

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

The Board met in **Regular** Session on **Monday, March 18, 2024, at 6:00 p.m.**

Members Present: Ron Smith
Diana Nunez
Mike Meyer
Daron Cowan
Nichole Winner
Chad McCormick
Kasey Krueger

Members Absent:

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

Others Absent:

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1. **CALL TO ORDER:** President Ron Smith called the meeting to order at 6:00 p.m.
 2. **PLEDGE OF ALLEGIANCE**
 3. **ADOPTION OF AGENDA:** Daron Cowan motioned to adopt the agenda as presented. Seconded by Diana Nunez, the motion carried 7-0.
 4. **NON-ACTION PUBLIC FORUM:** None
 5. **CORRESPONDENCE:** None
 6. **CONSENT AGENDA:** Diana Nunez motioned to approve the consent agenda as presented - Second by Chad McCormick- motion carried 7-0.
 - a. **Approval of Minutes:**
 - i. Regular Board of Education meeting - February 12, 2024.
 - 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 for **\$483,140.29**
 - c. **High Plains Education Cooperative Board Min (HPEC):** February 15, 2024.
 7. **REPORTS:**
 - a. **Student and/or Staff report:**
 - i) Mr. Bene Garcia presented a Life Skills Field Trip to Denver, CO, to the BOE from May 3rd to 5th. Mr. Garcia requested BOE approval for the out-of-state field trip and to cover transportation expenses.

Daron Cowan motioned to approve the Life Skills Field Trip to Denver, CO, from May 3rd to 5th, and to have the BOE cover transportation and fuel expenses for the trip.-Second by Diana Nunez- motion carried 7-0.

- ii) The KMS and UHS Math Teachers recommended adopting the McGraw-Hill 6th-12th grade math curriculum resource. The BOE will act on approval at the April BOE meeting to allow community patrons time to review the curriculum resource.
 - b. **Principal Reports** - The building principals submitted written reports to the BOE and gave a brief verbal report.
 - c. **Assistant Superintendent/Director of Student Learning Report:** Mr. Kevin Warner gave a verbal report to the Board of Education about KESA and State Assessments.
 - d. **Superintendent Report:** Superintendent Corey Burton verbally reported to the Board of Education about upcoming activities (Strategic Planning List, Grant County Economic Development, Property Insurance, & Capital Improvement Plan).
8. **NEW BUSINESS:**
- a. **2028 Graduation Requirements:** Mr. Kevin Warner and Mr. Justin Coffey presented the KSDE Graduation Requirements for the Class of 2028 for approval by the BOE at the April BOE Meeting.
9. **OLD BUSINESS:**
- a. **FFA Farm:** Superintendent Corey Burton updated the BOE about the FFA Farm improvements.
 - b. **USD 214 Daycare:** Superintendent Corey Burton and Mrs. Marcia Raines updated the BOE on the new USD 214 Daycare.
10. **ACTION ITEMS:**
- a. **2024-2025 District School Calendar:** Diana Nunez motioned to approve the 2024-2025 District School Calendar as presented.- Second by Kasey Krueger -motioned carried 7-0.
 - b. **Wellness Policy:** Mike Meyer motioned to approve the USD 214 Wellness Policy as presented.- Second by Nichole Winner-motioned carried 7-0.
 - c. **Jag-K:** Mike Meyer motioned to approve the Jag-K program at UHS for the 2024-2025 school year.- Second by Kasey Krueger -motioned carried 7-0.
 - d. **NCCER Curriculum:** Daron Cowan motioned to approve the NCCER curriculum for the UHS CTE courses starting in the 2024-2025 school year.- Second by Diana Nunez- motion carried 7-0.
 - e. **Chromebook/iPad Policy:** Diana Nunez motioned to approve the updated Chromebook/iPad Policy for the 2024-2025 school year.- Second by Mike Meyer-motioned carried 7-0.
 - f. **Donation:** Daron Cowan motioned to approve the acceptance of a \$5,000 donation from the American Farmers Grow Communities for FFA and \$1,500 for UHS Girls Golf from the Kansas City Golf Foundation. Seconded by Diana Nunez, the motion carried 7-0.

- g. **Chromebook Purchase:** Mikey Meyer motioned to approve the purchase of student Chromebooks from CDWG, which presented the lowest bid at a total cost of \$79,054.71. - Second by Chad McCormick- motion carried 7-0.
- h. **Laptop/Desktop Purchase:** Daron Cowan motioned to approve the purchase of staff laptops and desktop computers from MNJ, which presented the lowest bid at a total cost of \$138,792.00. Second by Diana Nunez- motion carried 7-0.
- i. **School Farm Policies and Procedures:** Daron Cowan motioned to approve the updated USD 214 School Farm Policies and Procedures with a possible addendum at the April meeting.- Second by Mike Meyer—the motion carried 7-0.
- j. **Disposal of Surplus Equipment:** Daron Cowan motioned to approve the sale or disposal of UHS lockers. - Second by Diana Nunez- motioned approved 7-0.

