

BOARD MINUTES  
June 13, 2022

The Board of Education of Unified School District No. 273 met in regular session on Monday, June 13, 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; Tiffany Schroeder, Clerk; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; and Karen Niemczyk, Special Education Director.

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

Guests present were: Brian Debey, Meredith Johnson.

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

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

- Minutes of May 9, 2022 Regular Board Meeting;
- Payment of Bills and Claims;
- Approval of Revenue Journals;
- Approval of BOE, BES and BJSHS Activity Funds;
- Contracts:
  - Addie Cole, Lead Teacher, Mitchell County Early Learning Center;
  - Christine Elam, General Education Coordinator; Transitional Learning Center;
  - Anna Rubey, Sixth Grade Teacher, Beloit Elementary School.
- Resignations:
  - Barbara Jo Wallace, Paraeducator, Lincoln Jr-Sr High School.

Motion carried: 7 Yeas, 0 Nays.

<b>PAID MAY 4, 2022:</b>	<b>PAID MAY 16, 2022:</b>
Advance Life Ins of Kansas                      1008.85	Postmaster    1,544.00
<b>PAID MAY 6, 2022:</b>	<b>PAID MAY 17, 2022:</b>
BlueCross BlueShield of KS                      43,296.90	KS Dept of Revenue                                      6.00
<b>PAID MAY 12, 2022:</b>	<b>PAID MAY 19, 2022:</b>
Reliance Standard                                      1,491.44	KS Dept of Revenue                                      2.00
<b>PAID MAY 13, 2022:</b>	<b>PAID MAY 27, 2022:</b>
KS Dept of Revenue                                      104.00	BlueCross BlueShield of KS                              31,570.22
BlueCross BlueShield of KS                      24,692.53	BlueCross BlueShield of KS                              38,070.90
<b>Total</b>	<b>Total</b>
<b>24,796.53</b>	<b>69,641.12</b>

**PAID MAY 20, 2022:**

		Deana Betts	100.00
MG Trust	425.00	Beynon Sports Surfaces	40,604.00
Am. Fidelity Health Svcs Admin	50.00	Beyond the Individual	2,920.00
American Fidelity Assurance	14,452.69	Blade-Empire Publishing	1,328.67
American Fidelity Assurance Co	8,530.00	Felisha Bland	176.96
Flex Account Administration	8,569.96	Boettcher Supply, Inc.	1,582.94
Berman & Rabin, PA	379.80	Bohnert Welding, LLC	164.16
Meredith Johnson, Treasurer	408.00	Bomgaars	81.06
First National Bank & Trust	379.80	Book Systems	1,145.00
First National Bank & Trust	166,065.37	Bubba Q's	250.00
Kansas Payment Center	285.00	Bump Armor Tech	1,245.47
KPERS	47,464.57	Josie Burke	15.00
KPERS-WAR	1,723.61	Card Services	9,093.42
KPERS-Optional Life	480.08	Carrico Implement Co.	306.51
KPERS Summer Optional Life	141.70	Central Valley Ag	156.83
KS Dept of Revenue	26,558.20	Dawn Chandler	46.76
KS Employment Security Fund	2,362.66	Tammy Channell	73.47
Security Benefit Life Ins Co	750.00	City of Beloit	18,494.87
USD 273 Health Reserve	111,625.03	Skylar Cleveland	4.50
Ivy Funds	1,150.00	Clark Coco	3,750.00
<b>Total</b>	<b>391,801.47</b>	CodeCombat Inc.	4,550.00

