

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

The Board met in **Regular** Session on **Monday, May 12, at 6:02 p.m.**

Members Present: President Diana Nunez
Vice-President Daron Cowan (Left at 6:53 p.m)
Mike Meyer
Nichole Winner
Chad McCormick (Left at 7:02 p.m)
Stacey Gee

Members Absent:

Others Present: Superintendent Corey Burton & Assistant
Superintendent Kevin Warner
* Others - See List

Others Absent: Board Clerk Dawn Oakes

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1. **CALL TO ORDER:** President Diana Nunez called the meeting to order at 6:02 p.m.
 2. **PLEDGE OF ALLEGIANCE:**
 3. **ADOPTION OF THE AGENDA:** Stacey Gee motioned to adopt the agenda as presented. - Seconded by Daron Cowan - motion carried 6-0.
 4. **NON-ACTION PUBLIC FORUM:** None
 5. **CORRESPONDENCE:** None
 6. **CONSENT AGENDA:** Daron Cowan motioned to approve the consent agenda as presented - Seconded by Nichole Winner - motion carried 6-0.
 - a. **Approval of Minutes:**
 - i. Regular Board of Education meeting - April 14, 2025
 - ii. Special Board of Education meeting - May 6, 2025
 - 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 **\$506,901.14.**
 - c. **High Plains Education Cooperative Board Minutes (HPEC):** April 17, 2025.

7. **REPORTS:**

a. **Student and Staff Reports:**

- i. Nancy Borthwick presented information to the BOE about adding a breast-feeding room and adult changing station at UHS.

b. **Principal Reports:** The building principals submitted written reports to the BOE. Principals provided a brief oral report and answered questions from the BOE.

c. **Assistant Superintendent Report:** Kevin Warner submitted a written report to the BOE. He provided a brief oral report on professional development, Fastbridge Spring Benchmark Assessments, UCLC Graduation, KELPA, and the 2nd Grade reading assessment.

d. **Superintendent Report:** Superintendent Corey Burton verbally reported to the BOE about upcoming district activities and projects. The report included the open board position, roofing updates, summer project updates, GCRC Board appointment, and Grant County Economic Development.

8. **NEW BUSINESS:**

- a. **District Staff Handbooks:** The BOE's first read of the USD 214 2025-2026 staff handbooks that include: School Administration, Certified Staff, Classified Staff, Substitute Teacher, USD 214 Communication Plan, KMS Activities Handbook, and the UHS Activities Handbooks
- b. **KMS Novel Approval:** The BOE's first read of novel addition requests to be added to the district's approved Novel List.
- c. **KMS New Course Addition:** The BOE's first read of a course addition request called Middle School Literature to be added to the USD 214 Curriculum & Courses.

9. **OLD BUSINESS:**

- a. **USD 214 KESA 2.0 Action Plan:** Kevin Warner presented the KESA 2.0 Action Plan to the BOE, which will be submitted to KSDE for school accreditation.

10. **ACTIONS ITEMS:**

- a. **USD 214 KESA Plan:** Chad McCormick motioned to approve the USD 214 KESA 2.0 action plan as presented.- Seconded by Daron Cowan - motion carried 6-0.
- b. **USD 214 Parent & Student Handbook:** Nichole Winner motioned to approve the 2025-2026 USD 214 Parent & Student Handbook as presented- Seconded by Daron Cowan - motion carried 6-0.
- c. **SFE Food Service Renewal:** Daron Cowan motioned to approve the Addendum to Renew Fixed Price Food Service Agreement with SFE for the 2025-2026 school year. - Seconded by Nichole Winner - motion carried 6-0.
- d. **Donations:** Daron Cowan motioned to approve the following donations: \$2,198.31 from Enrich Grant County Fund for a new Sullivan Elementary School