

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

The Board met in **Regular** Session on **Monday, June 10, 2024, at 6:00 p.m.**

Members Present: Ron Smith
Diana Nunez
Daron Cowan
Chad McCormick

Members Absent: Mike Meyer
Nichole Winner
Kasey Krueger

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

Others Absent: Board Clerk Dawn Oakes

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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.- Second by Diana Nunez - motion carried 4-0.
 4. **NON-ACTION PUBLIC FORUM:** None
 5. **CORRESPONDENCE:** Mr. Burton handed a letter to the BOE members from KASB.
 6. **CONSENT AGENDA:** Diana Nunez motioned to approve the consent agenda as presented - Second by Chad McCormick - motion carried 4-0.
 - a. **Approval of Minutes:**
 - i. Regular Board of Education meeting - May 13, 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 **\$1,961,546.57**.
 - c. **High Plains Education Cooperative Board Min (HPEC):** May 16, 2024.
 7. **REPORTS:**
 - a. **Student and/or Staff report:**

- i) Mr. Kevin Self and Mrs. Lorrie Munsell from KMS presented information to the BOE about restarting the KMS Cheer Team.
 - b. **Nurse Report:** School Nurse Ruby Romero presented information about the school nurse services provided during the 2023-2024 school year.
 - c. **Principal Reports:** The building principals submitted written reports to the BOE and gave a brief verbal report.
 - d. **Assistant Superintendent/Director of Student Learning Report:** Mr. Kevin Warner gave a verbal report to the BOE about the update on school accreditation and KESA.
 - e. **Superintendent Report:** Superintendent Corey Burton verbally reported to the Board of Education about upcoming activities (Mission, Vision, Goals, & Strategic Plan Report, Property Insurance, County Valuations, FHSU Docking Survey, Track & Auditorium projects).
- 8. **NEW BUSINESS:**
 - a. **Proposed BOE Policy Update:** The BOE had their first read of policy updates as suggested by KASB.
- 9. **OLD BUSINESS:** None
- 10. **ACTION ITEMS:**
 - a. **Grant County Recreation Commission Member Recommendation:** Diana Nunez motioned to reappoint Daron Cowan to the open GCRC Board position. presented.- Second by Chad McCormick - motioned did not pass 3-1. Daron Cowan abstained from voting.
 - b. **GCTA Business Leave:** Diana Nunez motioned to approve the GCTA request for professional leave to attend training, negotiation seminars, and political lobbying for 15 cumulative (total) professional days. - Second by Daron Cowan - motioned carried 4-0.
 - c. **Authorization to Transfer Funds:** Daron Cowan motioned to approve the request for the Board's authorization for the superintendent to transfer funds as needed to close the FY23. The money can be transferred to the following funds from the general fund: At-Risk (K-12), Driver Training, Vocational Education, 4-year-old at-risk, Parent Education, Virtual School, Bilingual, Professional Development, Contingency Reserve, Summer School, Capital Outlay - Second by Diana Nunez - motioned carried 4-0.
 - d. **2024-2025 Supplemental Contracts:** Diana Nunez motioned to approve the 2024-2025 supplemental contracts as listed (see attached). - Second by Chad McCormick - motion carried 4-0.
 - e. **Disposal of Chromebooks/iPads:** Chad McCormick motioned to approve the sale or disposal of the list of Chromebooks & iPads as presented with the ability to create the procedures for Club/Activity/Athletic fundraiser by selling the technology.- Second by Daron Cowan- motion carried 4-0.
 - f. **Activity Handbooks:** Diana Nunez motioned to approve the KMS & UHS student activity handbooks for the 2024-2025 school year. - Second by Chad McCormick - motion carried 4-0.

- g. **iPad Charger Stations:** Diana Nunez made a motion to approve the purchase of 14 PureCharge Pro iPad charging stations from Twotrees in the amount of \$21,280.00. - Second by Daron Cowan- motion carried 4-0.
- h. **Donations:** Daron Cowan made a motion to approve the acceptance of the following donations: \$479.00 from Grant County Community Foundations for the 2nd Grade Scholastic subscription; \$250.00 from the Ulysses Rotary for the annual 2nd Grade Scholastic News subscription; Two-\$500.00 grants from Child Care Aware for the USD 214 Daycare. - Second by Diana Nunez - motion carried 4-0.
- i. **BOE Policy Update:** Diana Nunez made the motion to approve the KASB-recommended changes to the JBCC Enrollment of Nonresident Students policy.- Second by Chad McCormick- motion carried 4-0.
- j. **Disposal of Surplus Equipment:** Diana Nunez made the motion to approve the disposal of the Ozark River Portable Child Handwashing Sink. - Second by Daron Cowan- motion carried 4-0.
- k. **KMS Cheerleading:** Diana Nunez made the motion to approve the restart of the KMS Cheer team starting with the 2024-2025 school year. - Second by Chad McCormick - motion carried 4-0.
- l. **Ford F250:** Daron Cowan made the motion to approve the purchase of a Ford F250 from Shawnee Mission Ford of the state bid list of \$47,468.00. - Second by Diana Nunez - motion carried 4-0.

11. **EXECUTIVE SESSION:**

- a. At 6:58 p.m., President Ron Smith made a motion to go into executive session for 5 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and pursuant to the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 7:03 p.m. - Second by Daron Cowan- motion carried 4-0. Superintendent Corey Burton and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 7:03 p.m.

12. **PERSONNEL:**

- a. **Resignations:** Diana Nunez motioned to accept the resignations of Lauryne Payne (UHS ISS Para), Jessica Vazquez (KMS ELL Para), Thomas Casper (UHS Industrial Arts Teacher), and Miles Gibbons (Maintenance).- Second by Chad McCormick - motion carried 4-0.
- b. **Contracts:** Diana Nunez motioned to accept the contracts of Grecia Smith (Sullivan Teacher- Long Term Sub - Apprenticeship Program), Warren Baldwin (UHS Social Studies Teacher- Long Term-Sub), Breckyn Haar (Hickok Teacher - Long Term Sub- Apprenticeship Program), Shawnee Schneider (Hickok Para), Allen Vincent Chavez (UHS Business & Computers), Zach Romero (KMS Head Football), Debra Warner (Hickok Teacher - Long Term-Sub), and Destinee Rico (Sullivan Para)- Second by Chad McCormick - motion carried 4-0.

14. **NEGOTIATIONS:**

- a. At 7:07 p.m., President Ron Smith 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 7:12 p.m. - Second by Diana Nunez - motion carried 4-0. Superintendent Corey Burton and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 7:12 p.m.
- b. At 7:12 p.m., Daron Cown 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 7:17 p.m. - Second by Diana Nunez - motion carried 4-0. Superintendent Corey Burton and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 7:17 p.m.

15. **OTHER:**

16. **ADJOURNMENT:**

- a. At 7:19 p.m., Diana Nunez made a motion to adjourn. - Second by Chad McCormick - motion carried 4-0.

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President Ron Smith ABSENT	Vice-President Diana Nunez
Board Member Kasey Krueger ABSENT	Board Member Daron Cowan ABSENT
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