**PAID JUNE 13, 2022:**

		Jana Coil	342.05
		Donna Conn	103.08
3Doodler	1,897.00	Sheri Cooley	170.24
Jodie Beisner	85.00	Linda S. Cox	208.32
Ackerman Supply, Inc.	354.21	Craig Home Care	332.80
Mardy's Market	663.00	Crumbaker Oil & Feed	7,277.11
Amanda Anderson	245.84	Cunningham Telephone	1,443.63
Apple One Media, Inc.	24,500.00	Christian Darnell	13.50
Athco, LLC	9,295.00	Delta Dental of Kansas	10,063.01
Atomic Sports	165.60	Dollar General	142.15
Banner Restaurant	350.32	Preston Doyle	11.25
Savannah Bass	15.00	DS Busline, Inc.	9,182.52
Becker Autos & Trailers	136.51	Lynne Easter	291.18
Debbie Beckmeyer	383.04	Ashley R. Eck	102.20
Bell Memorials	540.00	EcoWater of NCK	592.80
Beloit Elementary School	31.37	EdClub Inc.	1,388.00
Beloit Jr-Sr High School	25.42	Rachel Ellenz	35.12
Beloit Medical Center, PA	960.00	Ron Elniff	526.40
Beloit Buick GMC, LLC	308.36	F&A Food Sales, Inc.	384.33

Father Flanagan's Boys' Home	9,010.00	NCK Special Ed Coop	8,744.49
Fire Alarm Specialist, Inc.	392.00	Marlene Nelson	308.00
Frasier, Johnson & Martin, LLC	1,830.53	Nex-Tech Wireless	2,097.91
Goalbook	60,690.00	KS One-Call System, Inc.	4.80
Dedra Gober	900.00	OPAA!	33,217.07
Jackson Grady	22.50	Pearson Clinical	372.72
Charle Green	71.68	Dalton Peters	19.50
Emma Griffiths	28.50	Gary Pingel	197.09
Michael Harbaugh	104.99	Pitney Bowes Inc.	344.76
Isaiah Harkness	15.00	Pitney Bowes Inc.	304.74
Hiserote Trash Removal	320.00	United States Postal Service	600.00
Bernetta Hlad	78.40	Prairie Fire Coffee	496.10
Meagan Housh	174.44	Pur-O-Zone	3,898.99
HQ H20 Inc./Culligan	193.50	Quill Corporation	3,446.68
Korryn Hubert	15.00	Jill Ramsey	98.22
Intern'l Academy of Science	600.00	Ray's AppleMarket	2,194.79
Jenny Isbell	77.00	Jessica Reinert	100.80
April Jensen	323.57	Reliance Standard	1,433.84
Kirsten Jones	164.98	Renaissance Learning, Inc.	26.30
KDNS FM	100.00	Republican Valley Landscape	632.40
KETC, Inc. dba WebKIDSS	6,963.93	Desiree Richards	560.00
Kingdom Cartridge	277.00	Rocket Math, LLC	450.00
Kansas Gas Service	1,362.26	S&S Drug Company, Inc.	38.74
Sharon Kresin	180.32	Schendel Pest Control	360.00
Krier's Auto Parts, Inc.	423.05	Lori Schmitt	227.40
Jase Labertew	28.50	Anna N. Schoen	535.36
Learning A-Z	125.00	School Specialty	16,166.45
Lincoln Sentinel	117.00	Scholastic Inc. Education	2,974.84
Matheson Tri-Gas, Inc.	1,047.78	Casey Seyfert	567.84
Garry Lowry	20.70	Alisha Smith	4.50
Shelton Lund	15.00	Smoky Hill/Cent KS Ed Svc Ctr	2,678.00
Karen MacCroy	258.16	Solomon Valley Home Center	3,710.57
Mahaska - KS	57.60	Solomon Valley Bank	137,146.26
Renee J. Mason, RPT	220.64	Southwest Strings	186.24
Amanda McGuire	458.78	Starfall Education	355.00
Becky Byarlay-McQueen	229.60	Janelle Streit	186.55
Mid America Books	526.94	Sue Jenkins Consulting	6,646.15
Missouri Turf Paint	1,172.41	Tracy Sulsar	76.16
Mitchell Co. Solid Waste	12.00	Teachstone	750.00
Mystery Science, Inc.	3,597.00	Amanda Thiessen	108.53
Nat'l Assoc. of Ag Educators	665.00	Thompson's O.K. Tire, Inc.	180.07

