

BOARD MINUTES
September 11, 2023

The Board of Education of Unified School District No. 273 met in a regular session on Monday, September 11, 2023 at the Board of Education Office with the following members present: Jason Johnson, Joe File, Jonathon Stillwell, Amber Krier, Tony Thompson and Jake Ludwig. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Casey Seyfert, Beloit Jr-Sr High School Principal; Christie Gerdes, Special Education Director; Janet Porter, Beloit Elementary School Principal; and Garry Lowry, Beloit Elementary School Assistant Principal.

President File called the **RNR hearing** to order at 6:20 P.M.

There were no questions from patrons.

A motion was made by Krier, seconded by Johnson, to approve the RNR at 20.0 for general fund, 8.0 for capital outlay and 18.809 for all other funds. A roll call vote was taken as follows:

Amber Krier	Yes
Tony Thompson	Yes
Kelsey Adams	Yes
Joe File	Yes
Jason Johnson	Yes
Jonathan Stillwell	Yes

A motion was made by Stillwell, seconded by Johnson, to adjourn the RNR hearing. Meeting adjourned at 6:29 PM. Motion carried: 6 Yeas, 0 Nays.

President File called the **budget hearing** to order at 6:29 P.M.

There were no questions from patrons.

A motion was made by Thompson, seconded by Ludwig, to approve the 2023-2024 budget as presented noting that the needs assessment and state assessment review was used in helping determine the budget for this school year. Motion carried: 6 Yeas, 0 Nays.

Due to a publishing error, a second hearing will need to be held on September 27, 2023 at 7:30 AM.

A motion was made by Ludwig, seconded by Stillwell, to adjourn the budget hearing. Meeting adjourned at 6:37 PM. Motion carried: 6 Yeas, 0 Nays.

President File called the **regular meeting** to order at 6:38 P.M.

Guests present were: Bryce Beisner, Kim Martin, Addison Beaumont, Anne Palen, Jayne Pierson, and Brian Debey.

A motion was made by Johnson, seconded by Ludwig, to adopt the agenda with the following changes: and 6a) LOB Resolution (A.I.). Motion carried: 6 Yeas, 0 Nays.

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

Minutes of August 14, 2023 Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSBS Activity Funds;

Contracts:

Hayley Ortiz, Paraeducator, Rock Hills Elementary School;

Gary DeKler, Paraeducator, Beloit Elementary School;

Audrianna Stephenson, Paraeducator, Rock Hills Jr-Sr High School;

Rachel Elsen, Lead Teacher, Mitchell County Early Learning Center.

Motion carried: 6 Yeas, 0 Nays.

PAID AUGUST 21, 2023:

MG Trust	25.00
Am Fid Health Svcs Admin	50.00
American Fidelity Assurance	3,339.95
American Fidelity Assurance Co	1,200.00
Flex Account Administration	1,938.33
Berman & Rabin, PA	401.30
Meredith Johnson, Treasurer	51.00
First National Bank & Trust	401.30
First National Bank & Trust	62,962.11
Kansas Payment Center	285.00
KPERS	16,941.21
KPERS Retirement WAR	132.27
KPERS-Optional Life	33.40
KS Dept of Revenue	10,740.60
KS Employment Security Fund	262.54
USD 273 Health Reserve	26,898.76
FTC-Fiduciary Trust Co of NH	600.00

Total 126,262.77

PAID AUGUST 28, 2023:

Advance Life Ins of KS	991.38
BlueCross BlueShield of KS	1,221.32
BlueCross BlueShield of KS	124,750.17
Total	<u>126,962.87</u>

PAID SEPTEMBER 11, 2023:

Ackerman Supply, Inc	279.30
American Ag & Auto, LLC	825.09
American Floor Mats	149.94
Amanda Anderson	391.69
Banner Restaurant	560.00
Crystal Bean	45.06
Becker Autos & Trailers	72.08
Bell Memorials	429.00
Beloit Elementary School	725.81
Beloit Jr-Sr High School	1,374.32
Beloit Typewriter	155.91
Beyond the Individual	3,102.56
Blade-Empire Publishing	97.87
Felisha Bland	438.85
Boettcher Supply, Inc	1,261.11
Bomgaars	509.97
Alexa Boudreaux	135.90
Carla Boyles	30.13
Carrico Implement Co, Inc	100.73
Central Valley Ag	334.24
Dawn Chandler	328.92
Cintas Fire Protection	4,118.32
City of Beloit	15,602.46
Amy Clark	138.34

