

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

The Board met in **Regular** Session on **Monday, September 9, 2024, at 6:02 p.m.**

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

Members Absent:

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:** Daron Cowan motioned to adopt the agenda as presented. - Second by Diana Nunez - motion carried 7-0.
4. **NON-ACTION PUBLIC FORUM:**
5. **CORRESPONDENCE:** Superintendent Corey Burton shared a letter from KASB with the BOE members, and a thank you letter from Hickok Elementary was also shared.
6. **CONSENT AGENDA:** Diana Nunez motioned to approve the consent agenda as presented - Second by Chad McCromick - motion carried 7-0.
 - a. **Approval of Minutes:**
 - i. Regular Board of Education meeting - August 12, 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 **\$611,434.80**.

- c. **High Plains Education Cooperative Board Minutes (HPEC):** August 15, 2024

7. **REPORTS:**

- a. **Student and Staff Reports:** Mrs. Jennifer Hegwood and Mrs. Natasha Sabata presented to the BOE the success of the UHS STEM in the Park Project, which they facilitated with UHS students and elementary students.
- 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 KESA School Improvement Model. He responded to questions from the BOE.
- d. **Superintendent Report:** Superintendent Corey Burton verbally reported to the BOE about upcoming district activities, including the student enrollment numbers, District roof reports, District storage, KMS auditorium lighting, and track resurfacing.

8. **NEW BUSINESS:**

- a. **LOB Resolution:** Daron Cowan motioned to approve the LOB Resolution of 33.0 percent for the 2024-2025 school year as presented.- Second by Diana Nunez- motion passed 7-0.
- b. **2024-2025 Budget:** Kasey Krueger made the motion to approve the 2024-2025 School Budget after reviewing the 2024-2025 USD 214 needs assessment and the 2024 Kansas State Assessment results. - Second by Diana Nunez- motion passed 7-0
- c. **Proposed BOE Policy Updates:** Superintendent Corey Burton presented the KASB Policy Updates to the BOE for their first read.

9. **OLD BUSINESS:**

- a. **Summer 2025 Capital Outlay Project:** Superintendent Corey Burton gave the BOE a verbal update on the potential capital improvement projects for the summer of 2025.

10. **ACTIONS ITEMS:**

- a. **Chromebook Purchase:** Kasey Krueger motioned to accept the low bid for student Chromebooks from DHE for \$179,067.50. This purchase will be covered through ESSER III Funds.- Second by Mike Meyer- motion carried 7-0.
- b. **Skid Steer Purchase:** Daron Cowan motioned to approve the Bobcat purchase for \$36,401.00.- Second by Nichole Winner - motion carried 7-0.

- c. **Substitute Teacher Pay:** Diana Nunez motioned to approve the updated substitute teacher pay as presented (Attached).- Second by Daron Cowan- motion carried 7-0.
- d. **Staff Handbook Update:** Diana Nunez motioned to approve the updated Classified, Administrative, and Substitute teacher handbooks Dress Code as presented.- Second by Kasey Krueger - motion carried 7-0.
- e. **GMCN Contract:** Diana Nunez motioned to approve the GMCN contract (Attached) for services to move forward with Hickok and Sullivan 2024-2025 Summer Projects.- Second by Nichole Winner - motion carried 7-0.
- f. **Grant:** Daron Cowan motioned to accept the KDHE K-12 Infectious Disease Management Grant for \$22,645.00.- Second by Diana Nunez - motion carried 7-0.

11. **EXECUTIVE SESSION:**

- a. At 8:04 p.m., President Ron Smith made a motion to go into executive session for 3 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 8:07 p.m. - Second by Kasey Krueger - 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 8:07 p.m.

12. **PERSONNEL:**

- a. **Resignations:** Diana Nunez motioned to accept the resignation of Tracy Williams (Para at Sullivan).- Second by Mike Meyer - motion carried 7-0.
- b. **Contracts:** Daron Cowan motioned to accept the contracts of Zoey Guerrero (Sullivan Para) and Susan Anthony (KMS 7th Grade Volleyball Coach). - Second by Mike Meyer - motion carried 7-0.

14. **EXECUTIVE SESSION:**

- a. At 8:10 p.m., President Ron Smith made a motion to go into executive session for 30 minutes to discuss confidential student information according to the exception relating to actions adversely or favorably affecting a student under matters KOMA. The open board meeting will resume in the boardroom at 8:40 p.m. - Second by Mike Meyer - motion carried 7-0. Superintendent Corey Burton, Kevin Warner, Justin Coffey, Chase Rietcheck, and Travis McAtee were invited into the executive session. The Board of Education returned to regular session at 8:40 p.m.
- b. At 8:40 p.m., Daron Cowan made a motion to go into executive session for 30 minutes to discuss confidential student information according to the exception relating to actions adversely or favorably affecting a student under matters KOMA. The open board meeting will resume in

the boardroom at 9:10 p.m. - Second by Kasey Krueger - motion carried 7-0. Superintendent Corey Burton, Kevin Warner, Justin Coffey, Chase Rietcheck, and Travis McAtee were invited into the executive session. The Board of Education returned to regular session at 9:10 p.m.

- c. At 9:12 p.m., Diana Nunez made a motion to go into executive session for 15 minutes to discuss confidential student information according to the exception relating to actions adversely or favorably affecting a student under matters KOMA. The open board meeting will resume in the boardroom at 9:27 p.m. - Second by Daron Cowan - motion carried 7-0. Superintendent Corey Burton, Kevin Warner, Justin Coffey, Chase Rietcheck, and Travis McAtee were invited into the executive session. The Board of Education returned to regular session at 9:27 p.m.
- d. At 9:27 p.m., Kasey Krueger made a motion to go into executive session for 10 minutes to discuss confidential student information according to the exception relating to actions adversely or favorably affecting a student under matters KOMA. The open board meeting will resume in the boardroom at 9:37 p.m. - Second by Mike Meyer - motion carried 7-0. Superintendent Corey Burton, Kevin Warner, Justin Coffey, Chase Rietcheck, and Travis McAtee were invited into the executive session. The Board of Education returned to regular session at 9:37 p.m.

15. **OTHER:** None

16. **ADJOURNMENT:**

- a. At 9:38 p.m., Mike Meyer motioned to adjourn. - Second by Daron Cowan - motion carried 7-0.

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President Ron Smith

Vice-President Diana Nunez

Board Member Chad McCormick

Board Member Daron Cowan

Board Member Mike Meyer

Board Member Nichole Winner

Board Member Kasey Krueger

Alt. Board Clerk Kevin Warner

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