BOARD MINUTES

September 14, 2020

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, September 14, 2020 at 6:30 P.M., at the Beloit Jr-Sr High School with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Brady Dean, Beloit Elementary School Education Director; Janet Porter, Beloit Elementary School Assistant Principal; Casey Seyfert, Beloit Jr-Sr High School Principal and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the meeting to order.

Guests present were: Amanda Thiessen, Kayla Bonebrake, Terry Bailey, Avery Johnson.

A motion was made by Ludwig, seconded by Thompson, to approve the following additions to the consent agenda: Contracts for Nicolle Gillette, Christine Blass, Mark Jackson; Resignation for Jennifer Melton. Motion carried: 5 Yeas, 0 Nays.

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

Minutes of August 10, 2020 Budget Hearing and Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Heather Matter, Secretary, Beloit Elementary School;

Shannon Whipple, Custodian, Beloit Elementary School;

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

Makenna Trumble, Lead Teacher, Mitchell County Early Learning Center;

Christine Blass, Paraeducator, Lakeside Preschool;

Nicole Gillette, Kindergarten Aide, Beloit Elementary School;

Mark Jackson, Social-Emotional/Remote Learning Coordinator.

Resignations:

Emalee Tate, Paraeducator, Tipton Community School;

Dawn Dolezal, Paraeducator, Tipton Community School;

Jennifer Melton, Mitchell County Early Learning Center.

Motion carried: 5 Yeas, 0 Nays.

BILLS

|  |  |  |  |
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| **PAID AUGUST 5, 2020:** |  | **PAID AUGUST 7, 2020:** |  |
| Advance Life Insurance of KS | 1,075.28 | BlueCross BlueShield of KS | 13,903.63 |
| **TOTAL** | **1,075.28** | **TOTAL** | **13,903.63** |

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| **PAID AUGUST 14, 2020:** |  | Amanda Anderson | 42.27 |
| BlueCross BlueShield of KS | 62,836.45 | Apple, Inc. | 358.00 |
| **TOTAL** | **62,836.45** | Artshirt, Inc. | 11,275.00 |
|  |  | Banner Restaurant | 612.07 |
| **PAID AUGUST 19, 2020:** |  | Beloit Auto & Truck Plaza | 512.57 |
| Card Services | 28,737.94 | Beloit Elementary School | 201.39 |
| Reliance Standard | 1,305.28 | Beloit Jr-Sr High School | 707.48 |
| **TOTAL** | **30,043.22** | Beloit Medical Center, PA | 640.00 |
|  |  | Beloit Typewriter | 19.99 |
| **PAID AUGUST 20, 2020:** |  | Beyond the Individual | 1,375.00 |
| MG Trust | 25.00 | Blade-Empire Publishing | 342.87 |
| American Fidelity Assurance | 3,171.59 | Blick Art Materials | 476.01 |
| American Fidelity Assurance Co. | 875.00 | Boettcher Supply, Inc. | 1,394.12 |
| Flex Account Administration | 2,400.00 | BPservices | 465.00 |
| Meredith Clark, Treasurer | 50.00 | BSN Sports | 7,910.40 |
| First National Bank & Trust | 50,232.49 | Byte Speed | 1,950.00 |
| Kansas Payment Center | 285.00 | Carrico Implement Co., Inc. | 133.61 |
| KPERS | 13,458.24 | Casey's General Store | 125.90 |
| KPERS Retirement-WAR | 934.36 | CBS Manhattan, LLC | 44.00 |
| KPERS-Optional Life | 20.75 | Cengage Learning, Inc. | 560.00 |
| KS Dept. of Revenue | 7,791.14 | Central Valley Ag | 86.14 |
| KS Employment Security Fund | 207.99 | Dawn Chandler | 245.83 |
| USD 273 Health Reserve | 27,798.28 | Tammy Channell | 81.53 |
| Ivy Funds | 600.00 | Chess House | 145.44 |
| **TOTAL** | **107,849.84** | City of Beloit | 14,049.84 |
|  |  | Jana Coil | 229.80 |
| **PAID AUGUST 21, 2020:** |  | Marcie Corpstein | 537.08 |
| BlueCross BlueShield of KS | 13,326.10 | Linda S. Cox | 539.98 |
| **TOTAL** | **13,326.10** | Cunningham Telephone | 1,262.70 |
|  |  | Dell Marketing, L.P. | 20,264.00 |
| **PAID AUGUST 28, 2020:** |  | Discount School Supply | 817.71 |
| BlueCross BlueShield of KS | 34,941.08 | Dollar General | 249.55 |
| BlueCross BlueShield of KS | 606.77 | Lynne Easter | 13.00 |
| BlueCross BlueShield of KS | 44,506.50 | Ashley R. Eck | 110.78 |
| **TOTAL** | **80,054.35** | Jennifer Eilert | 127.14 |
|  |  | Rachel Ellenz | 20.97 |
| **PAID SEPTEMBER 14, 2020:** |  | Ron Elniff | 76.56 |
| 7M Lawn Care LLC | 4,000.00 | Flinn Scientific, Inc. | 100.60 |
| Ackerman Supply, Inc | 44.99 | Frasier, Johnson & Martin, LLC | 338.00 |

