

**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, August 8, 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 Corey Burton  
Assistant Superintendent/Director of Student Learning  
Kevin Warner  
\* Others - See List

**Others Absent:**

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- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 5:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ADOPTION OF AGENDA:** The agenda was adopted with the corrections on a motion by Ron Smith - seconded by Nichole Winner - motion carried 7-0.
- 4) **BOARD GOALS AND EXPECTATIONS:** Superintendent Corey Burton gave a verbal report that the BOE and administration completed a work season in a special board meeting prior to the regular board meeting with Gary Sechrist from KASB worked with the BOE and administration on the development of Board of Education goals.
- 5) **NON-ACTION PUBLIC FORUM:**
  - a) Tammy Barb and Susan McConnell from GCTA presented to the BOE what GCTA and the community donated to the community.
- 6) **CORRESPONDENCE:** None
- 7) **CONSENT AGENDA:** The consent agenda was approved by a motion from Jamie Kratzer - seconded by Diana Nunez – a 7-0 vote.
  - a) **Approval of the minutes:**
    - i) Regular Board of Education meeting - July 11, 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 **\$460,588.91**.

c) **High Plains Education Cooperative Board Min (HPEC):** July 21, 2022

8) **REPORTS:**

a) **Director of Student Learning Report:**

i) Kevin Warner gave a report on the district's professional development for the first week of the school year.

b) **Superintendent Report:**

i) Superintendent Corey Burton gave a verbal report on the school district's upcoming activities.

9) **NEW BUSINESS:**

a) Needs Assessment- Superintendent Corey Burton reviewed the results of the Needs Assessment for the 2022-2023 school year.

b) 2022-2023 Budget & Revenue Neutral Rate - BOE First Read of 2022-2023 School Budget & Revenue Neutral Rate.

c) COVID Protocols- District School Nurse Ruby Romero updated the BOE of COVID protocols for the 2022-2023 school year. Jamie Kratzer made a motion to adopt the 2022-2023 COVID protocols for the district - seconded by Ron Smith – a 7-0 vote.

10) **OLD BUSINESS:**

a) **Capital Outlay Update:** Superintendent Corey Burton provided a verbal update on Capital Outlay projects going on in the District.

11) **ACTION ITEMS:**

a) **Chromebook Policy Update:** Jamie Kratzer made a motion to adopt the Chromebook policy update - seconded by Mike Meyer- a 7-0 vote.

b) **Para/Custodian Pay Schedule:** Mike Meyer made a motion to adopt the paraprofessional & custodian hourly pay schedule as presented - seconded by Daron Cowan - a 7-0 vote.

c) **Approval of Community Donation:** Jamie Kratzer made a motion to accept the monetary donations from Pioneer Communications paraprofessional & custodian hourly pay schedule as presented - seconded by Daron Cowan - 7-0 vote.

12) **EXECUTIVE SESSION:**

a) At 8:13 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 8:18 p.m. The motion was seconded by Ron Smith. 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 8:18 p.m.

13) **PERSONNEL:**

- a) **Resignations:** Jamie Kratzer made a motion to accept the resignations with regrets of personnel listed below. The motion was seconded by Nichole Winner. Motion carried 7-0.
  - i. Jennifer Rodriguez - KMS Title I Para
  - ii. Experanza Majalca - KMS ELL Para
  - iii. Martina Ortiz - KMS ELL Para
  - iv. Adam Salas- UHS Para
  - v. Andrea Simmons - Hickok LTS
  - vi. Magen Delgado - Hickok Para
  - vii. Reile Meile - KMS Assistant Volleyball
  - viii. Mayra Meraz - Sullivan ESL Para
  - ix. Gina Ballesteros - Sullivan ESL Para
  - x. Bria Rivas- Sullivan ESL Para
- b) **Contracts:** Mike Meyer made the motion to extend and accept the contracts of the following. Jamie Kratzer seconded the motion. Motion passed 7-0.
  - i. Jessica Vasquez- KMS ELL Para
  - ii. Nathan Bucholz - UHS Assistant Football/Assistant Softball
  - iii. Sirius Rosales - UHS Assistant Football
  - iv. Jon Becker - UHS Assistant Football
  - v. Jonathan Rivas - UHS Assistant Football
  - vi. Izik Pantoja - UHS Assistant Boys Basketball
  - vii. Amanda Langley - UHS Assistant Girls Basketball
  - viii. Ayston Perez - UHS Assistant Wrestling
  - ix. Cade Albert - UHS Assistant HS Track
  - x. Kenneth Holmes - KMS Assistant Football
  - xi. Gabby Sanchez - KMS Assistant Volleyball
  - xii. Mia Degollado- KMS ELL Para

14) **NEGOTIATIONS:**

- a) At 8:22 p.m. President Clay Scott made a motion to go into executive session for 10 minutes to discuss matters relating to employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract under KOMA and the open board meeting will resume in the boardroom at 8:32 p.m. The motion was seconded by Jamie Kratzer. 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 8:32 p.m.

15) **OTHER:** None

16) **ADJOURNMENT:**

- a) At 8:35 p.m. Ron Smith made motioned to adjourn. The motion was seconded by Diana Nunez. Motion passed 7-0.

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President Clay Scott

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Vice-President 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: Kevin Warner

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