

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

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The Board met in **Regular** Session on **Monday, April 11, 2022, at 7:00 p.m.**

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

**Members Absent:**

**Others Present:** Superintendent Dave Younger  
Director of Student Learning Kevin Warner

\* Others - See List

**Others Absent:**

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- 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:** The motion to adopt the agenda was made by Jamie Kratzer and seconded by Diana Nunez. The motion was passed 7-0.
- 4) **CONSENT AGENDA:** The consent agenda was motioned to be approved by Mike Meyer with a second by Diana Nunez. The consent agenda was approved with a 7-0 vote.
  - a) **APPROVAL OF MINUTES:**
    - i) Special Board of Education meeting - March 14, 2022
    - ii) Regular Board of Education meeting - March 14, 2022
    - iii) Special Board of Education meeting - March 16, 2022
    - iv) Special Board of Education meeting - March 22, 2022
    - v) Special Board of Education meeting - March 23, 2022
    - vi) Special Board of Education meeting - March 25, 2022
    - vii) Special Board of Education meeting - March 28, 2022
    - viii) Special Board of Education meeting - March 29, 2022

- b) **APPROVAL OF BILLS:** 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 for **\$1,036,362.33**
- c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** March 24, 2022
- d) **PRINCIPAL BUILDING REPORTS:** The principal's written reports.

5) **NON-ACTION ITEMS PUBLIC FORUM:** None

6) **REPORTS:**

- a) **CORRESPONDENCE:** None
- b) **STUDENT AND/OR STAFF REPORT:**
  - i) FFA students asked the BOE for approval for their trip to Colorado Springs on June 10-12, 2022. The FFA students asked the BOE to approve the trip and pay for a vehicle and fuel expenses. Vice-President Ron Smith made a motion to approve the FFA trip to Colorado Springs and approve the use of a school van and the BOE would pay for the fuel costs. Daron Cowan seconded the motion. The motion passes 7-0.
  - ii) The UHS Odyssey of the Mind asked the BOE for approval to Ames, Iowa for the national competition from May 25-28, 2022. Mike Meyer made a motion to approve a \$1,500 donation to the team/s who qualify and BOE will pay for a school van and fuel costs. Seconded by Diana Nunez. Motion passed 7-0.
- c) **DIRECTOR OF STUDENT LEARNING REPORT:**  
Director of Student Learning Kevin Warner gave the Board of Education update on state assessments, migrant program attending the MPAC meeting in Wichita, Recruitment of Teachers, and NSBA conference update.
- d) **SUPERINTENDENT'S REPORT:**  
Superintendent Dave Younger reported to the Board of Education a legislation update and the powerlifting club's success at a recent meeting.

7) **NEW BUSINESS:**

- a) **Opaa!:** Superintendent Dave Younger gave an update on the contract renewal for Opaa! First, read for the BOE on the contract.
- b) **School handbooks:** First read for school student handbooks.
- c) **PK-2 ELA textbook adoption:** Director of Student Learning Kevin Warner and Marcia Raines presented to the BOE the recommendation of the PK-2 ELA CKLA Amplify textbook resource. Jamie Kratzer made a motion to approve the recommendation of the CKLA Amplify textbook and the quote presented to the BOE. Diana Nunez seconded the motion. The motion passed 7-0.

8) **OLD BUSINESS:**

- a) **FIELD HOUSE UPDATES:** Superintendent Dave Younger presented to the Board of Education an update on the work and progress on the Field House construction project and change orders that were approved by him.
  - i) Scoreboard relocation- \$13, 967

- ii) Locker change (w/doors) - \$3,462
- iii) Sheetrock above block wall - \$4,463
- iv) Reroute waterline - \$5,702
- v) New metal door- \$3,756
- vi) Training room changes- \$1,481
- vii) Total - \$32,831

9) **ACTION ITEMS:**

- a) Items for sale- Mike Meyer made a motion to sell the following items on Purple Wave: Thomas Bus (2005), chain link fence (300 ft w/posts), Amana Furnace, Weather King Furnace, Convection ovens (commercial grade x3). Jamie Kratzer seconded the motion. Motion passed 7-0.
- b) May BOE meeting: Diana Nunez made a motion to move the May BOE to May 17th at Kepley Middle School at 7:00 p.m. Daron Cowan seconded the motion. The motion passed 7-0.

10) **REVIEW LITIGATION WITH LEGAL COUNSEL:** None

11) **EXECUTIVE SESSION:**

- a) At 7:54 p.m. President Clay Scott made a motion to go into executive session for 20 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 8:14 p.m. The motion was seconded by Daron Cowan. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session. At 8:04 p.m. Justin Coffey was invited into the Executive Session. The Board of Education returned to regular session at 8:14 p.m.
- b) At 8:18 p.m. President Clay Scott 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 8:28 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. Superintendent Younger, Kevin Warner and Justin Coffey were invited into the executive session. The Board of Education returned to regular session at 8:28 p.m.