11. **EXECUTIVE SESSION:**

- a. At 8:21 p.m., President Ron Smith made a motion to go into executive session for 10 minutes to discuss the purpose of discussing personal matters for non-elected personnel to protect the privacy interests of an identifiable individual pursuant to the exemption of negotiations under KOMA. The open board meeting will resume in the boardroom at 8:31 p.m. - Second by Mike Meyer- motion carried 7-0. Superintendent Corey Burton, Kevin Warner, and Justin Coffey were invited into the executive session. The Board of Education returned to regular session at 8:31 p.m.
- b. At 8:32 p.m., Chad McCormick made a motion to go into an executive session for 5 minutes to discuss the purpose of discussing personal matters for non-selected personnel to protect the privacy interests of an identifiable individual pursuant to the exemption of negotiations under KOMA. The open board meeting will resume in the boardroom at 8:37 p.m. - Second by Mike Meyer- motion carried 7-0. Superintendent Corey Burton, Kevin Warner, and Justin Coffey were invited into the executive session. The Board of Education returned to regular session at 8:37 p.m.

12. **EXECUTIVE SESSION:**

- a. At 8:38 p.m., Mike Meyer made a motion to go into executive session for 20 minutes to discuss the evaluation of Superintendent Corey Burton and for the purpose of discussing personal matters for nonelected personnel to protect the privacy interests of an identifiable individual pursuant to the exemption of negotiations under KOMA. The open board meeting will resume in the boardroom at 8:48 p.m. - Second by Daron Cowan- motion carried 7-0. The Board of Education returned to regular session at 8:59 p.m.
- b. At 9:00 p.m., Daron Cowan made a motion to go into executive session for 10 minutes to discuss the evaluation of Superintendent Corey Burton and for the purpose of discussing personal matters for nonelected personnel to protect the privacy interests of an identifiable individual pursuant to the exemption of negotiations under KOMA. The open board meeting will resume in the boardroom at 9:10 p.m. - Second by Kasey Krueger- motion carried 7-0. Superintendent Corey Burton was invited into the executive session at 9:10 p.m. The Board of Education returned to regular session at 9:10 p.m.

13. **PERSONNEL:**

- a. **Resignations:** Daron Cowan motioned to accept the resignations of Nathan Buchholz (KMS PE Teacher/Coaching Position) and Nichole Dieker (HCK KDG Teacher).- Second by Chad McCormick - motion carried 7-0.
- b. **Contracts:** Chad McCormick motioned to accept the contracts of Shelley Gaddis (KMS Track) - Second by Diana Nunez- motion carried 7-0.
- c. **Contract Extensions:** Kasey Krueger motioned to approve the contract extensions of Corey Burton (Superintendent), Kevin Warner (Asst. Superintendent), Justin Coffey (UHS Principal), Chase Rietcheck (UHS Dean of Students), Travis McAtee (UHS Athletic & Activities Director), Amy Wartman (KMS Principal), Kevin Self (KMS Asst. Principal & Athletic/Activities Director), Karie Gaskill (SUL Principal), Carol McAtee (SUL Asst. Principal), Marcia Raines (HCK Principal). - Second by Diana Nunez- motion carried 7-0.

14. **NEGOTIATIONS:**

- a. At 9:15 p.m., Mike Meyer made a motion to go into executive session for 5 minutes to discuss the purpose of discussing matters relating to employer-employee negotiations, whether or not in consultation with the representative or representatives of the body or agency to protect the district’s right to the confidentiality of its negotiating position and the public interest pursuant to the exemption of negotiations under KOMA. The open board meeting will resume in the boardroom at 9:20 p.m. - Second by Dian 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 9:20 p.m.

15. **OTHER:**

- a. **April 8 Board meeting:** Chad McCormick made a motion to move the April 8, 2024, BOE meeting to April 9, 2024, at 6:00 p.m.- Second by Daron Cowen- motion passed 7-0.

16. **ADJOURNMENT:**

- a. At 9:25 p.m., President Ron Smith made a motion to adjourn. - Second by Diana Nunez - motion carried 7-0.

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President Ron Smith

Vice-President Diana Nunez

Board Member Kasey Krueger

Board Member Daron Cowan

Board Member Mike Meyer

Board Member Nichole Winner

Board Member Chad McCormick

Asst. Board Clerk Kevin Warner

Asst. Board Clerk: Kevin Warner

Recorded by: Kevin Warner

*Attachments