BOARD MINUTES

June 14, 2021

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, June 14, 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, and Jonathan Stillwell. 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; and Karen Niemczyk, Special Education Director.

President Johnson called the meeting to order.

Guests present were: Brennan Eilert and Terry Bailey.

A motion was made by File, seconded by Ludwig, to adopt the agenda with the following changes: Add 13a) 2021-2022 Graduation Date (A.I.), 13b) Additional ESY Contracts (A.I.). Motion carried: 5 Yeas, 0 Nays.

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

 Minutes of May 10, 2021 Regular Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Melanie Moeder, Jr. High Teacher/Administrator for the 2021-2022 school year, Transitional Learning Center;

Allison Johnson, Speech Language Pathologist for the 2021-2022 school year, Special Education Cooperative;

RaDonna Carver, Kindergarten Teacher Aide for the 2021-2022 school year, Beloit Elementary School.

Resignations:

Abby Bean, Second Grade Teacher, Beloit Elementary School.

 Motion carried: 5 Yeas, 0 Nays.

BILLS

|  |  |  |  |
| --- | --- | --- | --- |
| **PAID MAY 5, 2021:** |  | **PAID MAY 14, 2021:** |  |
| Advance Life Ins of Kansas | 1,043.55  | BlueCross BlueShield of KS | 24,145.08  |
| **Total:** | **1,043.55**  | **Total:** | **24,145.08**  |
|  |  |  |  |
| **PAID MAY 7, 2021:** |  | **PAID MAY 18, 2021:** |  |
| BlueCross BlueShield of KS | 13,707.32  | KS Dept of Revenue | 122.00  |
| **Total:** | **13,707.32**  | **Total:** | **122.00**  |
| **PAID MAY 21, 2021:** |  | Bell Memorials | 1,495.00  |
| BlueCross BlueShield of KS | 35,372.21  | Beloit Elementary School | 20.47  |
| MG Trust | 425.00  | Beloit Jr-Sr High School | 1,012.61  |
| Am Fidelity Health Svcs Admin | 50.00  | Beloit Medical Center, PA | 780.00  |
| American Fidelity Assurance | 13,564.60  | Beyond the Individual | 225.00  |
| American Fidelity Assurance Co | 6,472.00  | Bio Corporation | 171.91  |
| Flex Account Administration | 8,209.12  | Blade-Empire Publishing | 97.87  |
| Meredith Clark, Treasurer | 459.00  | Christine Blass | 106.72  |
| First National Bank & Trust | 196,479.95  | Boettcher Supply, Inc. | 3,061.29  |
| Britany Gilmore | 24.69  | Brustein & Manasevit, PLLC | 96.00  |
| Kansas Payment Center | 285.00  | Breanna Calhoon | 168.05  |
| KPERS | 57,280.86  | Carrico Implement Co., Inc. | 161.36  |
| KPERS Retirement WAR | 2,397.13  | Cawker City Ledger | 54.38  |
| KPERS-Optional Life | 572.29  | Central Valley Ag | 813.60  |
| KPERS Summer Optional Life | 119.00  | Dawn Chandler | 103.24  |
| KS Dept of Revenue | 29,141.97  | City of Beloit | 14,518.77  |
| KS Employment Security Fund | 877.05  | Cloud Co Health Department | 100.00  |
| Security Benefit Life Ins Co | 700.00  | Jana Coil | 189.43  |
| USD 273 Health Reserve | 110,214.52  | Marcie Corpstein | 367.72  |
| Ivy Funds | 1,150.00  | Linda S. Cox | 213.44  |
| **Total:** | **463,794.39**  | Craig Home Care | 259.54  |
|  |  | Crumbaker Oil & Feed, LLC | 3,514.44  |
| **PAID MAY 26, 2021:** |  | Cunningham Telephone | 1,277.37  |
| Reliance Standard | 1,304.88  | Dano's Sno-Shack | 271.00  |
| **Total:** | **1,304.88**  | Christian Darnell | 13.50  |
|  |  | Delta Dental of Kansas | 10,096.48  |
| **PAID MAY 28, 2021:** |  | Dollar General | 657.65  |
| Card Services | 8,110.08  | DS Busline, Inc. | 6,137.84  |
| BlueCross BlueShield of KS | 719.17  | Lynne Easter | 2,308.20  |
| BlueCross BlueShield of KS | 12,169.22  | Ashley R. Eck | 135.14  |
| BlueCross BlueShield of KS | 38,561.32  | EcoWater of NCK | 592.80  |
| **Total:** | **59,559.79**  | Rachel Ellenz | 4.26  |
|  |  | Ron Elniff | 667.00  |
| **PAID JUNE 14, 2021:** |  | Joelle Emerson | 194.88  |