Tiny Treasures	1,050.00	Zachary's ACE Hardware	1,481.91
Tom's Music House	3,800.00	<b>Total</b>	<b>530,514.91</b>
Jeff Travis	75.10		
Sally Ulrich	75.43	<b>FUND SUMMARY:</b>	
USD 273 Capital Outlay	24,250.00	GENERAL FUND	81749.48
USD 273 Ed Foundation	700.00	SUPPLEMENTAL GENERAL	2718.34
USD 273 Food Service	5,873.70	AT-RISK (K-12)	460.00
USD 489 Hays	404.00	CAPITAL OUTLAY	227923.86
Waconda Trader	626.40	DRIVER TRAINING	981.60
Brianna Walter	109.20	FOOD SERVICE	29437.51
Felicity Walter	15.00	PROF DEVELOPMENT	6646.15
Robert Watson	32.48	PARENT EDUCATION FUND	2050.34
Watts & Sons	3,373.36	ESSER II	60690.00
Wheatfields Floral	848.00	ESSER III	14584.84
Kari-Naegele Wilson	58.24	CAREER & POSTSECND ED	2343.11
Kathy Wilson	86.02	HEALTH CARE RESERVE	11496.85
WoodRiver Energy LLC	1,525.08	COOP SPECIAL ED	56436.81
Woodwind & The Brasswind	85.25	MEDICAID	8677.11
Carlton Wright	5.63	SMART START (MCPC)	24318.91
Xerox Financial Services	2,066.51	<b>TOTAL</b>	<b>530,514.91</b>

The Superintendent gave an update on the summer projects. The Rooftop units have gone up to \$175,000 each including use of a crane. The track team has \$2,000 in donations for the high jump pits and the district has received \$20,900 from the insurance company. The remaining will come out of district funds. The Superintendent updated the board on health insurance: to move to the Gravie self-funded would have a 19% increase, BCBS self-funded would be a 16% increase, Gravie fully funded would be a 6% increase, but BCBS fully funded would be a 9.5% decrease. The Superintendent stated that the State has said to figure a 20% increase in expenses for fuel and utilities. The Superintendent suggested a 1.5% increase for classified staff and \$850 increase in the base for certified staff on the salary schedule. May 13, 2023 is scheduled for 2022-2023 graduation. HTK would like the contract changed to an hourly rate.

File moved that the Board of Education go into executive session at 7:25 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 7:45 P.M. in this room with Jeff Travis, Karen Niemczyk, Brady Dean and Tiffany Schroeder remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 7:41 P.M.

A motion was made by Stillwell, seconded by Krier, to approve the classified staff recommendations for the 2022-2023 school year as presented by administration. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Thompson, to approve the MCPC/ELC employee recommendations as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Adams, seconded by Stillwell, to approve the Parents As Teachers employee list as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by File, to approve the summer enrichment stipends for Cris Adams and Stephanie Litton. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the Special Education additional ESY contracts as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Ludwig, to approve the changes to the classified personnel evaluation. Motion carried: 5 Yeas, 2 Nays.

A motion was made by Krier, seconded by Stillwell, to approve \$850 on the base for the salary schedule and 1.5% increase for all other staff not on the salary schedule for the 2022-2023 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve the BES concrete bid in the amount of \$10,875 from Morgan Harris. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Adams, to approve the quote from Von Lintel Refinishing & Flooring for \$27,641.45 to sand the gym floor at the Beloit Jr-Sr High School. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the purchase of additional Science Curriculum for \$12,055. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Thompson, to approve the purchase of the High Jump Pit and Pole Vault Pit from M-F Athletic for \$31,835 applying \$2,000 of track team donations along with \$20,969.75 from the insurance company. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Stillwell, to approve the change to the HTK contract to an hourly rate while still staying in the exploratory phase. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Adams, to approve the Driver's Education fees for in-district students from \$122 to \$135 and for out-of-district students from \$202 to \$217 for the 2022-2023 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Stillwell, to approve the First Agency as the district's Student Accident Insurance company for the 2022-2023 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Krier, to approve the LEA (Local Education Agency) Assurances. Motion carried: 7 Yeas, 0 Nays.

File motioned to approve to give the authority to close the budget and make necessary transfers, seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Ludwig, to approve the Regional Hazard Mitigation Plan as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Adams, that the meeting adjourn. Meeting adjourned at 8:08 P.M. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education