

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

The Board met in **Regular** Session **Monday, December 12, 2022 at 7:00 p.m.**

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

Members Absent: Daron Cowan (arrived at 8:24 p.m.)

Others Present: Superintendent Corey Burton
Assistant Superintendent, Director of Student Learning Kevin Warner, & Board Clerk Dawn Oakes
* 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:** Jamie Kratzer made a motion to adopt the agenda with the addition of 10.c (Grant County Foundation Cares Grant) - second by Diane Nunez - motion carried 6-0.
- 4) **NON-ACTION PUBLIC FORUM:**
 - a) Lexi Hittle and Jose Terango presented to the BOE a UHS finals policy amendment.
- 5) **CORRESPONDENCE:** Nicole Winner read a thank you letter from Marcia Raines.
- 6) **CONSENT AGENDA:** Jamie Kratzer made a motion to approve the consent agenda as presented - second by Diane Nunez - motion carried 6-0.
 - a) **Approval of Minutes:**
 - i) Regular Board of Education meeting - November 21, 2022
 - ii) Special Board of Education meeting - November 30, 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 **\$586,983.63**.
 - c) **High Plains Education Cooperative Board Min (HPEC):** November 12, 2022
- 7) **REPORTS:**
- a) **Student & Staff Report:** Mr. Justin Coffey, UHS Principal presented to the BOE the request to attend the welding competition at the Missouri Welding Institute on January 27th.
 - i) Jamie Kratzer made a motion to approve the request for the Mr. Casper and Welding Students to attend the Missouri Welding Institute on January 27th and the BOE provides the transportation cost and grants travel out of state - second by Mike Meyer - 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:** Superintendent Corey Burton gave the BOE a verbal report on upcoming activities in the school district.
- 8) **NEW BUSINESS:**
- a) **Proposed BOE Policy changes:** Superintendent Corey Burton reviewed for 1st read of the proposed BOE Policy changes for the BOE.
- 9) **OLD BUSINESS:**
- a) **USD 214 School Bond:** The BOE discussed next steps for a potential school bond.
 - b) **FFA Farm:** Superintendent Corey Burton gave a verbal update on the FFA/Coop lease agreement to the BOE.
 - c) **COVID Protocols:** Superintendent Corey Burton and nurse reviewed the District's 2022-2023 COVID protocols/plan with the BOE. Jamie Kratzer made a motion to approve the updated 2022-2023 COVID Protocols. - second by Diane Nunez - motion carried 6-0.
- 10) **ACTION ITEMS:**
- a) **Early retirement/Early resignation incentive:** Jamie Kratzer made a motion to approve the \$1,000 early retirement/Early Resignation incentive for certified staff. All resignations need to be submitted to the Superintendent no later than noon on Monday, January 9, 2023. - second by Diane Nunez - motion carried 6-0.
 - b) **Disposal of Surplus Equipment:** Superintendent Corey Burton shared a list of CTE equipment for disposal or sale via online auction.
 - i) Jamie Kratzer made a motion to approve the list surplus and disposal equipment to be sold via an online auction or disposal. - second by Diane Nunez - motion carried 6-0.
 - c) **Grant County Cares Foundation Grant for Hickok STEM:**

- i) Jamie Kratzer made a motion to accept the Grant County Cares Foundation Grant of \$1,000 for Hickok STEM. - second by Diane Nunez - motion carried 6-0.

11) **EXECUTIVE SESSION:**

- a) At 8:12 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 8:17 p.m. - second by Diana Nunez - motion carried 6-0. Superintendent Corey Burton, Asst. Superintendent Kevin Warner, Nikki Garcia, and Karie Gaskill were invited into the executive session. The Board of Education returned to regular session at 8:17 p.m.
- b) At 8:18 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 8:23 p.m. - second by Mike Meyer - motion carried 6-0. Superintendent Corey Burton, Asst. Superintendent Kevin Warner, and Marcia Raines were invited into the executive session. The Board of Education returned to regular session at 8:23 p.m.
- c) At 8:24 p.m. President Clay Scott made a motion to go into executive session for 5 minutes to discuss matters of student (s) to protect the privacy interests of the individual(s) to be discussed pursuant to the exemption for student matters under KOMA and the open board meeting will resume in the boardroom at 8:29 p.m. - second by Diana Nunez - motion carried 7-0. Superintendent Corey Burton, Asst. Superintendent Kevin Warner, and Justin Coffey were invited into the executive session. The Board of Education returned to regular session at 8:29 p.m.
- d) At 8:33 p.m. Nichole Winner 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 KOMA and the open board meeting will resume in the boardroom at 8:38 p.m. - second by Mike Meyer - motion carried 7-0. Superintendent Corey Burton and Asst. Superintendent Kevin Warner was invited into the executive session. The Board of Education returned to regular session at 8:38 p.m.
- e) At 8:39 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 under KOMA and the open board meeting will resume in the boardroom at 8:43 p.m. - second by Diana Nunez - motion carried 7-0. Superintendent Corey Burton, Asst. Superintendent Kevin Warner, and Nikki Garcia were 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 Melinda Le Vene (Sullivan Elementary Teacher) and waive the liquidated damages fees. - second by Diana Nunez - Motion carried 7-0.
- b) **Contracts:** Jamie Kratzer made the motion to accept the contracts of Jennifer Hittle (KMS Asst. Girls Wrestling), Nickcole Guerrero (Sullivan Elementary Teacher) - second by Diana Nunez - motion carried 7-0.

13) **NEGOTIATIONS:** None

14) **OTHER:**

- a) Presidentat Clay Scott made the motion to approve the early graduation of the student discussed in executive session at December 2022 - second by Jamie Kratzer - motion carried 7-0.

15) **ADJOURNMENT:**

- a) At 8:48 p.m. President Clay Scott made a motion to adjourn - second by Diana Nunez - motion carried 7-0.

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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: Dawn Oakes

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