

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

The Board met in **Regular** Session on **Tuesday, January 18, 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:

- 1) **CALL TO ORDER:** The meeting was called to order by Clay Scott at 7:00 p.m.
- 2) **REORGANIZATION OF THE BOARD OF EDUCATION**
 - a) **Nomination and selection of Board President**
 - i) Jamie Kratzer nominated Clay Scott for President with a second by Ron Smith. Ron Smith motioned to close the nominations for Board President with a seconded by Jamie Kratzer. Motion passed 7-0. Clay Scott was voted Board President by a 7-0 vote.
 - b) **Nomination and selection of Board Board Vice President**
 - i) Mike Meyer nominated Ron Smith for Board Vice President with a second by Jamie Kratzer. Jamie Krazter motioned to close nominations for Board Vice President. Motion passed 7-0. Ron Smith was voted Board Vice-President by a 7-0 vote.
- 3) **ADOPTION OF AGENDA:** The agenda was adopted on a motion by Mike Meyers with a seconded by Jamie Kratzer. Motion carried 7-0.
- 4) **CONSENT AGENDA:** The consent agenda was motioned to be approved by Jamie Kratzer with a second by Diana Nunez. The consent agenda was approved with a 7-0 vote.

- a) **Approval of Minutes:**
 - i) Regular BOE meeting minutes of December 13, 2021 (regular) were approved.
 - ii) Special BOE meeting minutes of December 15, 2021 (special) were approved.
 - iii) Special BOE meeting minutes of December 21, 2021 (special) were approved.
 - 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 in the amount of **\$1,000,426.64**.
 - c) **High Plains Educational Cooperative (HPEC):** December 16, 2021.
 - d) **Principal Building Reports:**
 - i) Mark Paul updated the Board on the GWAC Scholars Bowl Tournament on January 24th at UHS. UHS will be dismissed at 3:00 that day to set-up for the tournament.
- 5) **NON-ACTION PUBLIC FORUM:** None
- 6) **REPORTS:**
- a) **Correspondence:** President Clay Scott read a thank you letter from Barb Hart on the Board's donation of a book at Grant County Library in memory of her father.
 - b) **Student and/or Staff Report:**
 - i) Thomas Casper, UHS, and students presented to the Board of Education a request to attend the welding competition at the Missouri Welding Institute on January 27th. Vice President Ron Smith motioned to approve the field trip for the students and the Board purchasing transportation and fuel for the field trip. Jamie Kratzer seconded the motion. Motion passed 7-0.
 - ii) Kevin Self, KMS, presented to the Board of Education about the ECHO plan that KMS would like to pilot 2nd semester. This is a program that provides education and consequences for students and parents who are vaping.
 - c) **Director of Student Learning Report:** Director of Student Learning Kevin Warner presented to the Board of Education about the Kansas Assessment Program testing dates for this spring and updated the Board of Education about professional development in the district.
 - d) **Superintendent Report:** Superintendent Dave Younger gave the Board an update on the construction of the Field House. Superintendent Dave Younger invited District School Nurse Ruby Romero to update the Board on the KDHE updated guidelines and recommendations for COVID-19 that were released on January 18, 2022.
- 7) **NEW BUSINESS:**

- a) **Calendar (2022/2023):** Superintendent Dave Younger presented to the Board the draft version of the 2022-2023 district school calendar. Superintendent Dave Younger presented data that has been collected from each of the school buildings feedback on the school calendar.

8) **OLD BUSINESS:**

- a) **Field House:** Superintendent Dave Younger presented information about the field house and the movement of the field event concrete pads to the west of the high school practice field.
- b) **Chrome books:** Superintendent Dave Younger informed the Board that the district has ordered 330 chrome books for the 2022/2023 school year with the eRate funds that were approved last month by the Department of Education.

8) **ACTION ITEMS:**

a) **HVAC Bids**

- i) There was a motion made by Jamie Kratzer to accept the low bid from Central Consolidated, Inc. of \$558,475.00 for the purchase of HVAC units at Sullivan and UHS. The motion was seconded by Diana Nunez. Motion passed 7-0.

b) **Computer Bids**

- i) There was a motion made by Jamie Kratzer to accept the low bid from MNJ Technologies of \$42, 852.74 for the purchase of new computers (6 laptops & 20 desktops). The motion was seconded by Diana Nunez. Motion passed 7-0.

c) **Bus Bids**

- i) There was a motion made by Mike Meyer to accept the low bid from Kansas TRuck Equipment of \$99,777 for the purchase of a new 47 passenger yellow bus. The motion was seconded by Jamie Kratzer. Motion passed X-0.

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

10) **EXECUTIVE SESSION:**

- a) At 7:57 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 8:12 p.m. The motion was seconded by Jamie Kratzer. Motion carried 7-0. Superintendent Dave Younger was invited into the executive session. The Board of Education returned to regular session at 8:12 p.m.
- b) At 8:14 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 8:19 p.m. The motion was seconded by Jamie Kratzer. Motion carried 7-0. The Board of Education returned to regular session at 8:19 p.m

- c) At 8:20 p.m. President Clay Scott made a motion to go into executive session for 1 minute 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 8:21 p.m. The motion was seconded by Daron Cowan. Motion carried 7-0. Superintendent Dave Younger was invited into the executive session. The Board of Education returned to regular session at 8:21 p.m

11) **PERSONNEL:**

- a) **Contracts:** None
- b) **Resignations**
 - i) Jamie Kratzer moved to accept the resignations with regrets and to include the \$1,000 resignation/retirement incentive of Sharon Garey, Kate Locke, Kristi Bohl, Nick Fawcett, Danielle Fawcett, Marion Fick, Carrie Paul, Kristen Caldwell, Mark Paul, LeAnn Shook and Superintendent Dave Younger. Diana Nunez seconded the motion. Motion passed 7-0.

12) **NEGOTIATIONS:** None

13) **OTHER:** None

- 14) **ADJOURNMENT:** Mike Meyer made a motion to adjourn the meeting at 8:25 p.m. The motion was seconded by Jamie Kratzer. The Motion passed 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 Kevin Warner

Board Clerk: Kevin Warner
Recorded by: Kevin Warner
Attachments