12) **PERSONNEL:**

- a) **RESIGNATIONS:** Jamie Kratzer made the motion to accept the resignation of Michael Ask (math teacher at UHS) and Timothy Hofferber (Head Girls Basketball Coach & Head Girls Tennis Coach). The motion was seconded by Dianna Nunez. Motion passed 7-0.
- b) **CONTRACTS:**
  - i) Jamie Kratzer made the motion to approve to extend the contract of Travis McAtee (Ulysses High School Activities Director). Diana Nunez seconded the motion. Motion passed 7-0
  - ii) Mike Meyer made the motion to approve the contracts of Melinda LeVene (Sullivan), Reile Meile (Sullivan), Joan Dien (Hickok),

Everett Metcalf (KMS). The motion was seconded by Nichole Winner. Motion passed 7-0.

iii) Jamie Kratzer made the motion to approve the UHS supplemental contracts:

Jill Scott - (UHS Head Volleyball Coach)  
Cory Bixler - (Boys & Girls Cross Country Head Coach)  
Jack Wolf - (Head Girls & Boys Golf Coach)  
Matt Cox - (UHS Head Boys Basketball Coach)  
Jamie Guzman - (Boys & Girls Head Wrestling Coach)  
Jill Scott - (Boys & Girls Head Track & Field Coach)  
Barton Keeler - (UHS Head Boys Tennis Coach)  
Steve Ysac - (UHS Head Baseball Coach).  
Jennifer Castro - (UHS Head Softball Coach).

Board Member Nichole Winner seconded the motion. The motion passed 7-0.

iv) Mike Meyer made the motion to approve the KMS Supplemental contracts:

Marcalle Marshall - (KMS ASST. 8<sup>th</sup> Grade Football Coach)  
Nic Boe - (KMS ASST. 7<sup>th</sup> Head Football Coach)  
Laura Hill - (KMS Head 7<sup>th</sup> Volleyball Coach)  
Michelle Ewalt - (KMS ASST. 7<sup>th</sup> Volleyball Coach)  
Amanda Langley - (KMS Head 8<sup>th</sup> Volleyball Coach)  
Reile Meile - (KMS ASST. 8<sup>th</sup> Volleyball Coach)  
Cory Bixler - (KMS Head 7<sup>th</sup> & 8<sup>th</sup> G/B Cross Country Coach)  
Kim Sandoval - (KMS ASST 7<sup>th</sup> & 8<sup>th</sup> G/B CC Coach)  
Marcos Martinez - (KMS ASST. 7<sup>th</sup> & 8<sup>th</sup> G/B CC Coach)  
John "Rocky" Castro - (KMS Head 7<sup>th</sup> & 8<sup>th</sup> B/Wrestling Coach)  
Amanda Langley - (KMS Head 7<sup>th</sup> Girls Basketball Coach)  
Lorrie Munsell - (KMS ASST. 7<sup>th</sup> Girls Basketball Coach)  
Edeka Hauser - (KMS Head 8<sup>th</sup> Girls Basketball Coach)  
Shan Meile - (KMS ASST 8<sup>th</sup> Girls Basketball Coach)  
Marcalle Marshall - (KMS Head 8<sup>th</sup> Boys Basketball Coach)  
Nic Boe - (KMS ASST. 8<sup>th</sup> Boys Basketball Coach)  
Matt Green - (KMS Head 7<sup>th</sup> Boys Basketball Coach)  
Nathan Buchholz - (KMS ASST. 7<sup>th</sup> Boys Basketball Coach)  
Marion Schultz - (KMS Head 7<sup>th</sup> & 8<sup>th</sup> B/G Track & Field Coach)  
Shan Meile - (KMS ASST. 7<sup>th</sup> & 8<sup>th</sup> Boys & Girls Track Coach)  
Nic Boe - (KMS ASST. 7<sup>th</sup> & 8<sup>th</sup> Boys & Girls Track Coach)  
John "Rocky" Castro (KMS ASST. 7<sup>th</sup> & 8<sup>th</sup> B/G Track Coach)  
Kim Sandoval - (KMS ASST. 7<sup>th</sup> & 8<sup>th</sup> Boys & Girl Track Coach)  
Matt Green - (KMS Lead STUCO Sponsor)

Jen Hittle - (KMS ASST. STUCO Sponsor)  
Nathan Buchholz - (KMS Head Personal Fitness Club Sponsor)  
Amy Wartman - (KMS ASST. Personal Fitness Club Sponsor)  
Nic Boe - (KMS Summer Weights Boys' Coach)  
Chelsea Boe - (KMS Summer Weights Girls' Coach)

The motion was seconded by Daron Cowan. The motion was passed 7-0.

13) **NEGOTIATIONS:**

a) At 8:32 p.m. President Clay Scott 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 negotiations under KOMA and the open board meeting will resume in the boardroom at 8:42 p.m. The motion was seconded by Vice-President Ron Smith. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session. At 8:42 p.m. the Board of Education returned to regular session.

14) **OTHER:** None

15) **ADJOURNMENT:** Jamie Kratzer made a motion to adjourn the meeting at 8:45 p.m. The motion was seconded by Mike Meyer. The Motion passed 7-0.

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President Clay Scott

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Vice-President Ron Smith

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Board Member Diana Nunez

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Board Member Daron Cowan

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Board Member Mike Meyer

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Board Member Nichole Winner

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Board Member: Jamie Kratzer

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Board Clerk: Kevin Warner

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Recorded by: Kevin Warner  
\*Attachments