

BOARD MINUTES

July 11, 2022

The Board of Education of Unified School District No. 273 met in regular session on Monday, July 11, 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, and Amber Krier. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; and Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director.

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

Guests present were: Brian Debey, and Brennan Eilert.

A motion was made by Krier, seconded by Ludwig, to elect Joe File as Vice-President and Jason Johnson as President. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Adams, seconded by Ludwig, adopt the agenda Motion carried: 5 Yeas, 0 Nays.

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

Minutes of June 13, 2022 Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Kassidy Corbett, Paraeducator, Beloit Jr-Sr High School;

Lindsey Marshall, Paraeducator, Beloit Jr-Sr High School;

Hiedi Rexroat, Substitute Teacher, Beloit Jr-Sr High School.

Resignations:

Vanessa Tonne, Paraeducator, Tipton Community School.

Motion carried: 5 Yeas, 0 Nays.

BILLS

PAID JUNE 30, 2022:		CDW Government, Inc.	857.23
Ackerman Supply, Inc	127.96	Central Valley Ag	1,023.16
Amanda Anderson	311.92	Cintas Fire Protection	3,104.81
Beloit Typewriter	29.90	City of Beloit	15,290.11
BES Petty Cash	1,000.00	Kassidy Corbett	28.22
BJSHS Petty Cash	1,000.00	Crumbaker Oil & Feed, LLC	2,580.51
BOE Petty Cash	1,500.77	Dollar General	132.65
Boettcher Supply, Inc.	3,528.28	Ashley R. Eck	79.52
Carrico Implement Co.	71.52	Ron Elniff	72.80

Genesis Technologies	2,500.00	Southwest Strings	762.62
Susan Grabon	261.97	SW KS Area Coop	193.00
Gronewoller Tree Service	1,400.00	St. John's Catholic School	7,453.80
Michelle Hahn	51.38	Teacher Synergy, LLC	1,403.10
Heinemann Professional	19,354.23	Thompson's O.K. Tire	57.40
Melinda Hilt	114.64	Tom's Music House	408.15
Hiserote Trash Removal	320.00	United School Administrators	825.00
Meagan Housh	52.70	USD #272 Waconda	317.17
Illuminate Education	1,600.00	Savannah Wallace	900.00
Image Quest	3,700.00	Watts & Sons	799.50
Image Quest	46,502.00	Zachary's ACE Hardware	1,827.05
Johnson Controls Fire	2,050.00	Total	154,189.05
Kirsten Jones	23.52		
KASB	4,649.81	FUND SUMMARY:	
Kaplan Early Learning	899.95	GENERAL FUND	40248.55
KCCTO	112.00	SUPPLEMENTAL GENERAL	5761.44
KS Parents As Teachers Assoc	90.00	CAPITAL OUTLAY	49500.70
Kansas Gas Service	571.53	DRIVER TRAINING	779.14
Krier's Auto Parts, Inc.	147.57	TITLE IVA STUD SUPP	3286.00
Mahaska - KS	57.60	TITLE II-A TEACHER QUAL	4167.80
Amanda McGuire	423.92	PARENT EDUCATION FUND	1017.80
Brock McMillan	120.00	ESSER II	4445.00
Mid America Books	221.65	ESSER III	30467.33
Bethany Mitchell	214.42	CAREER & POSTSECND ED	46.85
Mitchell Co Solid Waste	67.60	COOP SPECIAL ED	3375.19
Nex-Tech Wireless	2,927.09	MEDICAID	383.07
Pearson Clinical	9.68	SMART START (MCPC)	10710.18
Pitney Bowes, Inc.	284.16	TOTAL	154,189.05
U.S. Postal Service	400.00		
Prairie Fire Coffee	256.70	PAID JUNE 30, 2022:	
Quill Corporation	1,886.12	WoodRiver Energy, LLC	600.66
Ray's AppleMarket	1,715.12		
Renaissance Learning	1,147.50	JUNE 30, 2022 Cleanup Pay:	
Schendel Pest Control	360.00	Am Fidelity Health Svcs Admin	50.00
School Health	8,110.00	American Fidelity Assurance	136.30
School Specialty	18.48	Flex Account Administration	250.00
Smoky Hill/Cent KS Ed Svc Ctr	85.00	First National Bank & Trust	7,212.37
SOAR Learning, Inc.	4,445.00	KPERS	1,780.35
Solomon Valley Home Center	1,351.56	KS Dept of Revenue	1,069.97

