

BOARD MINUTES
September 12, 2022

The Board of Education of Unified School District No. 273 met on Monday, September 12, 2022 at the Board of Education Office with the following members present: Jason Johnson, Joe File, Jacob Ludwig, Jonathan Stillwell, Amber Krier, Kelsey Adams and Tony Thompson. 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, and Cassie Kopsa, Special Education Assistant Director

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

There were no questions from patrons.

A motion was made by Ludwig, seconded by Thompson, to approve the RNR at 20.0 for general fund, 8.0 for capital outlay and 18.708 for all other funds for the 2022-2023 school year. A roll call vote was taken as follows:

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

Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to adjourn the RNR hearing. Motion carried: 7 Yeas, 0 Nays.

President Johnson called the budget hearing to order at 6:25 P.M.

There were no questions from patrons.

A motion was made by Krier, seconded by Stillwell, to approve the 2022-2023 budget. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Adams, to adjourn the budget hearing. Motion carried: 7 Yeas, 0 Nays.

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

Guests present were: Brian Debey, Jill Ramsey, Brad Treaster, Amanda Schwerman and Stephanie Porter.

A motion was made by File, seconded by Ludwig, to adopt the agenda with the following changes: add 10a) Approval of the Resolution to Adopt the Local Option Budget Percentage (A.I.) and add Resignation of Amy Anderson, Kindergarten Aide, Beloit Elementary School to the Consent Agenda. Motion carried: 7 Yeas, 0 Nays.

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

Minutes of August 8, 2022 Regular Board Meeting;
Payment of Bills and Claims;
Approval of Revenue Journals;
Approval of BOE, BES and BJSHS Activity Funds;
Contracts:

Linda Deneke, Teacher Assistant, Beloit Elementary School;
Jennifer McMillan, 4-Year Old Preschool Aide, Beloit Elementary School;
Crystal Bottner, Paraeducator, Beloit Elementary School;
BeyLee Brummet, Paraeducator, Lincoln Elementary School;
Jenna Gottschalk, Paraeducator, Lakeside Jr-Sr High School;
Jacee Hillegeist, Paraeducator, Transitional Learning Center;
Paige May, Paraeducator, Lakeside Elementary School;
Toni Schlaefli, Paraeducator, Lakeside Elementary School;
Taylor Sitton, Social Worker Paraeducator, Transitional Learning Center;
Lynn Thrun, Paraeducator, Lucas Elementary & Sylvan High School;
Michelle Waldmann, Paraeducator, Beloit Elementary School;
Camryn Winkel, Paraeducator, Transitional Learning Center.

Resignation:

Amy Anderson, Kindergarten Aide, Beloit Elementary School

Early Retirement:

Karen Niemczyk, Special Education Director.

Motion carried: 7 Yeas, 0 Nays.

BILLS

PAID AUGUST 1, 2022:

Department of Treasury

PAID AUGUST 3, 2022:

944.30 Advance Life Ins of KS

1,046.32

PAID AUGUST 5, 2022:

BlueCross BlueShield of KS 23,446.17

PAID AUGUST 12, 2022:

BlueCross BlueShield of KS 81,009.09

PAID AUGUST 16, 2022:

KSHSAA 528.00

Reliance Standard 1,446.64

Total 1,974.64**PAID AUGUST 19, 2022:**

BlueCross BlueShield of KS 2,881.25

MG Trust 75.00

Am Fidelity Health Svcs Admin 287.50

American Fidelity Assurance 3,747.76

American Fidelity Assur. Co. 2,070.00

Flex Account Administration 2,364.99

Berman & Rabin, PA 386.79

Meredith Johnson, Treasurer 51.00

First National Bank & Trust 386.79

First National Bank & Trust 63,736.17

Kansas Payment Center 285.00

KPERS 17,111.03

KPERS-Optional Life 29.95

KS Department of Revenue 10,287.39

KS Employment Security Fund 871.35

USD 273 Health Reserve 28,591.14

Ivy Funds 600.00

Total 133,763.11**PAID AUGUST 22, 2022:**

Truck Center Co. - Salina 1,375.98

PAID AUGUST 26, 2022:

BlueCross BlueShield of KS 38,240.48

PAID AUGUST 29, 2022:

Card Services 14,836.10

BlueCross BlueShield of KS 37,455.68

Total 52,291.78**PAID SEPTEMBER 12, 2022:**

Abram Ready-Mix 843.88

Ackerman Supply, Inc. 49.99

Affordable Tree Service 2,000.00

All American Sports 4,716.95

American Ag & Auto, LLC 1,751.16

Amanda Anderson 242.78

Banner Restaurant 1,260.00

Crystal Bean 30.77

Debbie Beckmeyer 143.33

Lacey Beckmann 30.42

B Electric, LLC 711.11

Beloit Elementary School 604.19

Beloit Jr-Sr High School 917.14

Beloit Medical Center 340.00

Beyond the Individual 5,475.00

Erica Blacke 65.52

Blade-Empire Publishing 4,220.07

Felisha Bland 327.60

Boettcher Supply, Inc. 2,906.89

Bomgaars 14.64

Suzann Bouray 39.55

Christina Boyles 80.88

BPservices 500.00

Bracker's Good Earth 380.00

Brookes Publishing 56.45

BSN Sports 16,284.00

Bulk Bookstore 220.34

Byte Speed 14,730.00

Carrico Implement Co. 146.80

Cengage Learning Inc. 359.10

Central Kansas Library 274.20

Central Valley Ag 634.97

Dawn Chandler 219.17

City of Beloit 20,609.89

Amy Clark 128.06

Daryl Cockroft 125.00

Jana Coil 166.84

Donna Conn 108.68

Conscious Discipline 770.50

Marcie Corpstein 69.03

Linda S. Cox	372.06	Kirsten Jones	146.95
Craig Home Care	14.19	Junior Library Guild	518.28
Crumbaker Oil & Feed, LLC	5,671.62	J.W. Pepper & Son, Inc.	343.99
Cunningham Telephone	1,629.98	K-ACTE	335.00
Dash Medical Gloves	249.50	Kansas Medicaid	55,778.10
Discovery Education	5,784.72	Kaplan Early Learning	305.61
Discount School Supply	165.06	KS Childcare Training	16.00
Dollar General	47.90	Kingdom Cartridge	521.00
Heidi Donley	220.29	Cassie Kopsa	72.00
DS Busline, Inc.	53,033.56	Kansas PAT	40.00
Lynne Easter	2,096.17	Kansas Gas Service	604.71
Ashley R. Eck	87.17	Krier's Auto Parts, Inc.	711.56
EcoWater of NCK	17.00	KSHA	1,134.00
Jennifer Eilert	18.00	Lakeshore Learning	1,606.34
Rachel Ellenz	15.00	Learning Box Preschool	649.65
Linda Ellis	46.80	Leroy's Lofts	300.00
Ron Elniff	636.48	Lincoln Sentinel	44.00
Joelle Emerson	396.63	Matheson Tri-Gas, Inc.	728.10
F & A Food Sales, Inc.	2,040.00	Loyd Group, LLC	14,760.00
Warren Fallis	65.52	Karen MacCroy	312.39
Fun and Function	404.95	March Industries	522.02
Heather Garst	263.84	Renee J. Mason, RPT	207.09
Gopher Sport	712.04	Master Cleaners	722.50
Gordon N. Stowe & Assoc.	945.00	McGraw Hill Education	7,351.26
Jenna Gottschalk	60.84	Amanda McGuire	419.09
Susan Grabon	90.26	Becky-Byarlay McQueen	163.80
Michelle Hahn	277.82	Midwest Bus Sales, Inc.	2,000.00
Morgan Harris	11,275.00	Mitchell County EMS	1,158.78
Heinemann Professional	9,355.20	MC County Solid Waste	5,885.60
Dusti Herz	224.64	Marlene Nelson	140.40
Hiserote Trash Removal	320.00	Tricia Nelson	1,361.28
Bernetta Hlad	117.00	Nex-Tech	131.95
Meagan Housh	36.33	Nex-Tech Wireless	2,024.98
HQ H20/Culligan	198.25	Nicky's Folders	25.50
Barbara Hubert	411.46	KS One-Call System	2.40
Hudl	11,000.00	OPAA!	28,541.32
Marcia Hutson	30.42	Oriental Trading	111.92
Illuminate Education	2,000.00	Thomas Owen	98.60
Jenny Isbell	6.35	Sheryl Ann Palmer	120.84
Allison Johnson	102.74	PAT National Center	3,355.00
Johnson Controls Fire	829.00	Pearson Clinical	9.68