| Jodie Beisner | 274.00  | Dunstan Trucking LLC | 1,351.89  |
| Kristi Adams | 336.00  | Frasier, Johnson & Martin, LLC | 360.00  |
| Amanda Anderson | 272.02  | Genesis Technologies, Inc. | 2,500.00  |
| Banner Restaurant | 300.00  | Susan Grabon | 95.12  |
| Debbie Beckmeyer | 361.92  | Jackson Grady | 67.50  |
| Kyle Beisner | 296.96  | Charle Green | 124.12  |
| Emma Griffiths | 59.25  | OPAA! | 33,852.65  |
| Michelle Hahn | 146.16  | Hayley Ortiz | 15.83  |
| Hazelden Publishing | 250.00  | Pearson Clinical | 278.17  |
| Hiserote Trash Removal | 320.00  | Dalton Peters | 54.00  |
| HQ H20 Inc./Culligan | 176.00  | Pitney Bowes Inc. | 344.76  |
| Korryn Hubert | 69.00  | Pitney Bowes Inc. | 304.74  |
| Heather Isbell | 425.14  | Leah Pittman | 263.32  |
| Jenny Isbell | 76.15  | Pizza Hut of Beloit | 333.88  |
| Dakota Jensen | 17.63  | United States Postal Service | 800.00  |
| Johnson Controls Fire Protection | 9,624.28  | Prairie Fire Coffee | 140.70  |
| Meredith Clark | 120.00  | Quill Corporation | 3,804.06  |
| Kirsten Jones | 50.00  | Jill Ramsey | 98.02  |
| KCCTO | 16.00  | Ray's AppleMarket | 1,676.26  |
| KDNS FM | 100.00  | Renaissance Learning | 1,540.75  |
| Delmar Kocher | 18.00  | Desiree Richards | 121.50  |
| KS Parents As Teachers | 120.00  | Ricoh USA, Inc. | 3,008.85  |
| Kansas Gas Service | 338.83  | Soul Riedel | 73.50  |
| Keith Kresin | 20.00  | Jacob Rutledge | 15.46  |
| Krier's Auto Parts Inc. | 100.73  | S&S Drug Company, Inc. | 66.29  |
| Kansas State University | 1,250.00  | Salina Journal | 89.58  |
| Jase Labertew | 9.00  | Anna N. Schoen | 96.28  |
| Lakeshore Learning | 128.90  | Scholastic RIF | 406.00  |
| Lincoln Sentinel | 40.00  | School Specialty | 83.20  |
| Matheson Tri-Gas Inc. | 327.29  | Ramie Schulteis | 5.80  |
| LockIt Technologies, LLC | 810.00  | Casey Seyfert | 923.67  |
| Amber Loomis | 58.42  | Grady Seyfert | 900.00  |
| Garry Lowry | 24.00  | Alisha Smith | 3.00  |
| Karen MacCrory | 121.80  | Smith Irrigation & Equipment | 7,000.00  |
| Renee J. Mason, RPT | 186.76  | Smoky Hill/Cent KS Ed Svc Ctr | 2,625.20  |
| Cortney McGraw | 137.46  | Solomon Valley Home Center | 442.91  |
| Amanda McGuire | 486.87  | Southwest Plains Ed Svc Ctr | 1,201.93  |
| Becky Byarlay-McQueen | 214.60  | Southwest KS Area Coop | 96.88  |
| M-F Athletic | 3,535.00  | Stacy Stauffer | 126.48  |
| Missouri Turf Paint | 2,034.70  | St. John's Catholic School | 5,724.37  |
| Mitchell County Solid Waste | 33.20  | Subway of Beloit | 156.44  |
| NCKS Special Ed Coop West | 8,141.00  | Tracy Sulsar | 109.04  |
| NCK Technical College | 875.30  | Superior Publishing Co., Inc. | 24.00  |
| Jillian Nelssen | 45.00  | Symmetry Energy | 5,845.14  |
| Marlene Nelson | 329.44  | The Lampo Group, Inc. | 2,369.44  |
| Nex Tech | 2,967.15  | Amy Thomas | 125.00  |
| Kansas One Call | 3.60  | Tiny Treasures | 150.00  |
| Turf Solutions | 1,594.17  | FUND SUMMARY: |  |
| United School Administrators | 1,600.00  | GENERAL FUND | 49,872.09  |
| USD #272 Waconda | 7,755.58  | SUPPLEMENTAL GENERAL | 25,734.31  |
| USD #273 Food Service | 5,860.20  | CAPITAL OUTLAY |  13,605.06  |
| USD #489 Hays | 257.17  | DRIVER TRAINING | 1131.81 |
| Waconda Trader | 56.00  | TITLE IVA Student Support | 2578.40 |
| Robert Watson | 63.80  | TITLE II Teacher Quality | 3145.97 |
| Wheatfields Floral | 790.50  | FOOD SERVICE |  32,830.08  |
| Sedrick Wolf | 10.88  | PROFESSIONAL DEVELOP | 96.88 |
| Rebecca Wolken | 10.44  | PARENT EDUCATION FUND |  4,369.75  |
| Carlton Wright | 6.27  | CAREER & POSTSECND ED |  2,043.15  |
| Zachary's Ace Hardware | 965.64  | HEALTH CARE SVCS RES |  10,096.48  |
| **Total:** | **184,300.90**  | COOP SPECIAL ED |  30,507.99  |
|  |  | MEDICAID |  592.69  |
|  |  | SMART START (MCPC) |  7,696.24  |
|  |  | **TOTAL** |  **184,300.90**  |