KS Employ Security Fund	87.48	JUNE 30, 2022 Aug Lump Sum:	
USD 273 Health Reserve	2,532.08	American Fidelity Assurance	1,001.41
Total	13,118.55	Am Fidelity Assurance Co	1,020.00
JUNE 30, 2022 July Lump Sum:		Flex Account Administration	762.49
American Fidelity Assurance	1,223.55	Meredith Johnson, Treasurer	102.00
Am Fidelity Assurance Co	1,120.00	First National Bank & Trust	20,391.40
Flex Account Administration	872.49	KPERS	3,073.11
Meredith Johnson, Treasurer	153.00	KPERS Retirement WAR	1,098.08
First National Bank & Trust	19,204.83	KS Dept of Revenue	3,505.53
KPERS	5,131.57	KS Employ Security Fund	272.31
KPERS Retirement WAR	487.91	Security Benefit Life Ins Co	400.00
KPERS-Optional Life	197.78	USD 273 Health Reserve	5,727.72
KS Dept of Revenue	3,234.65	Total	37,354.05
KS Employ Security Fund	260.55	JUNE 30, 2022 Aug FY22:	
Security Benefit Life Ins Co	400.00	MG Trust	400.00
USD 273 Health Reserve	8,453.70	American Fidelity Assurance	7,759.55
Total	40,740.03	Am Fidelity Assurance Co	4,930.00
JUNE 30, 2022 July Lump Sum:		Flex Account Administration	4,352.48
Michael Harbaugh	364.64	Meredith Johnson, Treasurer	255.00
Rebecca Wolken	460.87	First National Bank & Trust	76,116.12
Total	825.51	KPERS	21,734.95
JUNE 30, 2022 July FY22:		KPERS Retirement WAR	1,521.90
MG Trust	400.00	KPERS-Optional Life	110.82
American Fidelity Assurance	8,371.58	KS Dept of Revenue	12,700.21
Am Fidelity Assurance Co	5,280.00	KS Employ Security Fund	1,051.25
Flex Account Administration	4,821.64	Security Benefit Life Ins Co	300.00
Meredith Johnson, Treasurer	255.00	USD 273 Health Reserve	43,931.59
First National Bank & Trust	88,092.65	Ivy Funds	550.00
KPERS	24,956.84	Total	175,713.87
KPERS Retirement WAR	1,521.90	PAID JULY 1, 2022:	
KS Dept of Revenue	14,592.77	BlueCross BlueShield of KS	18,159.79
KS Employ Security Fund	1,201.60	PAID JULY 6, 2022:	
Security Benefit Life Ins Co	300.00	Advance Life Ins of KS	1,028.00
USD 273 Health Reserve	51,596.34	PAID JULY 8, 2022:	
Ivy Funds	1,050.00	BlueCross BlueShield of KS	49,092.19
Total	202,440.32		

