

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

The Board met in **Regular** Session **Monday, August 14, 2023 at 6:00 p.m.**

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

Members Absent:

Others Present: Superintendent Corey Burton, Assistant Superintendent & Director of Student Learning Kevin Warner, Board Clerk Dawn Oakes
* Others - See List

Others Absent:

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1. **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 6:00 p.m.
 2. **PLEDGE OF ALLEGIANCE**
 3. **ADOPTION OF AGENDA:** Jamie Kratzer made a motion to adopt the agenda. - Second by Daron Cowan - motion carried 7-0.
 4. **NON-ACTION PUBLIC FORUM:**
 - a. **Public Daycare Information:** Donna Loewen & Terria Ashby presented to the BOE about Public Daycare Information. The group is seeking information of survey results, branding objectives, and timeframe considerations.
 - b. **Public Daycare Information:** Charlie Field presented to the BOE about Public Daycare Information. Mr. Field is seeking information on school district providing day care, why school district getting into private entities, is the daycare for teachers, strategic planning, and benefits.
 5. **CORRESPONDENCE:** Superintendent Corey Burton shared with the Board of Education letters from the KSBRC.
 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. Regular Board of Education meeting - July 10, 2023
 - 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 **\$674,321.57**
 - c. **High Plains Education Cooperative Board Min (HPEC):** July 20, 2023
7. **REPORTS:**
- a. **Principal Reports** - The building principals submitted written reports to the BOE.
 - b. **Assistant Superintendent/Director of Student Learning Report:** Mr. Warner gave a short report of professional development that started the year.
 - c. **Superintendent Report:** Superintendent Corey Burton gave a verbal report to the Board of Education about upcoming events in the district (USD 214 Computer Network Assessment, Special Budget Hearing on September 18, 2023 at 6:30 p.m., & KASB Delegate Assembly).
8. **NEW BUSINESS:**
- a. **Needs Assessment:** Superintendent Corey Burton reviewed the needs assessment that the building principals have completed for completing the district school budget for the 2023-2024 school year.
 - b. **2023-2024 Budget/RNR:** Superintendent Corey Burton reviewed the upcoming budget and explained the Revenue Neutral Rate for the 2023-2024 Budget Files.
9. **OLD BUSINESS:**
- a. **Correction of Established Board Meeting Dates:** Superintendent Corey Burton provided the BOE an updated school board meeting dates and times for the 2023-2024 school year. Jamie Kratzer made a motion to approve the updated school board meeting dates for the 2023-2024 school year. - Second by Mike Meyer- motion carried 7-0.
 - b. **Updated Staff Breakfast Rate:** Superintendent Corey Burton provided the BOE with an updated meal prices for the 2023-2024 school year. Jamie Kratzer made the motion to establish the staff breakfast rate at \$2.75 for the 2023-2024 school year. Second by Daron Cowan - motion carried 7-0.
 - c. **USD 214 School Bond:** Superintendent Corey Burton provided the BOE with an update on the current school bond.
10. **Action Items:**
- a. **USD 214 Health Insurance:** Superintendent Corey Burton provided the BOE with an update on the proposed USD 214 Health Insurance. Mike Meyer made the motion to approve the Insurance Administrator of America plan as presented. Second by Jamie Kratzer -motion carried 7-0.

- b. **2023-2024 Teacher Employment Agreement:** Jamie Kratzer made the motion to approve the 2023-2024 Teacher Employment Agreement as presented. Second by Diana Nunez -motion carried 7-0.
- c. **Para/Custodian Pay Schedule:** Jamie Kratzer made the motion to approve the para/custodian pay schedule as presented. Second by Mike Meyer - motion carried 7-0.
- d. **USD 214 Longevity Bonus:** Diana Nunez made the motion to approve the one-time payment of the USD 214 Longevity Bonus as presented. Second by Jamie Kratzer - motion carried 7-0.
- e. **Updated COVID-19 Plan:** Superintendent Corey Burton reviewed the USD 214 COVID-19 Plan for the 2023-2024 School Year. Jamie Kratzer made the motion to approve the 2023-2024 COVID-19 Plan for the 2023-2024 school year. Second by Daron Cowan - motion carried 7-0.
- f. **UHS Handbook update:** Mr. Justin Coffey and Mr. Chase Rietcheck presented to the BOE and update to the UHS Student Handbook. Jamie Kratzer made a motion to approve the update to the UHS student Handbook. Second by Mike Meyer- motion carried 7-0.

11. **EXECUTIVE SESSION:**

- a. At 7:41 p.m. President Clay Scott made a motion to go into executive session for 5 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 7:46 p.m. - Second by Vice-President Ron Smith- 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 7:46 p.m.

12. **PERSONNEL:**

- a. **Resignations:** Daron Cowan made the motion to accept the resignation of Natalie Flores (Hickok Secretary), Gabby Sanchez (KMS-Volleyball Asst. Coach) - Second by Nichole Winner- Motion carried 7-0.
- b. **Contracts:** Daron Cowan made the motion to accept the contracts of Natalie Flores (KMS Asst. Volleyball), Grecia Smith (KMS Asst. Volleyball), Diamonte Pounds (KMS Asst. Football), Sabrina Gary (USD 214 Band Instructor) and Eduardo Mendoza (KMS/UHS Asst. Cross-Country) - Second by Jamie Kratzer- motion carried 7-0.

13. **NEGOTIATIONS: None**

13. **Action Items:**

- a. Out of District Request: Diana Nunez made the motion to approve the out of district request for student attendance as presented. Second by Nichole Winner - motion carried 7-0.

14. **OTHER:**

15. **ADJOURNMENT:**

- a. At 7:48 p.m. Diana Nunez made a motion to adjourn - Second by Mike Meyer - 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 Dawn Oakes

Board Clerk: Dawn Oakes
Recorded by: Dawn Oakes
*Attachments