

BOARD MINUTES

May 9, 2022

The Board of Education of Unified School District No. 273 met in regular session on Monday, May 9, 2022 at 6:30 P.M., at the Board of Education Office with the following members present: Jason Johnson, Joe File, Kelsey Adams, Jacob Ludwig, Amber Krier, Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; and Tiffany Schroeder, Clerk; Casey Seyfert, Beloit Jr-Sr High School Principal; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Karen Niemczyk, Special Education Director; Janet Porter, Beloit Elementary School Assistant Principal, and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the regular meeting to order at 6:30 P.M.

Guests present were: Brian Debey, Meredith Johnson and Samantha Fugate.

A motion was made by Thompson, seconded by Krier, to adopt the agenda Motion carried: 7 Yeas, 0 Nays.

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

- Minutes of April 11, 2022 Regular Board Meeting;
- Payment of Bills and Claims;
- Approval of Revenue Journals;
- Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

- Terri Engelbert, Special Education Teacher, Beloit Jr-Sr High School for the 2022-23 school year;
- Ashley Long, Part-Time Special Education Teacher, Beloit Special Ed Coop for the 2022-2023 school year;
- Hannah Perez, 4 Year Old Preschool Teacher, Beloit Elementary School for the 2022-23 school year;
- Jayne Pierson, Vocal Music Teacher, Beloit Elementary School for the 2022-23 school year;
- Audrey Shamburg, Speech Language Pathologist, Rock Hills School District for the 2022-23 school year;
- Madeline Short, Second Grade Teacher, Beloit Elementary School for the 2022-23 school year;
- Lawanna Stanley, General Ed Teacher, Transitional Learning Center for the 2022-23 school year;
- Alexis Tholstrup, First Grade Teacher, Beloit Elementary School for the 2022-23 school year;
- Makenna Trumble, Lead Teacher, Mitchell County Early Learning Center;

Resignations:

- Rachel Avery, Art Teacher, Beloit Elementary School;
- Ciara Calhoon, Music Teacher, Beloit Elementary School;
- Atlanta Haller, Paraeducator, Beloit Elementary School;
- Emma Schechinger, Paraeducator, Beloit Jr-Sr High School;

Leah McKinney, Lead Teacher, Mitchell County Early Learning Center;
 Leah Larsen, Parent Educator, Beloit Parents As Teacher;
 Retirement:

Anna Rothchild, Paraeducator, Beloit Jr-Sr High School.

Motion carried: 7 Yeas, 0 Nays.

BILLS:

| | | | |
|--------------------------------|-------------------|-----------------------------|-----------|
| PAID APRIL 1, 2022: | | PAID APRIL 22, 2022: | |
| BlueCross BlueShield of KS | 70009.80 | BlueCross BlueShield of KS | 26,148.68 |
| PAID APRIL 5, 2022: | | PAID APRIL 28, 2022: | |
| Advance Life Insurance of KS | 1,018.76 | BlueCross Blue Shield of KS | 38,251.32 |
| PAID APRIL 8, 2022: | | PAID APRIL 29, 2022: | |
| BlueCross BlueShield of KS | 70,356.23 | BlueCross BlueShield of KS | 24,042.64 |
| PAID APRIL 15, 2022: | | MAY 9, 2022: | |
| BlueCross BlueShield of KS | 21,242.10 | AALCO Athletic | 1,300.00 |
| | | Abram Ready-Mix | 98.75 |
| PAID APRIL 20, 2022: | | Ackerman Supply, Inc | 1,104.67 |
| First National Bank & Trust | 425.00 | American Digital Security | 22,224.07 |
| Am Fidelity Health Svcs Admin | 50.00 | Amanda Anderson | 259.94 |
| American Fidelity Assurance | 14,516.89 | B & M Construction | 5,627.00 |
| American Fidelity Assurance Co | 8,530.00 | Banner Restaurant | 34.03 |
| Flex Account Administration | 8,569.96 | Savannah Bass | 25.50 |
| Bermin & Rabin, PA | 379.80 | Debbie Beckmeyer | 1,139.60 |
| Meredith Johnson, Treasurer | 408.00 | Kyle Beisner | 583.52 |
| First National Bank & Trust | 379.80 | Beloit Elementary School | 31.37 |
| First National Bank & Trust | 162,626.59 | Beloit Greenhouse | 77.00 |
| Kansas Payment Center | 285.00 | Beloit Medical Center, PA | 860.00 |
| KPERS | 46,574.91 | Beyond the Individual | 5,026.70 |
| KPERS Retirement WAR | 1,704.27 | Blade-Empire Publishing | 725.20 |
| KPERS-Optional Life | 480.08 | Felisha Bland | 590.24 |
| KPERS Summer Optional Life | 141.70 | Boettcher Supply, Inc. | 1,131.46 |
| KS Department of Revenue | 25,960.23 | Bomgaars | 50.95 |
| KS Employment Security Fund | 2,312.74 | Books by the Bushel | 703.80 |
| Security Benefit Life Ins Co | 700.00 | Bound To Stay Bound | 1,152.20 |
| USD 273 Health Reserve | 111,941.17 | Madeline Short | 63.64 |
| Ivy Funds | 1,150.00 | Byte Speed | 1,620.00 |
| Total | 387,136.14 | Card Services | 12,231.22 |

