

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

The Board met in **Regular** Session **Monday, March 13, 2023 at 7:00 p.m.**

Members Present: Clay Scott
Ron Smith
Jamie Kratzer
Mike Meyer
Nichole Winner
Daron Cowan

Members Absent: Diana Nunez

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

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

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:** Jamie Kratzer made a motion to adopt the agenda with the change of additional invoice added to the bills. - Second by Mike Meyer - motion carried 6-0.
4. **NON-ACTION PUBLIC FORUM:** None
5. **CORRESPONDENCE:** None
6. **CONSENT AGENDA:** Jamie Kratzer made a motion to approve the consent agenda.-Second by Vice-President Ron Smith - motion carried 6-0.
 - a) **Approval of Minutes:**
 - i) Regular Board of Education meeting - February 13, 2023
 - ii) Special Board of Education meeting - February 21, 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 **\$312,690.11**.
 - c) **High Plains Education Cooperative Board Min (HPEC):** February 16, 2023

7. **REPORTS:**

- a) **Student & Staff Report:** Spring Break
- b) **Principal Reports/Building Reports:** Principals submitted written building reports to the BOE.
- c) **Assistant Superintendent & Director of Student Learning Report:** Kevin Warner submitted written report to BOE.
- d) **Superintendent Report:** Superintendent Corey Burton gave the BOE a verbal report on upcoming activities (Vehicle Replacement, April Meeting, Lunch Fee Collection, Health Insurance Update, UHS Graduation). April BOE Meeting is moved to April 12th, 2023 due to Easter holiday.

8. **NEW BUSINESS:**

- a) Budget Update

9. **OLD BUSINESS:**

- a) **USD 214 School Bond:** Superintendent Corey Burton provided an update to the BOE on the school bond.
- b) **Student Fees:** Superintendent Corey Burton discussed with the BOE the best way to move forward with student fee collection.
- c) **FFA Farm:** Superintendent Corey Burton discussed with the BOE the progress with the FFA Farm improvements.

10. **ACTION ITEMS:**

- a) **23-24 Calendar:** The USD 214 calendar is attached for adoption. Jamie Kratzer made a motion to approve the 23-24 USD 214 calendar with the addition of the UCLC Graduation date being added. - Second by Mike Meyer - motion carried 6-0.
- b) **Senso Cloud:** We have 3 bids, with a low bid from Renato Software LTD for \$55,565.00. Jamie Kratzer made the motion to approve the bid from Renato Software LTD. Second by Mike Meyer - motion carried 6-0.
- c) **Active Panels/Mobile Stands (12):** We have 3 bids, with a low bid from Haddock Corporation for \$32,482.00 (ESSER III Funds). Jamie Kratzer made a motion to accept the bid from Haddock Corporation - Second by Mike Meyer - motion carried 6-0.
- d) **Chromebook/iPad Policy:** The BOE needs to approve the updated Chromebook/iPad Policy for the 2023-2024 school year. Jamie Kratzer made a motion to approve the updated Chromebook/iPad Policy. - Second by Daron Cowan - motion carried 6-0.
- e) **Donation:** The BOE will consider the following donations:
 - i. \$4,850.00 from the USD 214 Educational Fund and KHF Children's fund. Jamie Kratzer made the motion to accept the donation of \$4,850.00 from the USD 214 Educational Fund and KHF Children's fund. Second by Mike Meyer - motion carried 6-0.

11. **EXECUTIVE SESSION:**

- a) At 8:30 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 8:50 p.m. - second by Jamie Kratzer - motion carried 6-0. Superintendent Corey Burton & Stacey Gee were invited into the executive session. The Board of Education returned to regular session at 8:50 p.m.

- b) At 8:51 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 9:06 p.m. - second Jamie Kratzer - motion carried 6-0. Superintendent Corey Burton. The Board of Education returned to regular session at 9:06 p.m.
- c) At 9:07 p.m. President Clay Scott 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 9:17 p.m. - second Jamie Kratzer - motion carried 6-0. Superintendent Corey Burton. The Board of Education returned to regular session at 9:17 p.m.
- d) At 9:18 p.m. President Clay Scott 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 9:28 p.m. - second Jamie Kratzer - motion carried 6-0. Superintendent Corey Burton. The Board of Education returned to regular session at 9:28 p.m.
- e) At 9:29 p.m. President Clay Scott 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 9:39 p.m. - second Mike Meyer - motion carried 6-0. Superintendent Corey Burton was invited into the executive session. The Board of Education returned to regular session at 9:39 p.m.

12. **PERSONNEL:**

- a) **Resignations:** TBD
- b) **Contracts:** TBD
- c) **Contract Extensions:** Recommendation to BOE to extend administrative contracts for the following USD 214 Administrators through the 24-25 school year.. The Administrator team works on two-year contracts. (Corey Burton, Kevin Warner, Justin Coffey, Chase Rietcheck, Travis McAtee, Kevin Self, Nikki Garcia, Kari Gaskill, Marcia Raines). Mike Meyer made a motion to extend USD 214 Administrators contracts through 24-25 school year- Second by Jamie Kratzer - motion carried 6-0.

13. **NEGOTIATIONS:**

- a) At 9:33 p.m. President Clay Scott made a motion to go into executive session for 10 minutes to discuss employer-Employee negotiations under KOMA and the open board meeting will resume in the boardroom at 9:43 p.m. - second by Jamie Kratzer - motion carried 6-0. Superintendent Corey Burton was invited into the executive session. The Board of Education returned to regular session at 9:43 p.m.

14. **OTHER:**

15. **ADJOURNMENT:**

- a) At 9:43 p.m. Jamie Kratzer made a motion to adjourn - Second by Mike Meyer - motion carried 6-0.

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

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