

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

The Board met in **Regular** Session **Monday, May 8, 2023 at 7:00 p.m.**

Members Present: Clay Scott
Ron Smith
Jamie Kratzer
Mike Meyer
Diana Nunez
Daron Cowan - late arrival 8:39pm

Members Absent: Nichole Winner

Others Present: Superintendent Corey Burton
Board Clerk Dawn Oakes
* 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:** Jamie Kratzer made a motion to adopt the agenda with addition to action 11i - Second by Diana Nunez- motion carried 5-0.
- 4) **NON-ACTION PUBLIC FORUM:** Margaret Obholz with IMPACT Ulysses presented information to the BOE on an upcoming Community Health Needs Assessment.
- 5) **CORRESPONDENCE:** Vice-President Ron Smith read a note from Grant County Junior Leadership.
- 6) **CONSENT AGENDA:** Jamie Nunez made a motion to approve the consent agenda as presented - Second by Vice-President Ron Smith - motion carried 5-0.
 - a) **Approval of Minutes:**
 - i) Regular Board of Education meeting - April 12, 2023
 - ii) Special Board of Education meeting - April 25, 2023
 - iii) Special Board of Education meeting - April 26, 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 **\$588, 847.41.**

c) **High Plains Education Cooperative Board Min (HPEC):** April 20, 2023 HPEC Minutes

7) **REPORTS:**

- a) **Student & Staff Report:** Hickok teachers presented to the BOE their work with the LETRS Program. UHS ELA teachers presented to the BOE new ELA courses for adoption.
- b) **Principal Reports/Building Reports:** Building principals gave verbal reports to the BOE.
- c) **Assistant Superintendent & Director of Student Learning Report:** Mr. Warner gave a verbal report to the BOE about state assessments and spring benchmark assessments.
- d) **Superintendent Report:** Superintendent Corey Burton gave the BOE a verbal report on upcoming activities, budget update, and May 22nd calendar adjustment for teachers.

8) **NEW BUSINESS:** No new business.

9) **OLD BUSINESS:**

- a) **USD 214 School Bond:** Superintendent Corey Burton gave an update on the school bond. Special Board of Education Meeting, Tuesday, May 9, 2023 at Kepley Middle School Library.

10) **EXECUTIVE SESSION:**

- a) At 8:04 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 8:19 p.m. - second by Diana Nunez - motion carried 5-0. Superintendent Corey Burton was invited into the executive session. The Board of Education returned to regular session at 8:19 p.m.

11) **ACTION ITEMS:**

- a) **Food Service Contract:** Jamie Kratzer made a motion to approve the SFE Food Service Contract for the 2023-2024 school year.-Second by Diana Nunez - motion carried 5-0
- b) **CMAR Contract:** Mike Meyer made a motion to approve the CMAR contract with McCownGordon for CMAR services. - Second by Jamie Kratzer - motion carried 5-0.
- c) **KMS Cafeteria Tables:** Jamie Kratzer made a motion to approve the purchase of KMS cafeteria tables from GreenGuard for \$23,568.12.- Second by Diana Nunez - motion carried 5-0.
- d) **Uniform Purchase Agreement:** Mike Meyer made a motion to approve the Under Armour Agreement.-Second by Jamie Kratzer. Motion carried 5-0.
- e) **School Handbooks:** Diana Nunez made a motion to approve the student handbooks for the Elementary Schools, Kepley Middle School, and UHS for the 2023-2024 school year.- Second by Jamie Kratzer. Motion carried 6-0.
- f) **New UHS ELA Courses (23-24 School Year):** Mike Meyer made the motion to approve the new UHS ELA courses for the 2023-2024 school year (English

Comp I, English Comp II, Creative Writing, Mysteries, Sports Literature, Horror/Fantasy, Historical Fiction, Journalism, Film Analysis, Young Adult Literature, Tiger Project). - Second by Vice President Ron Smith. Motion carried 6-0

- g) **FFA Farm Improvements:** No other bids.
- h) **Disposal of Surplus Equipment:** Jamie Kratzer made the motion to approve the disposal of the listed old auto shop equipment via sale or disposal.- Second by Mike Meyer. Motion carried 6-0.
- i) **Disposal of Surplus Equipment** - Jamie Kratzer made the motion to approve the sale of items at the yearly garage sale at the district warehouse. Second by Daron Cowan. Motion carried 6-0.

12) **EXECUTIVE SESSION:**

- b) At 8:50 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 9:00 p.m. - second by Vice President Ron Smith - motion carried 6-0. Superintendent Corey Burton was invited into the executive session. The Board of Education returned to regular session at 9:00 p.m.

13) **PERSONNEL:**

- a) **Resignations:** Jamie Kratzer made the motion to accept the resignations Ashley Partin (Hickok Elementary), Sabrina Hughbanks (Hickok Elementary), Ryan Partin (USD 214 Band Instructor), Cory Bixler (UHS Science) - Second by Daron Cowan - Motion carried 6-0.
- b) **Contracts:** Mike Meyer made the motion to accept the contracts of Shelby Herman (UHS Art Instructor; Long-Term Sub), Sandra Rodriguez (Hickok Elementary; Long-Term Sub), Kristi Bohl (KMS ELA Instructor), Josh Hickok (UHS Business Teacher; Long-Term Sub), Carol McAtee (Sullivan Elementary Asst. Principal), Cade Albert (KMS Summer Strength Coach), Sophia Rietcheck (KMS Summer Strength Coach) - Second by Diana Diana Nunez - motion carried 6-0.

12) **NEGOTIATIONS:**

- a) At 9:04 p.m. President Clay Scott made a motion to go into executive session for 5 minutes to discuss for 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 and that the Board of Education under KOMA and the open board meeting will resume in the boardroom at 9:09 p.m. - second by Jamie Kratzer - motion carried 6-0. Superintendent Corey Burton was invited into the executive session. The Board of Education returned to regular session at 9:09 p.m.

13) **OTHER:**

15) **ADJOURNMENT:**

a) At 9:12 p.m. President Clay Scott made a motion to adjourn - Second by Jamie Kratzer - motion carried 6-0.

XX

President Clay Scott

Vice-President Ron Smith

ABSENT

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