quill Corporation | 798.80  | CAPITAL OUTLAY |  85,079.66  |
| Ray's AppleMarket | 324.63  | FOOD SERVICE |  42,179.05  |
| Reliance Standard | 1,353.76  | I/T & TARGETED IMPR PLAN |  8,772.54  |
| Desiree Richards | 255.20  | PROF DEVELOPMENT |  200.00  |
| Ricoh USA, Inc. | 13.31  | PARENT EDUCATION FUND |  435.31  |
| Sage Products | 67.14  | CAREER & POSTSECNDRY ED |  250.55  |
| School Specialty | 554.64  | HEALTH CARE SERVICES RES |  12,302.46  |
| Casey Seyfert | 1,151.34  | COOP SPECIAL EDUCATION |  31,333.29  |
| Shamburg Oil Co., Inc. | 191.87  | MEDICAID |  465.03  |
| Simpson Farm Enterprises | 194.16  | SMART START (MCPC) |  1,842.68  |
| Solomon Valley Home Center | 1,019.45  | **TOTAL** |  **276,246.43**  |

The superintendent reported on: Legislative Update, Bid Information for Painting the Exterior of BES, Salary Information, Summer Projects, Lease Purchase Bids and applying for Federal VI-B Funding for $472,805.00.

A motion was made by Ludwig, seconded by Krier, to approve Cindy Loy at Beloit Jr-Sr High School, Summer Tobald at Beloit Elementary School, and Grady Seyfert to mow throughout the District as Summer help. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Thompson, to approve the special education extended school year contracts as presented by the special education director. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by File, to approve the driver education contracts for Terri Engelbert and Brad Mason. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Stillwell, to approve the certified staff recommendations for 2020-2021 as presented by administration. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the 2020-2021 supplemental duty assignments as presented by administration. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by File, to approve $45,000.00 be spent towards the Greenhouse at the Beloit Jr-Sr High School out of Capital Outlay.

Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the graduation date for July 3, 2020 at 10:00 am at the Beloit Jr-Sr High School with each student the maximum amount allowed by the County Health Department, which we believe to be 10 guests. The contingency date is set for July 26, 2020 at 3:00 pm at the Beloit J-Sr High School. Motion carried: 7 Yeas,

0 Nays.

Ludwig motioned to approve the two bids from Brenda Garmin Painting of $28,428.47 and $752.47 to paint the exterior of the Beloit Elementary School, seconded by Stillwell. Motion carried: 7 Yeas, 0 Nays.

Johnson left the meeting to not participate in discussion or voting. Krier made a motion to accept the low bid of 1.64% on $900,000 from Solomon Valley Bank for the Lease Purchase, seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays. Johnson returned to the meeting.

A motion was made by Krier, seconded by Thompson, to approve the Grow Your Own Application for June Pumphrey. Motion carried: 7 Yeas, 0 Nays

A motion was made by Ludwig, seconded by Thompson 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