

BOARD MINUTES

August 8, 2022

The Board of Education of Unified School District No. 273 met in regular session on Monday, August 8, 2022 at 6:30 P.M., at the Board of Education Office with the following members present: Jason Johnson, Joe File, Jacob Ludwig, Jonathan Stillwell and Amber Krier. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Casey Seyfert, Beloit Jr-Sr High School Principal; Karen Niemczyk, Special Education Director; Janet Porter, Beloit Elementary School Assistant Principal, Cassie Kopsa, Special Education Assistant Director and Kyle Beisner, Beloit Jr-Sr High School Assistant Principal (7:20 P.M.).

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

Guests present were: Brian Debey, Grady Seyfert, Cris Adams, Stephanie Litton, Gracin Harris, Landry Litton, Meredith Johnson, Stacy Behrends, Stephanie Simmons and Ron Ferris.

A motion was made by Kier, seconded by Ludwig, to adopt the agenda with the following changes: to Superintendent's Report add f) Open Enrollment Committee and g) RNR; add to agenda 12a) Building and District Needs Assessment & State Assessments (I.I.) Motion carried: 5 Yeas, 0 Nays.

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

Minutes of July 12, 2022 Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contract:

Crystal Bean, Secretary, Special Education Office;

Heidi Donley, Parent Educator, Parents As Teachers;

Suzann Bouray, Administrator, Transitional Learning Center;

Darwin Bouray, Special Education Teacher, Rock Hills Elementary School;

Carli Denning, Special Education Teacher, Lakeside Jr-Sr High School.

Resignations:

Alana Budke, Paraeducator, Beloit Jr-Sr High School;

Janet Canterbury, Paraeducator, Lincoln School;

Dawn Dolezal, Paraeducator, Rock Hills School;

Randy Hlad, Paraeducator, Sylvan/Lucas School;

Sarah Howland, Paraeducator, Lakeside School;

Holly Tanis, Paraeducator, Lakeside School;

Kari Naegele-Wilson, Paraeducator, Sylvan/Lucas School

Shannon Whipple, Custodian, Beloit Elementary School.

Motion carried: 5 Yeas, 0 Nays.

PAID JULY 30, 2022:

Card Services

PAID AUGUST 2, 2022:

6,731.61 Sturdi-Bilt

5,806.50

PAID AUGUST 3, 2022:

Advance Life Ins of KS	1,046.32	Lynne Easter	166.08
		Ashley R. Eck	94.48
		Brennan Eilert	75.00

PAID AUGUST 5, 2022:

BlueCross BlueShield of KS	23,446.17	Electronic Systems, Inc.	2,450.00
		ENVISION	30.77
		Lynn Feldmann	79.99

PAID AUGUST 8, 2022:

Ackerman Supply, Inc.	204.47	FES LLC (SOCS)	5,025.00
ADA Sports and Rackets, LLC	219.97	First Bank of Beloit	24.00
Amanda Anderson	134.55	Flinn Scientific, Inc.	9,380.01
Autism-Products.com	31.92	Frasier, Johnson & Martin, LLC	600.00
B&M Construction	2,200.00	Gander Publishing	58.90
Crystal Bean	24.95	Heather Garst	152.06
Beloit Elementary School	34.62	Given Grace, LLC	35.00
Beloit Entertainment Center	99.00	Goalbook	7,500.00
Beloit Greenhouse	21.50	Dedra Gober	150.00
Beloit Jr-Sr High School	4.89	Michelle Hahn	352.02
Beyond the Individual	1,537.50	Hiserote Trash Removal	320.00
Blade-Empire Publishing	1,323.00	HQH2O/Culligan	165.00
Boardworks	1,999.00	Hub International	14,000.00
Boettcher Supply, Inc.	630.88	Hunter Café	65.00
Book Systems	1,145.00	Image Quest	3,603.75
Bound To Stay Bound	97.50	Vicki Jackson	70.70
Bulk Bookstore	1,576.25	Kirsten Jones	655.34
Byte Speed	2,120.00	J.W. Pepper & Son, Inc.	262.99
Carolina Biological	391.86	KASB	700.00
Central Valley Ag	240.26	Kansas Gas Service	649.55
Dawn Chandler	281.49	KSHSAA	2,048.45
Chess House	179.00	Lakeshore Learning	2,267.25
City of Beloit	17,191.42	Learning Without Tears	121.55
Amy Clark	203.43	Matheson Tri-Gas, Inc.	423.08
Classroom Complete	98.85	Mahaska	57.60
Sheri Cooley	90.09	Lindsey Marshall	9.41
Kassidy Corbett	25.74	Amanda McGuire	339.41
Garrett Craig	489.00	Messenger Total Promotions	843.90
Crumbaker Oil & Feed	1,492.14	M-F Athletic	31,835.00
Cunningham Telephone	1,299.39	Midwest Bus Sales, Inc.	2,000.00
Dollar General	126.20	Midwest Commercial Laundry	1,808.80
Heidi Donley	107.06	Missouri Turf Paint	1,359.85
DreamSeats, LLC	9,528.00	Mitchell Co Solid Waste	51.20
DS Busline, Inc.	52,197.28	National Screening Bureau	55.00
		North Central Activities Assoc	1,625.00

