

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

The Board met in **Regular** Session **Monday, June 12, 2023 at 7:00 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:

- 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 the addition of personnel resignation 12 (A) . - Second by Diana- motion carried 7-0.
- 4) **NON-ACTION PUBLIC FORUM:** None
- 5) **CORRESPONDENCE:** None
- 6) **CONSENT AGENDA:** Jamie Kratzer made a motion to approve the consent agenda as presented - Second by Vice-President Mike Meyer- motion carried 7-0.
 - a) **Approval of Minutes:**
 - i) Regular Board of Education meeting - May 8, 2023
 - ii) Special Board of Education meeting - May 9, 2023
 - iii) Special Board of Education meeting - May 17, 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 **\$914,828.02**.

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

7) **REPORTS:**

- a) **Nurse Report:** District School Nurse Ruby Romero gave a verbal report to the BOE.
- b) **Principal Reports/Building Reports:** Building principals provided a written report and a short verbal reports to the BOE.
- c) **Assistant Superintendent & Director of Student Learning Report:** Mr. Warner gave a written report and verbal report to the BOE about state assessments, school accreditation, textbooks, and professional development.
- d) **Superintendent Report:** Superintendent Corey Burton gave the BOE a verbal report on upcoming activities.

8) **NEW BUSINESS:**

- a) **Proposed BOE Policy Update-** First read of policy updates as suggested by KASB.

9) **OLD BUSINESS:**

- a) **USD 214 School Bond:** Superintendent Corey Burton gave an update on the school bond.

10) **Action Items:**

- a) **Grant County Receptions Commission member recommendation:** Diana Nunez made the motion to approve the recommendation from the GCRC Board Committee's recommendation of Soila Ochoa to the GCRC Board. - Second by Mike Meyer - motion carried 7-0.
- b) **Consideration of Board Resolution for District Bond Election:** President Clay Scott made the motion to approve the resolution 06122023 authorizing the county clerk of Grant County to call for a bond election for \$44,750,000. - Second by Diana Nunez- motion carried 7-0.
- c) **GCTA Business Leave:** Daron Cowan made the motion to approve the GCTA request for 15 days of professional leave to attend training, negotiation seminars, and political lobbying .- Second by Nichole Winner- motion carried 7-0.
- d) **Authorization to transfer funds:** Mike Meyer made the motion to grant authorization of the Superintendent on behalf of the Board to transfer funds as a needed, to close the FY21 fiscal year. The money can be transferred to the following funds from the General Fund:
 - i) At-Risk (K-12)
 - ii) Driver Training
 - iii) Vocational Education
 - iv) 4-year old at-risk
 - v) Parent Education
 - vi) Virtual School
 - vii) Bilingual
 - viii) Professional Development
 - ix) Contingency Reserve

- x) Summer School
 - xi) Capital Outlay
- Second by Diana Nunez.- Motion carried 7-0.
- e) **2023-2024 Supplemental Contracts:** Mike Meyer made the motion to approve the list of supplemental contracts from KMS & UHS.- Second by Diana Nunez- motion carried 7-0.
 - f) **Food Service Equipment:** Daron Cowan made the motion to accept the low bid from TREX \$38,209.88 to purchase kitchen equipment.-Second by Nichole Winner- motion carried 7-0.
 - g) **Disposal of Chromebooks:** Mike Meyer made the motion to approve the sale/disposal of the list of chromebooks presented.- Second by Jamie Kratzer- motion carried 7-0
 - h) **Disposal of FFA Trailers:** Jamie Kratzer made the motion to approve the sale/disposal of the the FFA Trailers. - Second by Diana Nunez- motion carried 7-0.
 - i) **2023-2024 Calendar Update:** Jamie Kratzer made the motion to approve the school district calendar updates for the 2023-2024 school year.- Second by Daron Cowan- motion carried 7-0.

11) **EXECUTIVE SESSION:**

- a) At 8:29 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 8:39 p.m. - Second by Diana 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 8:39 p.m.
- b) At 8:39 p.m. President Clay Scott made a motion to go into executive session for 30 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 9:11 p.m. - Second by Vice-President Ron Smith - motion carried 7-0. Superintendent Corey Burton, Kevin Warner, and Travis McAtee were invited into the executive session. The Board of Education returned to regular session at 9:11 p.m.

12) **PERSONNEL:**

- a) **Resignations:** Jamie Krtazer made the motion to accept the resignations of Matt Green (KMS Basketball Coach), Michelle Ewalt (KMS Volleyball Coach), Cade Albert (UHS Assistant Track Coach), and Sarah Morris (School Nurse) - Second by Diana Nunez- Motion carried 7-0.
- b) **Contracts:** Mike Meyer made the motion to accept the contracts of Nadia Padilla (Sullivan Elementary) - Second by Nichole Winner - motion carried 7-0.

13) **NEGOTIATIONS:**

- a) At 9:25 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 9:30 p.m. - Second by Nichole Winner- 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 9:30 p.m.

14) **OTHER:**

17) **ADJOURNMENT:**

- a) At 9:31 p.m. Jamie Kratzer made a motion to adjourn - Second by Nichole Winner - 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