Click Report, LLC	249.00	Kaplan Early Learning	749.95
Jana Coil	150.58	KCCTO	16.00
Committee For Children	5,939.00	Kingdom Cartridge	839.00
Conscious Discipline	1,099.00	Kansas Gas Service	773.78
Marcie Corpstein	79.26	Krier's Auto Parts, Inc	963.81
Linda S. Cox	436.89	KSHA	1,393.00
Craig Home Care	15.18	Learning A-Z	128.00
Crumbaker Oil & Feed, LLC	3,240.67	Lincoln Sentinel	112.00
Cunningham Telephone	1,465.26	Matheson Tri-Gas, Inc	523.52
Curry's Body Shop	4,488.57	Denise A. Long	22.27
Delta Dental of Kansas	9,743.64	Karen MacCroy	318.33
Dollar General	58.95	Renee J. Mason, RPT	428.37
DS Busline, Inc	66,412.17	Master Cleaners	775.25
Dunstan Waste Solutions	2,647.10	Matlock Music Works, LLC	420.00
Ashley R. Eck	157.20	Amanda McGuire	330.13
Electronic Systems, Inc	38,980.11	McHenry Electric & Supply	65.00
Ron Elniff	512.21	Becky Byarlay-McQueen	248.90
Joelle Emerson	428.37	Midwest Bus Leasing, Inc	4,000.00
Terri Engelbert	132.47	Mitchell Co Sheriff's Office	50.00
Fort Hays State University	1,791.30	Mitchell Co Solid Waste	104.80
Frasier, Johnson,& Martin, LLC	750.00	Plank Road Publishing, Inc	109.15
Given Grace, LLC	30.00	NCKCN	20.00
Glassman Corporation	14,268.50	Gina Nelson	43.89
Harris School Solutions	347.79	Marlene Nelson	183.40
Hiserote Trash Removal	320.00	Tricia Nelson	1,997.56
Bernetta Hlad	131.00	Nex-Tech Wireless	2,602.84
Elizabeth Holway	1,360.80	OPAA!	33,041.01
Debra Howell	40.61	Hayley Ortiz	39.30
HQ H2O Inc/Culligan	438.50	Sheryl Ann Palmer	68.12
HTK Architects	2,215.00	Paper 101	6,892.91
Wayne Huggins	398.00	PAT National Center	2,055.00
Image Quest	56.00	Pearson Clinical	67.50
Index Restaurant Supply	14,500.00	Audrey L. Pingel	23.94
Insect Lore	95.97	Pitney Bowes, Inc	84.98
Heather Isbell	50.04	Leah Larsen	244.32
Allison Johnson	106.11	Janet Porter	293.65
Junior Library Guild	104.87	US Postal Service	500.00
KASB	5,750.00	Prairie Fire Coffee	651.80
KS School for Deaf	618.40	Pur-O-Zone	7,829.75
KSDE	275.00	Quill Corporation	4,482.03

Jill Ramsey	577.66	Watts & Sons	10,245.31
Ray's AppleMarket	2,678.55	Waxie Sanitary Supply	851.77
Desiree Richards	505.66	Wheat Fields Floral	97.00
Ringneck Ranch, Inc	1,036.00	William H. Sadlier, Inc	4,225.05
Sage Products	244.90	Anita Wirth	43.23
Savvas Learning	6,402.60	Xerox Financial Services	3,428.97
Schendel Pest Control	1,080.00	Zachary's Ace Hardware	563.05
Anna N. Schoen	210.91	Total	412,468.16
School Specialty	6,405.66		
Smoky Hill/Cent KS Ed Svc Ctr	926.94		
Solomon Valley Home Center	11,655.38	FUND SUMMARY:	
STEMfinity, LLC	3,224.90	GENERAL FUND	159,460.14
Audrianna Stephenson	21.62	SUPPLEMENTAL GENERAL	10455.65
Janelle Streit	222.70	BILINGUAL EDUCATION	345.00
Subway	77.81	CAPITAL OUTLAY	32549.77
Sunflower Restaurant Supply	1,721.00	FOOD SERVICE	60457.11
Thompson's O.K. Tire, Inc	2,457.56	PARENT EDUCATION FUND	3155.74
Tom's Music House	135.48	ESSER III	38,980.11
Trane US, Inc	62,288.00	CAREER & POSTSECND ED	1,224.85
Trapper Joe's	2,520.00	GIFTS AND GRANTS	62288.00
Jeff Travis	263.45	HEALTH CARE RESERVE	9,743.64
USA	2,575.00	COOP SPECIAL ED	24,798.08
Vision Communications	312.10	MEDICAID	1,450.83
Waconda Trader	765.00	SMART START (MCPC)	7559.24
Brianna Walter	120.52	TOTAL	412,468.16

Jayne Pierson gave the PTO Report.

Kim Martin gave the Site Council Report.

Addison Beaumont gave the JAG-K Report.

Bryce Beisner gave the Student Council Report.

The Superintendent said the district needs to work on getting the numbers for the maximum number of students per classroom; the ELL needs of the district have grown significantly; there are 3 year olds to seniors that need ELL assistance; Harris Fund Accounting/AE Timecard System needs to be updated in the near future; bidding of idle funds was discussed; KASB stated that the district has a good interest rate and needs to try to keep it. The district's accountant said the district has the highest interest rate the auditor has seen in all of his entities he works with. If the district does have a bond that passes, then the idle funds will need to be separated into different banks. The board thought it

might be a good idea to wait to see if we receive the bond so it wouldn't need to be done again. Amanda McGuire, PAT Director, presented the PAT parent education program.

A motion was made by Stillwell, seconded by Thompson, to approve the changes to the Sponsor List for 2023-2024. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Johnson, to approve LOB Resolution as attached. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Johnson, seconded by Stillwell, to approve the PAT Staff Handbook as presented by the PAT Director. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Krier, to approve the ELL Specialist job description. Motion carried: 6 Yeas, 0 Nays.

Stillwell moved that the Board of Education go into executive session at 8:10 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 8:30 P.M. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:30 P.M.

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The meeting reconvened into open session at 8:40 P.M.

A motion was made by Johnson, seconded by Stillwell, that the meeting adjourn. Meeting adjourned at 8:41 P.M. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education