

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

The Board met in **Regular** Session on **Monday, November 11, 2024, at 6:00 p.m.**

Members Present: President Ron Smith
Vice-President Diana Nunez
Mike Meyer
Daron Cowan
Nichole Winner
Kasey Krueger

Members Absent: Chad McCormick

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

Others Absent: Board Clerk Dawn Oakes

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:** Diana Nunez motioned to adopt the agenda as presented. - Second by Kasey Krueger - motion carried 6-0.
4. **NON-ACTION PUBLIC FORUM:** The Tigres Soccer Club shared information on their newly formed soccer club.
5. **CORRESPONDENCE:** None
6. **CONSENT AGENDA:** Daron Cowan motioned to approve the consent agenda as presented - Second by Diana Nunez - the motion carried 6-0.
 - a. **Approval of Minutes:**
 - i. Special Board of Education meeting - October 14, 2024
 - ii. Regular Board of Education meeting - October 14, 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 **\$607,618.83**.

- c. **High Plains Education Cooperative Board Minutes (HPEC):** October 17, 2024

7. **REPORTS:**

- a. **Student and Staff Reports:** No reports this month
- 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. Mr. Warner provided a brief oral report on the professional development, curriculum development, Parent Resource Center, district demographic data, UCLC enrollment, and Tiger Pride newsletter.
- d. **Superintendent Report:** Superintendent Corey Burton verbally reported to the BOE about upcoming district activities, including the UHS Track, KMS Auditorium, Storage Facility, and KASB Positions.

8. **NEW BUSINESS:**

- a. **Apptegy Presentation:** Ayron Young from Apptegy demonstrated the main features of the Apptegy program to the BOE.

9. **OLD BUSINESS:**

- a. **Hickok Summer Updates:** Superintendent Corey Burton reviewed the progress with the BOE about the bidding schedule for the Hickok summer updates.
- b. **Daycare Updates:** Superintendent Corey Burton and Mrs. Raines gave an update on a possible daycare facility update.

10. **ACTIONS ITEMS:**

- a. **Donations:** Diana Nunez motioned to accept donations of \$18,000 from the Big Orange Boosters (USD 214 Activities), \$175,000 from the Paterson Family Foundation Rural Childcare Grant (USD 214 Daycare), \$2,500 from Dream First Bank for Thank a Farmer Day (UHS FFA). - Second by Daron Cowan - motion carried 6-0.
- b. **Apptegy Purchases:** Kasey Krueger motioned to approve the Apptegy contract as presented to start March 1, 2025 (attached)- Second by Mike Meyer- motion carried 6-0.

11. **EXECUTIVE SESSION:**

- a. At 7:00 p.m., President Ron Smith made a motion to go into executive session for 10 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 7:10 p.m. - Second by Mike Meyer - motion carried 6-0. Superintendent Corey Burton was invited into the executive session. The Board of Education returned to regular session at 7:10 p.m.

- b. At 7:10 p.m., Daron Cowan made a motion to go into executive session for 10 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 7:20 p.m. - Second by Mike Meyer - motion carried 6-0. Superintendent Corey Burton was invited into the executive session. The Board of Education returned to regular session at 7:20 p.m.

12. **PERSONNEL:**

- a. **Resignations:** Diana Nunez motioned to accept Cade Albert (UHS Head Football Coach) and Corey Burton (Superintendent of USD 214) - Second by Daron Cowan - motion carried 6-0.
- b. **Contracts:** Daron Cowan motioned to accept the contracts of Keyla Hernandez (Part Time Daycare Provider), Jeremiah Wise (UHS Assistant Boys Basketball Coach), Shane Browning (UHS Assistant Boys Basketball Coach), Jason Rodriguez (KMS Head 8th Grade Boys Basketball Coach), Jeremy Gaddis (KMS Assistant 8th Grade Boys Basketball Coach). - Second by Diana Nunez - motion carried 6-0.

13. **EXECUTIVE SESSION:**

- a. At 7:24 p.m., President Ron Smith made a motion to go into executive session for 10 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 7:34 p.m. - Second by Daron Cowan - motion carried 6-0. The Board of Education returned to regular session at 7:34 p.m.

14. **OTHER:** None

15. **ADJOURNMENT:**

- a. At 7:35 p.m., Diana Nunez motioned to adjourn. - Second by Kasey Krueger - motion carried 6-0.

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President Ron Smith

ABSENT

Board Member Chad McCormick

Board Member Mike Meyer

Board Member Kasey Krueger

Vice-President Diana Nunez

Board Member Daron Cowan

Board Member Nichole Winner

Alt. Board Clerk Kevin Warner

Board Clerk: Dawn Oakes
Recorded by: Kevin Warner
*Attachments