BOARD MINUTES

August 9, 2021

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, August 9, 2021 at 6:30 P.M., at the Board of Education Office with the following members present: Jason Johnson, Joe File, Kelsey Adams, Jonathon Stillwell, Jacob Ludwig, Amber Krier and Tony Thompson (6:41 P.M.). 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; Karen Niemczyk, Special Education Director; Kyle Beisner, Beloit Jr-Sr High School Assistant Principal; Janet Porter, Beloit Elementary School Assistant Principal and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the meeting to order.

Guests present were: Meredith Johnson, Owen Eilert, and Ashley Eck.

A motion was made by Krier seconded by Stillwell, to adopt the agenda with the following changes: add 9a) Executive Session – Student Matters (I.I.). Motion carried: 6 Yeas, 0 Nays.

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

 Minutes of July 12, 2021 Regular Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Sarah Miller, Lead Teacher, Mitchell County Early Learning Center;

Resignations:

Ashten Higbee, Paraeducator, Beloit Special Education Cooperative;

Glenda Shoemaker, Paraeducator, Beloit Special Education Cooperative;

Randi Robinson, Teacher Aide, Mitchell County Early Learning Center;

Breanna Calhoon, Secretary, Beloit Special Education Cooperative.

 Motion carried: 6 Yeas, 0 Nays.

BILLS

|  |  |  |  |
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| **PAID JULY 2, 2021:** |  | **PAID JULY 9, 2021:** |  |
| BlueCross BlueShield of KS | 20,627.70  | BlueCross BlueShield of KS | 20,957.63  |
| **Total** | **20,627.70**  | **Total** | **20,957.63**  |
|  |  |  |  |
| **PAID JULY 6, 2021:** |  | **PAID JULY 16, 2021:** |  |
| Advance Life Insurance of KS | 1,067.71  | BlueCross BlueShield of KS | 21,322.84  |
| **Total** | **1,067.71**  | **Total:** | **21,322.84**  |

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| **PAID JULY 23, 2021:** |  | Jeremy Bowers | 52.20  |
| BlueCross BlueShield of KS | 15,033.85  | Boys Town Press | 74.00  |
| **Total** | **15,033.85**  | Brenda Sue Garman | 4,792.47  |
|  |  | BSN Sports | 4,914.00  |
| **PAID JULY 26, 2021:** |  | Breanna Calhoon | 99.18  |
| Card Services | 4,106.04  | Carolina Biological | 475.41  |
| **Total** | **4,106.04**  | Central Valley Ag | 255.90  |
|  |  | Chess House | 83.04  |
| **PAID JULY 28, 2021:** |  | City of Beloit | 19,600.52  |
| BlueCross BlueShield of KS | 719.17  | Amy Clark | 189.44  |
| BlueCross BlueShield of KS | 38,220.87  | CodeCombat, Inc. | 4,550.00  |
| **Total** | **38,940.04**  | Marcie Corpstein | 58.00  |
|  |  | Crumbaker Oil & Feed, LLC | 416.85  |
| **PAID JULY 29, 2021:** |  | Cunningham Telephone | 1,803.39  |
| Reliance Standard | 1,311.28  | Dollar General | 66.75  |
| **Total** | **1,311.28**  | DS Busline, Inc. | 50,977.12  |
|  |  | Ashley R. Eck | 51.80  |
| **PAID JULY 30, 2021:** |  | EcoWater of NCK | 17.00  |
| BlueCross BlueShield of KS | 37,801.31  | EdClub, Inc. | 1,388.00  |
| **Total** | **37,801.31**  | Ron Elniff | 111.36  |
|  |  | eSpark Learning | 3,850.00  |
| **PAID AUGUST 9, 2021:** |  | Father Flanagan's Boys' Home | 487.60  |
| 4D, Inc. | 292.00  | Flinn Scientific, Inc. | 130.50  |
| Ackerman Supply | 301.97  | Frasier, Johnson & Martin | 435.00  |
| American Ag & Auto, LLC | 450.43  | Gordon N. Stowe & Assoc. | 895.00  |
| Amanda Anderson | 146.72  | Heggerty | 259.17  |
| Banner Restaurant | 365.00  | Hiserote Trash Removal | 320.00  |
| Bell Memorials | 360.00  | Hobart Sales and Services | 488.00  |
| The Belleville Telescope | 117.00  | HQH20/Culligan | 157.00  |
| Beloit Elementary School | 26.40  | Hub International | 14,000.00  |
| Beloit Entertainment | 69.00  | Image Quest | 14,133.60  |
| Beloit Greenhouse | 208.00  | J.W. Pepper & Son, Inc. | 224.49  |
| Beloit Jr-Sr High School | 3.49  | KASB | 175.00  |
| Beloit Buick GMC, LLC | 766.79  | KETC, Inc. dba WebKIDSS | 50.00  |
| Beyond the Individual | 600.00  | Jerica King | 50.00  |
| Beloit Jr-Sr H.S. Petty Cash | 375.00  | Kansas Gas Service | 232.85  |
| Blade-Empire Publishing | 812.50  | Lakeshore Learning | 181.65  |
| Blick Art Materials | 386.26  | Learning A-Z | 118.00  |
| Boettcher Supply, Inc. | 857.04  | Matheson Tri-Gas, Inc. | 327.29  |
| Book Systems | 2,290.00  | Amanda McGuire | 214.48  |

