

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

The Board met in **Regular** Session on **Monday, November 13, 2023, at 6:00 p.m.**

Members Present: Clay Scott
Ron Smith
Mike Meyer
Diana Nunez
Daron Cowan
Nichole Winner

Members Absent: Ron Smith
Jamie Kratzer

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

Others Absent:

1. **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA:** Daron Cowan made a motion to adopt the agenda. - Second by Diana Nunez- motion carried 4-0.
4. **NON-ACTION PUBLIC FORUM:** None
5. **CORRESPONDENCE:** Kevin Warner read two correspondences (thank you notes) from Grant County Chamber of Commerce and KASB.
6. **CONSENT AGENDA:** Mike Meyer made a motion to approve the consent agenda as presented - Second by Daron Cowan- motion carried 4-0.
 - a. **Approval of Minutes:**
 - i. Regular Board of Education meeting - October 9, 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 **\$873,811.09**
 - c. **High Plains Education Cooperative Board Min (HPEC):** October 20, 2023

7. **REPORTS:**

- a. **Student and/or Staff report:** Mrs. Crawford, Mrs. Barb, and 2nd grade students from Hickok Elementary School presented the 2nd grade enrichment learning projects students completed at Hickok to the BOE.
- b. **Principal Reports** - The building principals submitted written reports to the BOE.
- c. **Assistant Superintendent/Director of Student Learning Report:** Mr. Warner gave a short report about the KESA process for 2023-2024 and the math textbook adoption process.
- d. **Superintendent Report:** Superintendent Corey Burton gave a verbal report to the Board of Education about upcoming events in the district.

8. **NEW BUSINESS:**

- a. None

9. **OLD BUSINESS:**

- a. **Hickok Summer Updates:** Deziree Miller from GMCN Architects presented to the BOE about the summer capital improvement updates at Hickok Elementary. Diana Nunez made a motion of the approval of GMCN to move forward with the drawings and scope of sequence of the project at Hickok Elementary. – Second by Nichole Winner– motion carried 4-0.
- b. **USD 214 Daycare:** Superintendent Corey Burton and Mrs. Raines gave an update on the USD 214 Daycare.
- c. **FFA Farm:** Superintendent Corey Burton gave an update on the progress of the FFA School Farm improvements.

10. **Action Items:**

- a. **Nonresident Student Resolution:** Mike Meyer made a motion to approve the resolution on the enrollment of nonresident students as written. - Second by Daron Cowan - motion carried 4-0.
- b. **Board Policy Update:** Daron Cowan made the motion to approve the BOE policy changes of Nonresident Student Policy (JBCC) as written – Second by Diana Nunez– motion carried 4-0.
- c. **USD 214 Daycare Handbook:** Diana Nunez made a motion to approve the USD 214 Daycare handbook. – Second by Mike Meyer– motion carried 4-0.
- d. **Exceed LOB State Average Resolution:** Mike Meyer made a motion to approve the Resolution of the Maximum LOB of 33%. – Second by Daron Cowan – motion carried 4-0.
- e. **Grant County Bond Election Bill:** Diana Nunez made the motion to approve the payment of \$8,712.03 to Grant County for the Special Election for the school bond. – Second by Nichole Winner– motion carried 4-0.
- f. **Disposal of Surplus Items:** Diana Nunez made a motion to approve the disposal or sale of chainlink fencing and wrestling mats that were presented. – Second by Mike Meyer– motion carried 4-0.

- g. **Donation:** Daron Cowan made the motion to accept the donation of \$1000 to the KMS Girls Wrestling team from the Lee Orosco Family. – Second by Diana Nunez– motion carried 4-0.

11. **EXECUTIVE SESSION:**

- a. At 7:27 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 7:37 p.m. - Second by Mike Meyer- 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 7:37 p.m.
- b. At 7:37 p.m. Dian Nunez 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 7:42 p.m. - Second by Mike Meyer- 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 7:42 p.m.

12. **PERSONNEL:**

- a. **Resignations:** Daron Cowan made the motion to accept the resignation of Osbaldo Hernandez (ESL Paraprofessional UHS) and Crystal Pineda (Bus Driver) .- Second by Diana Nunez - motion carried 4-0.
- b. **Contracts:** Mike Meyer made the motion to accept the contracts of Julius Sifuentes (UHS Asst. Boys Basketball Coach) - Second by Nichole Winner- motion carried 4-0.

13. **NEGOTIATIONS:**

14. **OTHER:**

15. **ADJOURNMENT:**

- a. At 7:46 p.m. Mike Meyer made a motion to adjourn. - Second by Daron Cowan- motion carried 4-0.

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President Clay Scott	ABSENT Vice-President Ron Smith
Board Member Diana Nunez	Board Member Daron Cowan
Board Member Mike Meyer	Board Member Nichole Winner
ABSENT	
Board Member Jamie Kratzer	Asst. Board Clerk Kevin Warner

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