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| CDW Government, Inc. | 2,286.00 | JAG-K | 11,220.00 |
| Central Valley Ag | 2,022.00 | Johnson Controls Fire | 8,039.18 |
| Dawn Chandler | 308.23 | Kirsten Jones | 201.83 |
| City of Beloit | 14,686.53 | Jones School Supply | 871.50 |
| Skylar Cleveland | 11.25 | Kansas Gas Service | 10,591.20 |
| Jana Coil | 186.93 | Krier's Auto Parts, Inc. | 11.50 |
| Seth Conn | 15.75 | Jase Labertew | 42.75 |
| Conscious Discipline | 820.00 | Liberty Hardwoods, Inc. | 908.55 |
| Marcie Corpstein | 19.21 | Lincoln Sentinel | 39.00 |
| Linda S. Cox | 424.99 | Matheson Tri-Gas, Inc. | 812.99 |
| Craig Home Care | 189.20 | Shelton Lund | 27.00 |
| Crumbaker Oil & Feed, LLC | 8,755.86 | Karen MacCrory | 397.20 |
| Cunningham Telephone | 1,444.06 | Renee J. Mason, RPT | 457.52 |
| DataKeeper Technologies | 517.00 | Matlock Music Works, LLC | 375.00 |
| Delta Dental of Kansas | 9,745.84 | Amanda McGuire | 648.06 |
| Dollar General | 564.77 | Becky Byarlay-McQueen | 369.60 |
| Preston Doyle | 45.00 | Messenger Total Promotions | 2,074.70 |
| DS Busline, Inc. | 63,158.18 | Midwest Bus Sales, Inc. | 2,730.00 |
| Lynne Easter | 1,980.00 | Mitchell Co. Solid Waste | 22.80 |
| Ashley R. Eck | 356.32 | NCK Technical College | 171.00 |
| Jennifer Eilert | 47.22 | Nex-Tech Wireless | 2,095.18 |
| Rachel Ellenz | 5.43 | Andy Niemczyk | 9.75 |
| Ron Elniff | 756.29 | Nutrien Ag Solutions, Inc. | 564.24 |
| Joelle Emerson | 725.76 | OPAA! | 54,910.76 |
| Enabling Devices | 99.95 | Pearson Clinical | 43.00 |
| Fire Alarm Specialist, Inc. | 120.00 | Dalton Peters | 33.75 |
| Susan Grabon | 144.76 | Pitney Bowes, Inc. | 305.97 |
| Jackson Grady | 40.50 | Leah Larsen | 252.56 |
| Robert Green | 107.52 | Positive Promotions | 3,197.92 |
| Emma Griffiths | 48.75 | Postmaster | 210.00 |
| Michelle Hahn | 142.46 | United States Postal Service | 400.00 |
| Isaiah Harkness | 27.00 | Prairie Fire Coffee | 429.20 |
| Christina Henke | 39.26 | Pur-O-Zone | 628.60 |
| Melinda Hilt | 50.40 | Quill Corporation | 2,676.23 |
| Hiserote Trash Removal | 640.00 | Ray's AppleMarket | 1,796.86 |
| Bernetta Hlad | 78.40 | Betsy Reinert | 29.99 |
| Meagan Housh | 67.59 | Republican Valley Landscape | 4,572.00 |
| HQ H20/Culligan | 193.50 | S&S Company, Inc. | 91.39 |
| Korryn Hubert | 27.00 | Salina Steel Supply, Inc. | 1,004.00 |
| Image Quest | 30,854.50 | Schendel Pest Control | 360.00 |
| | | School Specialty | 1,099.64 |

