

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

The Board met in **Special** Session **Tuesday, February 21, 2023 at 3:00 p.m.**

Members Present: President Clay Scott
Vice-President Ron Smith
Jamie Kratzer
Mike Meyer
Diana Nunez
Nichole Winner
Daron Cowan

Members Absent: President Clay Scott (arrived at 3:03 p.m.)

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

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by Vice-President Ron Smith at 3:02 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ADOPTION OF AGENDA:** Jamie Kratzer made a motion to adopt the agenda.-
Second by Diana Nunez - motion carried 7-0.
- 4) **NEW BUSINESS:** Construction Manager & At-Risk Manager Interviews
 - a) DCS Services - 3:00 pm
 - b) BD Construction - 4:00 pm
 - c) McCown Gordon Construction - 5:00 pm
- 5) **EXECUTIVE SESSION:**
 - a) At 3:07 p.m. Vice-President Ron Smith made a motion to go into executive session for 45 minutes to discuss the confidential data relating to the interview of Construction Manager & At-Risk Managers to protect the trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA and the open board meeting will resume in the boardroom at 3:52 p.m. - second by Mike Meyer- motion carried 7-0. Superintendent Corey Burton, Kevin Warner, Sam Hayden, Nick Nemechek & Deziree Miller of GMCN Architects, and DCS Services Representatives were invited into the executive session. The Board of Education returned to regular session at 3:52 p.m.

- b) At 4:00 p.m. Jamie Kratzer made a motion to go into executive session for 45 minutes to discuss the confidential data relating to the interview of Construction Manager & At-Risk Managers to protect the trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA and the open board meeting will resume in the boardroom at 4:45 p.m. - second by Diana Nunez - motion carried 7-0. Superintendent Corey Burton, Kevin Warner, Sam Hayden, Nick Nemechek & Deziree Miller of GMCN Architects, and BD Construction Services Representatives were invited into the executive session. The Board of Education returned to regular session at 4:45 p.m.
- c) At 4:46 p.m. Daron Cown made a motion to go into executive session for 5 minutes to discuss the confidential data relating to the interview of Construction Manager & At-Risk Managers to protect the trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA and the open board meeting will resume in the boardroom at 4:51 p.m. - second by Jamie Kratzer - motion carried 7-0. Superintendent Corey Burton, Kevin Warner, Sam Hayden, Nick Nemechek & Deziree Miller of GMCN Architects, and BD Construction Services Representatives were invited into the executive session. The Board of Education returned to regular session at 4:51 p.m.
- d) At 4:54 p.m. Jamie Kratzer made a motion to go into executive session for 45 minutes to discuss the confidential data relating to the interview of Construction Manager & At-Risk Managers to protect the trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA and the open board meeting will resume in the boardroom at 5:39 p.m. - second by Diana Nunez - motion carried 7-0. Superintendent Corey Burton, Kevin Warner, Sam Hayden, Nick Nemechek & Deziree Miller of GMCN Architects, and McCown Gordon Construction Service Representatives were invited into the executive session. The Board of Education returned to regular session at 5:39 p.m.
- e) At 5:39 p.m. Daron Cowan made a motion to go into executive session for 10 minutes to discuss the confidential data relating to the interview of Construction Manager & At-Risk Managers to protect the trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA and the open board meeting will resume in the boardroom at 5:49 p.m. - second by Jamie Kratzer - motion carried 7-0. Superintendent Corey Burton, Kevin Warner, Sam Hayden, Nick Nemechek & Deziree Miller of GMCN Architects, and McCown Gordon Construction Service Representatives were invited into the executive session. The Board of Education returned to regular session at 5:49 p.m.
- f) At 6:00 p.m. Daron Cowan made a motion to go into executive session for 70 minutes to discuss the confidential data relating to the interview of Construction Manager & At-Risk Managers to protect the trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA and the open board meeting will resume in the boardroom at 7:10 p.m. - second by Jamie Kratzer - motion carried 7-0. Superintendent Corey Burton, Kevin Warner, Sam Hayden, Nick Nemechek & Deziree Miller of GMCN Architects. The Board of Education returned to regular session at 7:10 p.m.

6) **ACTION ITEMS:**

- a) **Approval to hire Construction Manager:** Daron Cowan made a motion to approve pending successful contract negotiations the hiring of Construction Manager & At-Risk Manager. - Second by Nichole Winner- motion carried 7-0.
- b) **Laptop/Chromebook Purchase:**
 - i) Jamie Kratzer made the motion to approve the laptop/desktop purchase from BLUUM USA for 11 Desktops and 52 Laptops for \$95,090.77 - Second by Mike Meyer - motion carried 7-0.
 - ii) Jamie Kratzer made the motion to approve the chromebook purchase from MNJ Technologies for 185 chromebooks for \$69,121.55 - Second by Diana Nunez - motion carried 7-0

7) **DISCUSSION ITEM:**

- a) **ESSER III Update**

8) **ADJOURNMENT:**

- a) At 7:24 p.m. Vice-President Ron Smith made a motion to adjourn - Second by Daron Cowan - motion carried 7-0.

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

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