PAID JULY 11, 2022:		CAREER & POSTSECND ED	1341.69
Beloit Elementary School	19.95	HEALTH CARE RESERVE	9594.43
Beyond the Individual	1,040.00	COOP SPECIAL ED	30795.61
Blade-Empire Publishing	902.80	MEDICAID	232.96
Cunningham Telephone	3,170.50	SMART START (MCPC)	3834.46
Delta Dental of Kansas	9,594.43	TOTAL	269,990.31
Dollar General	450.00		
DS Busline, Inc.	1,284.72		
eSpark Learning	4,094.00	PAID JULY 12, 2022:	
Fouts Insurance, LLC	208,884.00	Reliance Standard	1,421.04
Generation Genius, Inc.	375.00		
Harris School Solutions	1,202.66	PAID JULY 15, 2022:	
HQH20/Culligan	174.50	BlueCross BlueShield of KS	20,002.83
J.W. Pepper & Son, Inc.	374.99		
KCCO	16.00	PAID JULY 20, 2022:	
Kansas Gas Service	248.40	MG Trust	25.00
Matheson Tri-Gas, Inc.	409.85	American Fidelity Assurance	2,580.79
NWEA	4,550.00	Am Fidelity Assurance Co	1,770.00
PAT National Center	1,225.00	Flex Account Administration	1,450.83
Peripole, Inc.	73.50	Berman & Rabin, PA	379.80
Pur-O-Zone	287.13	First National Bank & Trust	379.80
SafeDefend, LLC	3,960.00	First National Bank & Trust	33,567.36
Schools for Quality Education	400.00	Kansas Payment Center	285.00
Skyward-Network Program	12,867.00	KPERS	9,163.98
Smoky Hill/Cent KS Ed Svc Ctr	12,897.31	KPERS-Optional Life	24.25
Trane US, Inc.	1,157.37	KS Dept of Revenue	5,358.50
Waconda Trader	331.20	KS Employ Security Fund	472.28
Total	269,990.31	USD 273 Health Reserve	20,013.63
		Ivy Funds	100.00
FUND SUMMARY:		Total	75,571.22
GENERAL FUND	202053.26		
SUPPLEMENTAL GENERAL	9717.01	PAID JULY 22, 2022:	
AT-RISK (4 YR OLD)	1164.80	BlueCross BlueShield of KS	32,697.04
AT-RISK (K-12)	1164.80		
CAPITAL OUTLAY	3960.00	PAID JULY 28, 2022:	
TITLE I	698.88	BlueCross BlueShield of KS	37,349.22
FOOD SERVICE	2348.92		
PARENT EDUCATION FUND	2708.49	PAID JULY 29, 2022:	
ESSER III	375.00	BlueCross BlueShield of KS	29,100.64

The Superintendent began a Zoom meeting with Ryan with Smith Plumbing regarding lining the sewer pipes. One of the first things that needs to happen is to have Watts Plumbing come to put in the cleanouts before Smith Plumbing is able to come in and line the sewer pipes. Rooftop 4A serves up to 16 classrooms and the lunchroom. The quote from Trane shows 2 rooftop units, but the Superintendent does not request doing both. The Superintendent informed the board that the board tour will be Friday, August 12th. The BES lunchroom flooring looks good. The 4th and 5th grade rooms are done, as well as, the high school flooring. Cement is being done at the elementary school. The playground equipment has been delivered. The music room at the elementary school has moved back to its regular location. The Superintendent informed the board that May 13, 2023 is set for graduation. The state department has added items the district needs to add to the website. The items are: Needs assessment for all buildings; Part-time enrollment policy; Nonacademic tests.

A motion was made by Ludwig, seconded by Adams, to approve Board of Education appointments for the 2022-2023 school year. Motion carried: 5 Yeas, 0 Nays. With this motion the following were approved:

- a). Tiffany Schroeder – Clerk of Board
- b). Tara Miner – Deputy Clerk of Board
- c). Mindy Hilt – District Treasurer
- d). Jim Johnson – Board Attorney
- e). Joe File – KASB Governmental Relations Network

A motion was made by File, seconded by Adams, to set the regular board meetings for the 2022-2023 fiscal year on the second Monday of each month, except March when it will be on the first Monday due to Spring Break and said meetings be at 6:30 P.M. at the Board of Education Office, under the Home Rule Authority. Motion carried: 5 Yeas, 0 Nays. With this motion the following were also approved for the 2022-2023 school year.