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| Shi International Corporation | 1,483.00 | Jillian Worm | 33.60 |
| Simpson Farm Enterprises, Inc. | 2.76 | Carlton Wright | 8.63 |
| Smoky Hill/Cent KS Ed Svc Ctr | 85.00 | Xerox Financial Services | 2,472.19 |
| Solomon Valley Home Center | 1,705.32 | Zachary's Ace Hardware | 591.50 |
| Subway | 337.11 | Total | 388,600.94 |
| Tracy Sulsar | 428.96 | | |
| T & J Gourmet Popcorn | 275.00 | FUND SUMMARY: | |
| Ramsey Solutions | 2,011.80 | GENERAL FUND | 127,713.82 |
| Tiny Treasures | 250.00 | SUPPLEMENTAL GENERAL | 13,757.32 |
| Trane US, Inc. | 2,726.50 | AT-RISK (K-12) | 11,220.00 |
| Vincent Truesdale | 50,000.00 | CAPITAL OUTLAY | 55,627.00 |
| Sally Ulrich | 70.67 | FOOD SERVICE | 55,773.69 |
| USD #272 Waconda | 7,912.10 | PROF DEVELOPMENT | 85.00 |
| Waconda Trader | 260.40 | PARENT EDUCATION FUND | 6,624.80 |
| Brianna Walter | 279.44 | ESSER III | 30,658.50 |
| Felicity Walter | 30.00 | CAREER & POSTSECND ED | 3,581.53 |
| Robert Watson | 194.88 | HEALTH CARE RESERVE | 9,745.84 |
| Watts & Sons | 561.90 | COOP SPECIAL ED | 56,739.74 |
| Wheatfields Floral | 42.00 | MEDICAID | 5,482.42 |
| Rebecca Wolken | 84.00 | SMART START (MCPC) | 11,591.28 |
| WoodRiver Energy LLC | 3,617.49 | TOTAL | 388,600.94 |

Samantha Fugate gave the PTO Report.

The Superintendent gave a legislative update. He also gave an update on KESA and the summer projects going on at each building. HTK gave a new proposal, which the board attorney will look over before proceeding. The wind damage to the high jump and pole vault pits was discussed. There was heavy damage to both so they will need to be replaced, as well as, fix the fence at the stadium. The Superintendent reminded the Board Members to be at the high school by 10:30 am for pictures before graduation.

Janet Porter gave the Site Council Report.

A motion was made by Krier, seconded by Ludwig, to approve Cindy Loy and Dawn Harmon to clean at the buildings and for Alison Schroeder to mow throughout the district this summer. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by File, to approve Cindy Loy and Deb Beals to paint at the buildings this summer. Motion carried: 7 Yeas, 0 Nays.

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

A motion was made by Thompson, seconded by Adams, to approve the driver's education contracts for Brad Mason and Garry Lowry Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the certified staff recommendations for 2022-2023 as presented by administration. (List attached) Motion carried: 7 Yeas, 0 Nays.

A motion was made by Adams, seconded by Stillwell, to approve the 2022-2023 supplemental duty assignments as presented by administration. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the renewal of the food service contract with OPAA! for the 2022-2023 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Stillwell, to approve the Technology purchases in the amount of \$18,600.80 for the Beloit Elementary School and \$27,901.20 for the Beloit Jr-Sr High School as presented by Mr. Travis for the 2022-23 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve the purchase of Textbooks in the amount of \$104,321 with funds provided by ESSER III. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by File, to approve the bid from Apple I Media for a marquee at the Beloit Elementary School in the amount of \$27,664 with PTO reimbursing the district \$17,000. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the following carpet bids: \$26,443.03 from Wall-To-Wall for carpeting the 4th, 5th and Mrs. Porter's rooms at Beloit Elementary School; \$25,977.20 from Solomon Valley Home Center for the Beloit Elementary School Lunch Room (paid with Food Service funds); \$11,152.10 from Solomon Valley Home Center for PT Room, teacher's office, kitchen, etc at Beloit Jr-Sr High School; and \$15,972.20 from Solomon Valley Home Center for the Half quad and full quad (6 rooms) at the Beloit Jr-Sr High School. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Thompson, to approve the renewal of the JAG-K agreement for the 2022-2023 school year for \$11,220. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Adams, to approve two additional days to the Certified Staff for the Special Education Cooperative for the 2022-2023 school year. Motion carried: 7 Yeas, 0 Nays.

Krier moved that the Board of Education go into executive session at 7:55 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 8:15 P.M. in this room with Jeff Travis remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:15 P.M.

Krier moved that the Board of Education go into executive session at 8:15 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 8:25 P.M. in this room with Jeff Travis remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:25 P.M.

A motion was made by Ludwig, seconded by Thompson, that the meeting adjourn. Meeting adjourned at 9:03 P.M. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education