

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

The Board met in **Regular** Session on **Monday, February 14, 2022 at 7:00 p.m.**

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

Members Absent:

Others Present: Superintendent Dave Younger
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 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ADOPTION OF AGENDA:** The motion to adopt the agenda was made by Mike Meyer and seconded by Jamie Kratzer. The motion was passed 7-0.
- 4) **CONSENT AGENDA:** The consent agenda was motioned to be approved by Mike Meyer with a second by Vice President Ron Smith. The consent agenda was approved with a 7-0 vote.
 - a) **APPROVAL OF MINUTES:**
Regular BOE meeting minutes of January 18, 2022 and Special Board of Education meeting minutes of January 25, 2022 were approved.
APPROVAL OF BILLS: 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 **\$1,025,659.28**.
 - b) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** January 20, 2022
 - c) **PRINCIPAL BUILDING REPORTS:** The principal's written reports.

5) **NON-ACTION ITEMS PUBLIC FORUM:** None

6) **REPORTS:**

- a) **CORRESPONDENCE:** President Clay Scott read a Thank You note from Shayla Hernandez-Jaquez and the Junior Tiger Volleyball program in regards to the use of the gym facilities in the district.
- b) **STUDENT AND/OR STAFF REPORT:**
 - i) Mrs. Raines and a group of students and teachers gave a presentation to the Board of Education about the pilot curriculum resource for ELA.
 - ii) The UHS Odyssey of the Mind team gave a presentation to the Board of Education about their upcoming Odyssey of the Mind competition in Wichita, KS on March 4th and 5th. They asked the Board of Education to provide transportation to the competition.
 - 1) A motion was made by Jamie Kratzer that the Board of Education would provide transportation and gas for the UHS Odyssey of the Mind team to attend the Odyssey of the Mind competition March 4th and 5th in Wichita. It was seconded by Diana Nunez. The motion passes 7-0.
- c) **DIRECTOR OF STUDENT LEARNING REPORT:** Director of Student Learning Kevin Warner gave the Board of Education an update on the number of students attending UCLC.
- d) **SUPERINTENDENT'S REPORT:** Superintendent Dave Younger reported to the Board of Education an update on the Superintendent search, projected number of teachers graduating from local Universities that coordinates with the teacher shortage and the state legislation update.

7) **NEW BUSINESS:**

- a) **AUDIT REPORT:** Rachelt Thooft of Dirks, Anthony & Duncan presented the audit report to the Board of Education.
 - i) Jamie Kratzer motioned to approve and accept the audit report as presented and seconded by Daron Cowan. Motion passed 7-0.

8) **OLD BUSINESS:**

- a) **CALENDAR (2022/2023):** Superintendent Dave Younger presented to the Board of Education staff survey results from the two calendar options for 2022-2023 school year.
- b) **FIELD HOUSE UPDATES:** Superintendent Dave Younger presented to the Board of Education an update on the work and progress on the Field House construction project.
- c) **FACILITY TIMELINE UPDATE:** Superintendent Dave Younger reviewed the Facility Timeline and Capital Outlay Projects that the District has completed.

9) **ACTION ITEMS:** None

10) **REVIEW LITIGATION WITH LEGAL COUNSEL:**

11) **EXECUTIVE SESSION:**

- a) At 8:24 p.m. President Clay Scott made a motion to go into executive session for 20 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 8:44 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 8:44 p.m.
- b) At 8:46 p.m. President Clay Scott made a motion to go into executive session for 15 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 9:01 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 9:01 p.m.
- c) At 9:03 p.m. President Clay Scott 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 9:08 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 9:08 p.m.
- d) At 9:12 p.m. Vice-President Ron Smith 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 9:22 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 9:22 p.m.
- e) At 9:24 p.m. President Clay Scott 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 9:29 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. Superintendent Younger was invited into the executive session. The Board of Education returned to regular session at 9:29 p.m.

12) **PERSONNEL:**

- a) **RESIGNATIONS:** Vice-President Ron Smith made the motion to accept the resignation of Robyn McKown-UHS Head Softball Coach. The motion was seconded by Jamie Kratzer. Motion passed 7-0.
- b) **CONTRACTS:** Jamie Kratzer made the motion to approve the contracts of Jennifer Castro-UHS Head Softball Coach and Marion Fick-UHS Business/Computers Teacher. The motion was seconded by Mike Meyer. The motion was passed 7-0.

13) **NEGOTIATIONS:**

- a) At 9:32 p.m. Jamie Kratzer moved to go into executive session for 15 minutes to discuss negotiations pursuant to the exemption for employer-employee negotiations under KOMA and the open board meeting will resume in the boardroom at 9:47 p.m.. The motion was seconded by Diana Nunez . Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 9:47 p.m.

14) **OTHER:** None

15) **ADJOURNMENT:** Jamie Kratzer made a motion to adjourn the meeting at 9:48 p.m. The motion was seconded by Diana Nunez. The Motion passed 7-0.

XX

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: Kevin Warner

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