

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

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The Board met in **Regular** Session **Monday, January 9, 2023 at 7:00 p.m.**

**Members Present:** Ron Smith  
Jamie Kratzer  
Mike Meyer  
Diana Nunez  
Nichole Winner  
Daron Cowan

**Members Absent:** Clay Scott

**Others Present:** Superintendent Corey Burton  
& Board Clerk Dawn Oakes  
\* Others - See List

**Others Absent:** Assistant Superintendent Director of Student Learning Kevin Warner

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- 1) **CALL TO ORDER:** The meeting was called to order by Ron Smith at 7:03 p.m.
- 2) **REORGANIZATION OF THE BOARD OF EDUCATION**
  - a) **Nomination and selection of Board President**
    - i) Ron Smith nominated Clay Scott for President - Second by Mike Meyer. Ron Smith made the motion to close the nominations for Board President - Second by Mike Meyer. Motion passed 6-0. Clay Scott was voted Board President by a 6-0 vote.
  - b) **Nomination and selection of Board Vice President**
    - ii) Mike Meyer nominated Ron Smith for Board Vice President - Second by Jamie Kratzer. Ron Smith motioned to close nominations for Board Vice President.- Second by Jamie Kratzer. Motion passed 6-0. Ron Smith was voted Board Vice-President by a 6-0 vote.
- 3) **ADOPTION OF AGENDA:** Jamie Kratzer made a motion to adopt the agenda as presented - Second by Diana Nunez - motion carried 6-0.
- 4) **NON-ACTION PUBLIC FORUM:**
- 5) **CORRESPONDENCE:** Thank you cards were passed around for the board members to read.

- 6) **CONSENT AGENDA:** Daron Cowan made a motion to approve the consent agenda as presented - Second by Jamie Kratzer - motion carried 6-0.
  - a) **Approval of Minutes:**
    - i) Regular Board of Education meeting - December 12, 2022
    - ii) Special Board of Education meeting - January 3, 2023
    - iii) Special Board of Education meeting - January 5, 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 **\$624,267.91**.
  - c) **High Plains Education Cooperative Board Min (HPEC):** December 15, 2022
  
- 7) **REPORTS:**
  - a) **Student & Staff Report:** Kylee Schmidt with the KMS Tigers in Stitches after school group presented information to the BOE about the group.
  - b) **Principal Reports/Building Reports:** Principals gave verbal building reports to the BOE.
  - c) **Assistant Superintendent & Director of Student Learning Report:** Superintendent Burton informed the BOE that Mr. Warner reported highlights for his written report.
  - d) **Superintendent Report:** Superintendent Corey Burton gave the BOE a verbal report on upcoming activities in the school district.
  
- 8) **NEW BUSINESS:**
  - a) **Audit Report:** Rachael Thooft of Dirks, Anthony & Duncan gave a presentation about the audit to the BOE. Jamie Kratzer made a motion to approve the audit report - Second by Diana Nunez - motion carried 6-0.
  - b) **Calendar 2023/2024:** Superintendent Burton informed the BOE that Mr. Warner is in the process of developing the 2023-2024 district calendar.
  
- 9) **OLD BUSINESS:**
  - a) **USD 214 School Bond:** The BOE will discuss next steps for a potential school bond.
  - b) **FFA Farm:** Superintendent Corey Burton will give an update on the FFA/Coop lease agreement.
  - c) **Facility Use Guidelines/Permit:** Superintendent Corey Burton shared a change to our facility use agreement. Jamie Kratzer made a motion to approve a \$10 fee for facility use by non-Ulysses teams - Second by Diana Nunez - motion carried 6-0.
  
- 10) **ACTION ITEMS:**
  - a) **Proposed BOE Policy Changes:** Second Read of proposed BOE Policy changes. Mike Meyer made a motion to approve the proposed BOE Policy changes as presented - Second by Jamie Kratzer - motion carried 6-0.
  - b) **Disposal of Surplus Equipment:** Superintendent Corey Burton presented a list of unclaimed shop projects that the district would like to sell. Jamie Kratzer

made a motion to sell the surplus equipment and shop projects - Second by Diana Nunez - motion carried 6-0.

- c) **Construction Management at Risk:** Superintendent Corey Burton discussed the utilization of Construction Management at Risk. Due to the complexity and phasing challenges of the facility improvement project, the Board of Education of USD 214 has determined that Construction Management at Risk per “Alternative Project Delivery Building Construction Procurement Act” found in K.S.A. 19-216b et seq. will provide the best value for the project. Jamie Kratzer made a motion to approve the 15 days notice that needs to be published in the newspaper to allow the public to have input - Second by Diana Nunez - motion carried 6-0.

11) **EXECUTIVE SESSION:**

- a) At 8:28 p.m. 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 8:38 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 8:38 p.m.

12) **PERSONNEL:**

- a) **Resignations:** Jamie Kratzer made the motion to accept the resignation of Deana Deleon (KMS-Secretary), Lori McMahon (10/3/23; Hickok Elementary), Marion Fick (End of 22-23; UHS Business Teacher), Susan Alexander (End of 22-23; KMS Science), Stacey Gee (End of 22-23; KMS Principal) - Second by Diana Nunez - Motion carried 6-0.
- b) **Contracts:** Daron Cowan made the motion to accept the contracts of Natalie Flores (KMS-Secretary) and Kevin Self (KMS Spelling Bee Coordinator) - Second by Diana Nunez - motion carried 6-0.

13) **OTHER:**

14) **ADJOURNMENT:**

- a) At 8:45 p.m. Jamie Kratzer made a motion to adjourn - Second by Diana Nunez - motion carried 6-0.

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ABSENT

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Clay Scott

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Ron Smith

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Board Member Diana Nunez

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Board Member Daron Cowan

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Board Member Mike Meyer

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Board Member Nichole Winner

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Board Member Jamie Kratzer

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Board Clerk Dawn Oakes

Board Clerk: Dawn Oakes  
Recorded by: Dawn Oakes  
\*Attachments