

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

The Board met in **Regular** Session **Monday, October 10, 2022, at 7:00 p.m.**

Members Present:

Vice President Ron Smith
Jamie Kratzer
Mike Meyer
Diana Nunez
Nichole Winner
Daron Cowan

Members Absent: President Clay Scott

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 Vice-President Ron Smith at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **ADOPTION OF AGENDA:** Jamie Kratzer made a motion to adopt the agenda as presented — second by Daron Cowan — motion carried 6-0.
- 4) **NON-ACTION PUBLIC FORUM:** None
- 5) **CORRESPONDENCE:**
- 6) **CONSENT AGENDA:** Jamie Kratzer made a motion to approve the consent agenda as presented — second by Diana Nunez – motion carried 6-0.
 - a) **Approval of Minutes:**
 - i) Special Board of Education meeting - September 12, 2022
 - ii) Special Board of Education meeting - September 12, 2022
 - iii) Regular Board of Education meeting - September 12, 2022
 - 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 **\$599,148.59.**
 - c) **High Plains Education Cooperative Board Min (HPEC):** September 15, 2022

7) **REPORTS:**

a) **Student & Staff Report:**

- i) Mr. Justin Coffee & Mrs. Misti Becker gave a verbal report on the USD 214 Kansas Teacher of the Year process.
- ii) Mrs. Misti Becker with the UHS Interact group and a student presented and requested BOE approval of an out-of-state trip to Denver, CO to volunteer at the Operation Christmas Child Processing Center.
 - 1) Mike Meyer made a motion to approve the UHS Interact Group trip to Denver, CO and the district provided transportation and fuel for the trip – second by Jamie Kratzer — motion carried 6-0.

b) **Principal Reports/Building Reports:** Principals submitted written building reports to the BOE.

c) **Assistant Superintendent & Director of Student Learning Report:** Mr. Warner gave a verbal report of the highlights in his written report.

d) **Superintendent Report:**

- i) Superintendent Corey Burton gave the BOE a verbal report on upcoming activities in the school district.

8) **NEW BUSINESS:**

a) **Bond Committee:** Superintendent Corey Burton presented to the BOE the process and timeline for the BOE to vote on a Bond to go to the public election.

b) **ESSER III Application:** Superintendent Corey Burton shared with the BOE a draft copy of the USD 214 ESSER III application.

c) **Sportsmanship/Chain of Communication Policy:** Superintended Corey Burton presented to the BOE the Sportsmanship and Chain of Communication Policy for USD 214 stakeholders.

- i) Jamie Kratzer made a motion to approve the Sportsmanship & Chain of Communication Policy as presented – second by Mike Meyer — motion carried 6-0.

d) **Facility Use Guidelines/Permit:** Superintendent Corey Burton presented to the BOE for the first read the update of USD 214 Facility Use Guidelines and building permit policy.

e) **Community Health Worker:** The BOE considered an MOU to provide the district with a community health worker through the University of Kansas.

- i) Jamie Kratzer made a motion to approve the MOU to provide the district with a community health worker through the University of Kansas – second by Diana Nunez — motion carried 6-0.

9) **OLD BUSINESS:**

a) **Student Fees:** Superintendent Corey Burton presented to the BOE a sample of the student invoice and the steps taken to encourage payment of student fees.

b) **FFA Farm Lease:** Superintendent Corey Burton presented to the BOE an update on the FFA/Coop Lease agreement. Daron Cowan and Megan Rice presented to the BOE FFA Farm Committee update and options for rebuilding with cost.

10) **ACTION ITEMS:**

a) **Donations:**

- i) Jamie Kratzer made a motion to accept the donations from Big Orange Boosters to the KMS Activity Fund (\$1500), Big Orange Boosters for the High School Musical (\$500), Golden Plains Credit Union to the UHS Activity Fund-Football (\$1500-Black Out Game), Big Orange Boosters to UHS Activity Fund (\$1500-windcreens) – second by Mike Meyer – motion carried 6-0.

11) **EXECUTIVE SESSION:**

- a) **Superintendent Evaluation:** At 8:27 p.m. Daron Cowan 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 8:37 p.m. –second by Diana Nunez –motion carried 6-0. The Board of Education returned to regular session at 8:37 p.m.
- b) At 8:38 p.m. Jamie Kratzer 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 8:43 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 8:43 p.m.

12) **PERSONNEL:**

- a) **Resignations:** Jamie Kratzer made a motion to accept the resignation of Silva Franco (HCK Early Childhood Para) – seconded by Diana Nunez –motion carried 6-0.

13) **NEGOTIATIONS:**

14) **OTHER:**

15) **ADJOURNMENT:**

- a) At 8:47 p.m. Jamie Kratzer made a motion to adjourn --seconded by Diana Nunez–motion carried 6-0.

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ABSENT

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