NCD KAAE	756.00	Teacher Synergy, LLC	347.88
Nex-Tech Wireless	1,678.59	Thompson's O.K. Tire	147.16
Nicky's Folders	688.75	UCP Infinitec - Kansas	1,800.00
Smith Plumbing	86,000.00	TAESE/USU	1,785.00
Paper 101	9,622.42	Vernier Software & Technology	1,936.61
PAR Incorporated	62.00	Visual Edge Slant Board	251.93
Pearson Clinical	4,292.91	Waconda Trader	530.40
Pitney Bowes, Inc.	308.22	Wall-To-Wall Carpet & Interior	27,434.04
Popular Subscription	237.76	Watts & Sons	12,536.97
United States Postal Service	600.00	Wiley-Customer Care	355.12
Prairie Fire Coffee	153.80	Kent Woerner	759.50
Pro-Ed	515.90	WoodRiver Energy, LLC	230.04
Progress Publications	37.80	WPS Publishing	207.90
ProQuest, LLC	1,031.61	Michael Wright	244.25
Pur-O-Zone	10,275.43	Xerox Financial Services	2,193.92
Pyramid Educational	149.60	Zachary's Ace Hardware	2,275.40
Quill Corporation	4,894.06	Zaner-Bloser	1,927.12
Rack Performance	1,500.00	Total	475,553.93
Ray's AppleMarket	2,155.37		
Really Good Stuff	1,095.86	GENERAL FUND	146510.83
Renaissance Learning, Inc.	7,755.00	SUPPLEMENTAL GENERAL	6733.97
Renzulli Learning System	450.00	CAPITAL OUTLAY	191569.44
Republican Valley Landscape	548.70	FOOD SERVICE	28311.20
Riverside Insights	3,856.60	PARENT EDUCATION FUND	890.55
Ron Eberle Construction	5,750.00	ESSER II	7,500.00
Schendel Pest Control	360.00	ESSER III	20440.76
Schnell & Pestinger, Inc.	4,200.00	CAREER & POSTSECND ED	3925.64
School Datebooks, Inc.	290.18	HEALTH CARE RESERVE	14000.00
Scholastic Inc.	151.61	COOP SPECIAL ED	18257.02
School Mate	1,012.50	MEDICAID	14586.68
School Specialty	4,322.95	SMART START (MCPC)	22827.84
Scholastic Inc. Education	7,530.51	TOTAL	475,553.93
Tiffany Schroeder	16.26		
Casey Seyfert	328.10	PAID AUGUST 12, 2022:	
Smith Irrigation & Equipment	220.98	BlueCross BlueShield of KS	81,009.09
Smoky Hill/Cent KS Ed Svc Ctr	4,164.40		
Snap-on Industrial	7,288.83	PAID AUGUST 16, 2022:	
Solomon Valley Home Center	54,807.92	KSHSAA	528.00
Southwest Strings	268.95	Reliance Standard	1,446.64
Janelle Streit	94.77	Total	1,974.64
Sunflower Restaurant Supply	2,259.00		

PAID AUGUST 19, 2022:		KS Employment Security Fund	871.35
MG Trust	75.00	USD 273 Health Reserve	28,591.14
Am Fidelity Health Svcs Admin	287.50	Ivy Funds	600.00
American Fidelity Assurance	3,747.76	Total	130,881.86
American Fidelity Assurance Co	2,070.00		
Flex Account Administration	2,364.99	PAID AUGUST 22, 2022:	
Berman & Rabin, PA	386.79	Truck Center Companies-Salina	1,375.98
Meredith Johnson, Treasurer	51.00		
First National Bank & Trust	386.79	PAID AUGUST 26, 2022:	
First National Bank & Trust	63,736.17	BlueCross BlueShield of KS	38,240.48
Kansas Payment Center	285.00		
KPERS	17,111.03	PAID AUGUST 29, 2022:	
KPERS-Optional Life	29.95	Card Services	14,836.10
KS Dept of Revenue	10,287.39	BlueCross BlueShield of KS	37,455.68
		Total	52,291.78

Stephanie Simmons gave the PTO Report.

Grady Seyfert gave the Student Council Report.

The Superintendent had Summer Enrichment teachers, Cris Adams and Stephanie Litton, explain their program and two student representatives speak about their experiences with the program. Then Ron Ferris, Nabholz representative, explained the three construction delivery methods available to approach new construction. The Superintendent gave an update on the summer projects, explained the order of events for the Board Tour and updated the Board on the COVID & Illness situation. The Superintendent plans to start an Open Enrollment Policy committee and asked to have 2-3 board members attend along with representatives from the administration team, Student Council, and in-district teachers. Board members Amber Krier, Jon Stillwell and Jason Johnson offered to be on the committee. The Superintendent discussed the Revenue Neutral Rate and it's increase to 1.15 mills.

A motion was made by Krier, seconded by Stillwell, to approve the changes to GBA – Compensation Guides and Contracts as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve the Assistant Principal, Dean of Discipline (Practicum) job description as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by File, seconded by Krier, to approve the Permanent Substitute job description as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Krier, to approve the Supplemental Duties as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Krier, seconded by File, to approve the COVID-19 Guidance plan as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Stillwell, to approve the Student Handbooks as presented. Motion carried: 5 Yeas, 0 Nays.

Krier moved that the Board of Education go into executive session at 8:30 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 8:45 P.M. in this room with Jeff Travis, Karen Niemczyk, Casey Seyfert, Brady Dean and Tiffany Schroeder remaining. The motion was seconded by Ludwig. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 8:45 P.M.

A motion was made by Ludwig, seconded by File, that the meeting adjourn. Meeting adjourned at 8:45 P.M. Motion carried: 5 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education