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| Gale/Cengage Learning | 50.00 | NWEA | 4,671.00 |
| Given Grace, LLC | 33.90 | Kansas One-Call System, Inc. | 4.80 |
| Gordon N. Stowe & Assoc. | 895.00 | OPAA! | 17,320.63 |
| Susan Grabon | 98.32 | PAT National Center | 1,600.00 |
| Michelle Hahn | 199.88 | Pearson Clinical | 10,239.77 |
| Harris School Solutions | 294.82 | Hannah Perez | 64.96 |
| Heggerty | 259.17 | Pitney Bowes, Inc. | 304.74 |
| Hiserote Trash Removal | 320.00 | Pitney Bowes, Inc. | 304.74 |
| Bernetta Hlad | 58.00 | Pitney Bowes, Inc. | 403.70 |
| Houghton Mifflin | 111,612.75 | United States Postal Service | 200.00 |
| Meagan Housh | 87.46 | Prairie Fire Coffee | 150.50 |
| HQ H2O/Culligan | 157.00 | Pro-Ed | 57.20 |
| Wayne Huggins | 583.00 | Pur-O-Zone | 19,302.28 |
| Image Quest | 20,748.75 | Quill Corporation | 11,714.37 |
| Intern’l Academy of Science | 26,845.00 | Ray's AppleMarket | 3,929.20 |
| Heather Isbell | 649.02 | Really Good Stuff | 268.80 |
| Jesse Janssen | 2,000.00 | Betsy Reinert | 42.28 |
| Jim Johnson | 200.00 | Reliance Standard | 1,324.48 |
| William Johnson | 1,144.31 | Renaissance Learning, Inc. | 7,492.50 |
| Kirsten Jones | 173.42 | Desiree Richards | 95.70 |
| Kingdom Cartridge | 367.00 | Ricoh USA, Inc. | 4,722.65 |
| Kansas Gas Service | 63.89 | S&S Drug Company, Inc. | 4,133.56 |
| Krier's Auto Parts, Inc. | 205.63 | SafeDefend, LLC | 20,835.00 |
| KS State Fire Marshall | 90.00 | Sage Products | 386.76 |
| KSU Dept of Ag | 299.75 | Anna N. Schoen | 26.68 |
| Lincoln Sentinel | 72.00 | Scholastic Inc. | 2,800.08 |
| Matheson Tri-Gas, Inc. | 321.56 | School Specialty | 5,316.34 |
| Karen MacCrory | 356.12 | Casey Seyfert | 868.04 |
| Renee J. Mason, RPT | 516.78 | Shamburg Oil Co., Inc. | 824.53 |
| Cortney McGraw | 187.92 | Solomon Valley Home Center | 787.89 |
| Amanda McGuire | 210.47 | SW Plains Reg. Service Ctr. | 10,844.40 |
| Becky Byarlay-McQueen | 121.80 | Southwest Strings | 145.14 |
| Mitchell Co. Solid Waste | 50.80 | Starfall Education | 270.00 |
| North Central Activities Assoc. | 1,625.00 | Tracy Sulsar | 64.96 |
| NC KS Community Network | 20.00 | Symmetry Energy | 2,295.62 |
| Marlene Nelson | 451.82 | Teacher Direct | 47.74 |
| Nex-Tech | 2,670.24 | Thompson's O.K. Tire, Inc. | 710.42 |
| Nicky's Folders | 675.00 | Tiny Treasures | 150.00 |
| Andy Niemczyk | 54.52 | Tom's Music House | 2,535.00 |
| North Star Teacher | 47.95 | Turf Solutions | 795.00 |
| USD 272 Waconda | 13,218.05 | **FUND SUMMARY:** |  |
| USD 273 Capital Outlay | 9,000.00 | GENERAL FUND | 72,416.80 |
| USD 273 Educational Found. | 1,290.95 | SUPPLEMENTAL GENERAL | 15,692.68 |
| US Games | 169.59 | CAPITAL OUTLAY | 25,813.67 |
| Vernier Software & Technology | 274.11 | FOOD SERVICE | 15,197.51 |
| Waconda Trader | 196.00 | INF/TODD & TARG IMPROV | 8,573.50 |
| Wall To Wall Carpet & Interior | 325.76 | PROF DEVELOPMENT | 10,844.40 |
| Brianna Walter | 410.44 | FEDERAL AID-CARES | 61,798.75 |
| Dean Walters | 15.43 | PARENT EDUCATION FUND | 3,285.21 |
| Watts & Sons | 1,158.05 | CAREER & POSTSECDRY ED | 3,812.68 |
| Wheatfields Floral | 84.87 | GIFTS & GRANTS | 20,885.59 |
| Wieser Educational, Inc. | 306.87 | HEALTH CARE SVCS RES | 1,324.48 |
| Zachary's Ace Hardware | 753.09 | TEXTBOOK & STUDENT | 111,612.75 |
| Zaner-Bloser | 1,422.88 | COOP SPECIAL EDUCATION | 22,146.79 |
| **TOTAL** | **413,982.92** | MEDICAID | 19,857.46 |
|  |  | SMART START (MCPC) | 20,720.65 |
|  |  | **TOTAL** | **413,982.92** |

The superintendent reported on: Enrollment Projections (down about 2 students), HVAC Updates and District Office Property. Superintendent is looking into the idea of selling the District Office Property. The board said to pursue this idea and thought it would be beneficial to contact the Chamber of Commerce for possible buyers.

A motion was made by Thompson, seconded by Ludwig, to approve the Site Council appointments as presented by administration. (Lists attached) Motion carried: 5 Yeas, 0 Nays.

Avery Johnson gave the Student Council Report.

A motion was made by Ludwig, seconded by Krier to appoint Joe File as the KASB Delegate Assembly Representative. Motion carried: 5 Yeas, 0 Nays.

Krier made the motion, Ludwig seconded, to approve the County Hazard and Mitigation Plan as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Krier, seconded by File, to approve the L.O.B. Resolution to allow the local option budget in each school year in an amount not to exceed 33% of the amount of total foundation aid. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Thompson, that the meeting adjourn. Meeting adjourned at 7:24 p.m. Motion carried: 5 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education