- That First National Bank & Trust (Solomon Valley Bank), Guaranty State Bank and Trust Company of Beloit, Central National Bank, and First National Bank of Beloit as depositories for Unified School District No. 273.
- That the Beloit Call be appointed as official newspaper.
- Appoint Mr. Casey Seyfert, Jr.-Sr. High Principal; Mr. Brady Dean, Elementary Principal; and Mrs. Karen Niemczyk, Special Education Director, as the school employees responsible for reporting trancies in accordance with the statutes of the State of Kansas for the 2022-2023 school year.
- Appoint Mindy Hilt as Food Service Representative for 2022-2023.
- Appoint Mindy Hilt as determining official for free/reduced price meals.
- Appoint Jeff Travis as hearing official for free/reduced price meals.
- Appoint Tiffany Schroeder as the authorized representative for KPERS and Public Information Officer.
- Appoint Jeff Travis as additional signers for KPERS.
- Designate Casey Seyfert, Brady Dean and Karen Niemczyk to notify teachers and others about students with a history of dangerous behavior.
- Designate Jeff Travis as compliance coordinator for federal anti-discrimination laws including Title VI, Title VII, Title IX and Section 504 (ADA).
- Designate Jeff Travis as the representative for federal funds.
- Designate Jeff Travis as representative to apply for funding for FY23 “Consolidated

Plan”.

A motion was made by Krier, seconded by Ludwig, to approve the following for 2022-2023:

a). Milk prices:

Students K-6	\$0.55
Adults	\$0.55

b). Reimbursement mileage rate: 58.5 cents per mile

c). Driver Education fees:

In District	\$135.00
Out of District	\$217.00

The fee includes the permit fee.

d). Textbook fees:

PreK-6 grade	\$45.00
7 th -12 th grade	\$45.00

e). Activity fees:

Student	\$25.00
Individual Adult	\$40.00
Family	\$85.00

Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve the chromebook fee for grades 7-12 at a rate of \$10.00. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Adams, seconded by Ludwig, to approve/establish the Petty Cash Accounts (Board Office \$1,500.00; Elementary School \$1,000.00; Jr.-Sr. High School \$1,000.00). Motion carried: 5 Yeas, 0 Nays.

A motion was made by Krier, seconded by File, to adopt the early payment request policy per KSD 12-105 (b) for fiscal year ending June 30, 2023. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to waive the provisions of GAAP and fixed asset accounting for FY23. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to adopt resolutions for Beloit Elementary and Beloit Jr.-Sr. High School activity funds. Motion carried: 5 Yeas, 0 Nays.

A motion was made by File seconded by Adams, to authorize the superintendent to dispose of surplus property during the 2022-2023 school year. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the addition of the Class of 2026 for the Beloit Jr.-Sr. High School activity fund. Motion carried: 5 Yeas, 0 Nays.

A motion was made by File, seconded by Krier, to set the following district credit card limits: Jeff Travis \$5,000; Karen Niemczyk \$2,000; Casey Seyfert \$2,000; Brady Dean \$2,000; Kyle Beisner \$2,000; Cassie Kopsa \$2,000 and all other credit cards with a \$2,000 limit. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Adams, to approve year 3 of 5 bus contract for DS Busline. Motion carried: 5 Yeas, 0 Nays.

A motion was made by File, seconded by Krier, to approve the Revenue Neutral Rate Resolution. Motion carried: 5 Years, 0 Nays.

A motion was made by File, seconded by Krier, to approve the NCKC4 membership fee of \$16,000 annually. Motion carried: 5 Years, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve the Smith Plumbing lining the sewer pipes for \$86,000 and Watts Plumbing doing the clean-outs for \$9,600. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the purchase and installation of Rooftop 4A unit from Trane for \$123,165. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Adams, that the meeting adjourn. Meeting adjourned at 8:23 P.M. Motion carried: 5 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education