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| Messenger Total Promotions | 400.00  | Casey Seyfert | 896.20  |
| Midwest Bus Sales, Inc. | 2,000.00  | Grady Seyfert | 750.00  |
| Mitchell County Solid Waste | 20.00  | Glenda Shoemaker | 249.71  |
| Mystery Science, Inc. | 1,249.00  | Taylor Sitton | 337.00  |
| NASS/NHS | 385.00  | Skyward-Network Program | 429.85  |
| NCAA | 1,625.00  | Solomon Valley Home Center | 1,143.39  |
| NCD KAAE | 746.00  | Southwest Strings | 532.38  |
| Nex-Tech | 2,938.37  | Starfall Education | 270.00  |
| Nicky's Folders | 607.50  | Takedown Sportswear, Inc. | 1,420.00  |
| NWEA | 4,387.50  | Teacher Direct | 15.98  |
| Kansas One-Call System, Inc. | 3.60  | Teacher Synergy, LLC | 663.82  |
| OPAA! | 22,053.66  | Tom's Music House | 659.76  |
| PAR Incorporated | 995.76  | Paul Torres | 82.50  |
| Pearson Clinical | 1,756.14  | Turf Solutions | 5,296.84  |
| Pitney Bowes, Inc. | 305.97  | UCP Infinitec - Kansas | 1,500.00  |
| Leah Larsen | 283.36  | Vision Communications | 235.35  |
| Popular Subscription | 172.89  | Vort Corporation | 162.74  |
| United States Postal Service | 1,000.00  | Waconda Trader | 224.00  |
| Prairie Fire Coffee | 250.25  | Watts & Sons | 2,532.87  |
| Pro-Ed | 105.60  | Kent Woerner | 759.50  |
| Professional Movers | 1,545.00  | WPS Publishing | 658.90  |
| Pur-O-Zone | 7,276.22  | Xerox Financial Services | 2,249.04  |
| Quill Corporation | 11,184.62  | Zachary's Ace Hardware | 1,441.54  |
| Rack Performance | 1,500.00  | **Total** | **244,132.63**  |
| Ray's AppleMarket | 2,320.40  |  |  |
| Reading with TLC | 307.92  |  |  |
| Renaissance Learning, Inc. | 7,680.00  | **FUND SUMMARY:** |  |
| Ricoh USA, Inc. | 3,227.97  | GENERAL FUND | 135,748.71  |
| Riverside Insights | 455.77  | SUPPLEMENTAL GENERAL | 19,413.58  |
| Ginger Rose | 140.00  | CAPITAL OUTLAY | 15,086.47  |
| SafeDefend, LLC | 3,960.00  | FOOD SERVICE | 19,833.90  |
| Schendel Pest Control | 269.82  | PARENT EDUCATION FUND | 1,740.85  |
| School Databooks, Inc. | 290.18  | CAREER & POSTSECND ED | 1,505.29  |
| Scholastic Inc. | 125.44  | HEALTHCARE SVC RES | 14,000.00  |
| School Specialty | 4,606.14  | COOP SPECIAL ED | 12,362.65  |
| Katie Schroeder | 82.00  | MEDICAID | 17,210.61  |
| Tiffany Schroeder | 10.47  | SMART START (MCPC) | 7,230.57  |
| Secure Shred of N.C.K. | 220.05  | **TOTAL** | **244,132.63**  |

The superintendent reported that the summer projects are going well. The painting is done and the flooring is in. Board tour will be held August 12th beginning at the elementary school at 4:30 P.M. No masks will be required at the beginning of school. The buildings will still be cleaning like they had been last year for COVID.

A motion was made by Stillwell, seconded by Thompson, to approve the bid from Watts and Son for the Stadium sewage project for $39,500.00. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Adams, to approve/establish Board Policy GAQD – Tier 3 Retirement Policy. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve/establish Board Policy GAQC – Retiring Personnel Policy. Motion carried: 7 Yeas, 0 Nays.

Ludwig moved that the Board of Education go into executive session at 7:05 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 7:15 P.M. in this room with Jeff Travis and Casey Seyfert, Karen Neimczyk, Brady Dean, Kyle Beisner, Cassie Kopsa and Janet Porter remaining. The motion was seconded by File. Motion carried: 7 Yeas, 0 Nays. No action was taken

A motion was made by File, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 7:30 P.M. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education