The superintendent reported on The Consortium of 4. This is a consortium consisting of the school districts, Beloit, Jewell, Waconda and Osborne. They have been working on goals for the group. Joe File has been named the Beloit School Board Representative. The Consortium has written a Dane Hansen grant for $300,000. They are working with KASB to get their own funding. In order to do this, they needed to have a name. It was decided to call the consortium NCK4. Mr. Travis talked to the board about hiring a custodian to clean the board office, early learning center buildings and the special education offices. Copiers were discusses. Mr. Travis informed the board that the district is looking at getting new copiers for the entire district. This would be 11 copiers total. Mr. Travis discussed the employee council supplemental recommendation regarding increasing the baseball and softball coaches and assistant coaches percentages to be consistent with the rest of the coaches. Mr. Travis discussed the summer projects being done this summer.

Krier moved that the Board of Education go into executive session at 7:12 p.m. for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student 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 7:32 p.m. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Ludwig. Motion carried: 5 Yeas, 0 Nays.

Krier made a motion to extend the executive session and to reconvene into open session at 7:42 p.m.. The motion was seconded by Ludwig. Motion carried: 5 Yeas, 0 Nays.

Krier made a motion to extend the executive session and to reconvene into open session at 7:47 p.m.. The motion was seconded by Ludwig. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 7:47 P.M.

A motion was made by Stillwell, seconded by Krier, to approve the classified staff recommendations for 2021-2022, as presented by administration (List Attached). Motion carried: 5 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the Mitchell County Partnership for Children/Mitchell County Early Learning Center staff for 2021-2022, as presented by the administration. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the 2021-2022 Parents As Teachers staff recommendation as presented by administration. Motion carried: 5 Yeas, 0 Nays.

Ludwig made the motion to approve the supplemental duty salary recommendations to increase the baseball and softball coaches percentages to 14% to be consistent with the other coaches and to increase the baseball and softball assistant coach’s percentages to 8.5% to be consistent with the other assistant coaches, seconded by Stillwell. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, approved by Krier, to approve the salary and wage increase plan as follows: add $875 to the base for certified and give the classified a 2% increase at the end of the 2021-22 school year. All secretaries will receive a $0.25 increase for the next three years. For KPERS3 employees, the district will give a $50 match in American Fidelity for certified and 12 month classified employees. There will be a $2,000 (or 8% for classified) per year veteran bonus for employees who plan to retire in the next three years if the employee has been with the district for 10 years. The employee is required to inform the district by 7/1/21 to be effective. Substitute pay will increase $5 per day and permanent substitute pay will increase as well. Secretaries and custodians 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. Motion carried: 5 Yeas,

0 Nays.

A motion was made by Stillwell, seconded by File, to approve the technology purchases such as 35 laptops (10 for BES, 10 for BJSHS and 15 for Special Education) totaling about $31,000; and to approve the $18,073 per month lease for new copiers from ImageQuest. Motion carried: 5 Yeas,

0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the flooring bid from Solomon Valley Home Center for $13,462.60 for the Beloit Elementary School. Motion carried: 5 Yeas,

0 Nays.

A motion was made by File, seconded by Ludwig, to authorize the board clerk and the superintendent to transfer unencumbered General Fund and Supplemental General Fund balances at the end of Fiscal Year 2021. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by File, to approve the High School Graduation for the 2021-22 school year for May 14, 2022 at 10:00 AM. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the additional ESY contracts as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve Sheri Cooley as teacher for the Transitional Learning Center for the 2021-2022 school year. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Krier, seconded by Stillwell that the meeting adjourn. Meeting adjourned at 8:22 P.M. Motion carried: 5 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education