Jayne Pierson	174.95	Trapper Joe's	2,400.00
Pitney Bowes, Inc.-BES	304.74	Underhill Construction	1,408.79
Pitney Bowes, Inc.-SPED	304.74	United School Administrators	2,350.00
Pitney Bowes, Inc.-BOE	467.44	USD 273 Capital Outlay	4,500.00
		USD 273 Educational	
United States Postal Service	600.00	Foundation	3,847.44
Prairie Fire Coffee	639.55	Waconda Trader	923.40
Pur-O-Zone	14,109.32	Samantha Wallace	1,500.00
Quill Corporation	17,733.94	Brianna Walter	324.01
Ray's AppleMarket	3,574.33	Watts & Sons	20,187.02
Reliance Standard	1,475.92	Camryn Winkel	7.02
Republican Valley Landscape	1,418.25	Anita Wirth	37.44
Ringneck Ranch, Inc.	962.00	WoodRiver Energy, Inc.	119.28
Ron Eberle Construction	5,594.96	Xerox Financial Services	1,872.84
S&S Drug Company, Inc.	4,500.00	Zachary's Ace Hardware	865.12
Sage Products	767.16	Zoo-phonics	912.23
Sam's Club Direct	1,040.48	Total	458,974.30
Savvas Learning	4,356.00		
School Specialty	4,837.51	GENERAL FUND	148,619.08
Lisa Shiroky	147.42	SUPPLEMENTAL GENERAL	5,886.77
Smith County Pioneer	262.50	CAPITAL OUTLAY	108,311.49
Solomon Valley Home Center	2,138.84	FOOD SERVICE	28,060.36
SEK Education Svc Center	750.00	PARENT EDUCATION FUND	10,253.99
Janelle Streit	51.58	ESSER III	23,247.18
Superior Publishing Co.	60.00	CAREER & POSTSECND ED	1,215.82
Teacher Direct	75.28	HEALTH CARE RESERVE	1,475.92
Dawn Thomas	30.42	COOP SPECIAL ED	49,907.46
Thompson's O.K. Tire	757.67	MEDICAID	64,315.88
Tom's Music House	3,368.00	SMART START (MCPC)	17,680.35
Trane US, Inc.	20,111.33	TOTAL	458,974.30

Brady Dean gave the PTO Report.

Amanda Schwerman gave the Site Council Report.

Casey Seyfert gave the Student Council Report.

The Superintendent went over the Mitchell County Health Department walk through. The JAG-K program will be added to the "Reports" portion of the Board Agenda. Mr. Travis updated the Board that Open Enrollment does not actually occur until 2025. Mr. Travis would like to have planning sessions resume starting in November. The Board decided to have them start one hour before the

regular board meeting. The planning sessions will be November 14, 2022 at 5:30 pm and December 12, 2022 at 5:30 pm.

A motion was made by Stillwell, seconded by Ludwig, to approve the additions to the coaching list as presented. Motion carried: 7 Yeas, 0 Nays.

Thompson made a motion to approve the Resolution to Adopt the Local Option Budget Percentage to 33% as presented. Adams seconded the motion. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve Joe File as the KASB Delegate Assembly Representative and to have Amber Krier as the first alternate and Tony Thompson as the second alternate. Motion carried: 7 Yeas, 0 Nays.

File moved that the Board of Education go into executive session at 7:25 pm 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 7:40 p.m. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 7:40 pm.

A motion was made by Thompson, seconded by File, that the meeting adjourn. Meeting adjourned at 8:15 P.M. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education