

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

The Board met in **Regular** Session **Monday, September 11, 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:** None
 5. **CORRESPONDENCE:** None
 6. **CONSENT AGENDA:** Daron Cowan made a motion to approve the consent agenda as presented - Second by Jamie Kratzer- motion carried 7-0.
 - a. **Approval of Minutes:**
 - i. Regular Board of Education meeting - August 14, 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 **\$218,374.19**
 - c. **High Plains Education Cooperative Board Min (HPEC):** August 17, 2023

Foundation Rural School CTE grant for \$27,256 (This grant will be used in Thomas Casper's shop). Second by Jamie Kratzer - motion carried 7-0.

11. **EXECUTIVE SESSION:**

- a. At 8:09 p.m. President Clay Scott made a motion to go into executive session for 15 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 8:24 p.m. - Second by Daron Cowan- 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 8:24 p.m.

12. **PERSONNEL:**

- a. **Resignations:** Daron Cowan made the motion to accept the resignation of Nathan Buchholz (UHS Assistant Football), Reile Meile (KMS-Track) - Second by Jamie Kratzer - Motion carried 7-0.
- b. **Contracts:** Jamie Kratzer made the motion to accept the contracts of Ana Badillo (USD 214 Health Aide Position), Lauryn Payne (UHS Assistant Girls Tennis & UHS ISS Supervisor), Matt Cox (UHS Assistant Track), Cade Albert (UHS Head Boys/Girls Summery Weights & KMS Head Summer Weights), Misti Becker (UHS Head Musical & UHS Odyssey of the Mind), Thomas Casper (UHS Industrial Arts Club), Sabrina Gary (UHS Instrumental Music Head & Pit Band), Matt Green (UHS Forensics), Rachel Harmon (FCCLA), Sophia Rietcheck (KMS Assistant Summer Weights, Concessions, & NHS Sponsor), Jeff Pfingsten (UHS Musical Assistant), Jodi Pfingsten (UHS 0.5 Musical Assistant), Chase Rietcheck (UHS After School Weights), Jill Scott (UHS Assistant Boys/Girls Summer Weights & Entrepreneur/Applied Business & Prom Sponsor), Andrea Kenny (Prom Sponsor) - Second by Daron Cowan- motion carried 7-0.

13. **NEGOTIATIONS: None**

14. **OTHER:**

15. **ADJOURNMENT:**

- a. At 8:28 p.m. Jamie Kratzer made a motion to adjourn - Second by Diana Nunez- 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