

MINUTES OF MEETING
Ulysses Board of Education
Unified School District No. 214 - Grant County

The Board met in **Regular** Session **Monday, September 12, 2022, at 7:00 p.m.**

Members Present: President Clay Scott
Vice President Ron Smith
Jamie Kratzer
Mike Meyer
Diana Nunez
Nichole Winner
Daron Cowan

Members Absent:

Others Present: Superintendent Corey Burton
Assistant Superintendent & Director of Student Learning Kevin Warner
* Others - See List

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **ADOPTION OF AGENDA:** Mike Meyer made a motion to adopt the agenda as presented - second by Ron Smith - motion carried 7-0.
- 4) **NON-ACTION PUBLIC FORUM:** None
- 5) **CORRESPONDENCE:** Nichole Winner presented and read thank you cards from Darrin & Stacy Figgins, the Jane Vanek Family, the Cheerleading Team, and Mary Queen of Peace Church.
- 6) **CONSENT AGENDA:** Jamie Kratzer made a motion to approve the consent agenda as presented - second by Diana Nunez motion carried 7-0.
 - a) **Approval of Minutes:**
 - i) Special Board of Education meeting - August 8, 2022
 - ii) Regular Board of Education meeting - August 8, 2022
 - b) **Approval of Bills:**
 - i) Approved the transfer from the General Fund on an "as needed basis" to cover expenses attributed to the Food Service, Transportation, Vocational Education, and Bilingual Special Funds, and to pay bills in the amount of **\$989,001.22**.

c) **High Plains Education Cooperative Board Min (HPEC):** August 18, 2022

d) **Reports:**

i) Principal-written building reports

7) **REPORTS:**

a) **Principal Reports/Building Reports:** Jen Hittle from Kepley Middle School presented to the BOE about the CSI Summer Camp that took place at KMS.

b) **Assistant Superintendent & Director of Student Learning Report:** Mr. Warner gave a verbal report of the highlights in his written report.

c) **Superintendent Report:**

i) Superintendent Corey Burton gave the BOE a verbal report on upcoming activities in the school district.

8) **NEW BUSINESS:**

a) **LOB Resolution:** Ron Smith made a motion to approve the LOB Resolution, authorizing a 31% LOB- second by Daron Cowan – motion carried 7-0.

b) **2022-2023 Budget -** Mike Meyer made a motion to approve the 2022-2023 School Budget as published after a review of the Needs Assessment at the August 8, 2022 Board Meeting - second by Jamie Kratzer - Motion carried 7-0.

c) **2022-2023 Teacher Employment Agreement -** Jamie Kratzer made a motion to approve the 2022-2023 Teacher Employment Agreement—second by Diana Nunez - motion carried 7-0.

d) **Superintendent Evaluation:** Superintendent Corey Burton gave a verbal report on the Superintendent Evaluation Tool and timeline of the Superintendent evaluation.

e) **USD 214 Bond Discussion:** Superintendent Corey Burton gave a verbal report about the School Bond Project process.

f) **KASB Delegate Assembly:** Ron Smith nominated Mike Meyer to represent USD 214 BOE as the KASB Delegate - second by Jamie Kratzer - motion carried 7-0.

9) **OLD BUSINESS:** None

10) **ACTION ITEMS:**

a) **UHS Handbook Update:**

i) Jamie Kratzer made a motion to approve the recommended changes to the 2022-2023 UHS Student Handbook as presented by the UHS administration— second by Daron Cowan—motion carried 7-0.

b) **Donations:**

i) Jamie Kratzer made a motion to accept the donations from Pioneer Electric (\$3,000) & Pioneer Communications & CoBank (\$10,000) for new stage curtains at Hickok Elementary; Kansas Beef Council (\$200) & Kansas Soybean Commission (\$134) for FACS department at UHS. – second by Ron Smith— motion carried 7-0.

11) **EXECUTIVE SESSION:**

a) At 8:24 p.m. Daron Cowan made a motion to go into executive session for 10 minutes to discuss personnel matters of non-elected personnel to protect the

privacy interests of the individual(s) to be discussed pursuant to the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:34 p.m. – second by Diana Nunez – motion carried 7-0. Superintendent Corey Burton and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 8:34 p.m.

12) **PERSONNEL:**

- a) **Resignations:** Jamie Kratzer made a motion to accept the resignation of Tony Rodriguez (USD 214 Maintenance) seconded by Nichole Winner - motion carried 7-0.
- b) **Contracts:** Daron Cowan made the motion to extend and accept the contracts of the following second by Diana Nunez – motion carried 7-0.
 - i) Edeka Hauser – UHS Assistant Girls Tennis
 - ii) Whitey Summers – UHS Assistant Girls Golf
 - iii) Berenice Garcia – Hickok ESL Para
 - iv) Joshua Hickok – UHS ISS Para
 - v) Osbaldo Hernandez – UHS ESL Para
 - vi) Mia Degollado - KMS ESL Para
 - vii) Mai Degollado - KMS Title 1 Para
 - viii) Diana Hernandez (Monzivaiz)- ESL Para Sullivan
 - ix) Yudelkys Rojas - ESL Para Sullivan

13) **NEGOTIATIONS:**

14) **OTHER:** Daron Cowan gave a verbal report from the FFA Barn Committee.

15) **ADJOURNMENT:**

- a) At 8:43 p.m. Ron Smith made a motion to adjourn - second by Nichole Winner motion carried 7-0.

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President Clay Scott

Vice-President Ron Smith

Board Member Diana Nunez

Board Member Daron Cowan

Board Member Mike Meyer

Board Member Nichole Winner

Board Member: Jamie Kratzer

Board Clerk: Kevin Warner

Board Clerk: Kevin Warner
Recorded by: Kevin Warner
*Attachments