

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

The Board met in **Special** Session on **Tuesday, February 22, 2022, at 6:00 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 Dave Younger
Alternate Clerk Cynthia Dino

Others Absent: Director of Student Learning Kevin Warner

- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 6:00 p.m.
- 2) **ADOPTION OF THE AGENDA:** The Board adopted the agenda with one change; move personnel before new business. The motion was made by Board Member Jamie Kratzer with a second by Board Member Mike Meyer. The motion was passed 7-0
- 3) **EXECUTIVE SESSION:**
 - a) At 6:15 p.m. Superintendent Younger requested a 10-minute Executive Session 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 6:25 p.m. The Board returned to open session at 6:25 p.m.
- 4) **PERSONNEL:** The Board approved the contract to the following staff:
 - a) Justin Coffey - principal at Ulysses High School.
Motion made by Board Member Daron Cowan seconded by Board Member Mike Meyer. Motion passed 7-0.
 - b) Nicole Dieker - Teacher at Hickok Elementary School.
Motion made by Board Member Jamie Kratzer with a seconded Board Member Mike Meyer. Motion passed 7-0.

4) **NEW BUSINESS:**

- a) Mr. Gary Sechrist of KASB explained the result of the Focus Group discussion which includes directors, principals, secretaries, certified, patrons/site council. The result of the tally was shared with the Board Members.
 - i) There are 331 results from the online community survey. It was said that 47% was from the parents or guardians of the students and 28% were from the teacher.
 - ii) Responses from the community were mentioned.
 - iii) Salary for the new superintendent was discussed.

5) **EXECUTIVE SESSIONS:**

- a) President Clay Scott moved to go into executive session 7:07 p.m. for 30 minutes to discuss Personnel, pursuant to the exemption for personnel matters under KOMA and the open board meeting will resume at 7:37 p.m. with a second by Board Member Jaime Kratzer to include Superintendent Younger and Mr. Sechrist. Motion passed 7-0.
- b) At 7:37 p.m. the Board of Education returned to general session.
- c) Vice President Ron Smith made a motion to go into executive session for 20 minutes with Superintendent Younger and Mr. Gary Sechrist to discuss Personnel, pursuant to the exemption for personnel matters under KOMA and the open board meeting will resume at 7:57 p.m. The motion was made by with a second by Board Member Mike Meyer. Motion passed 7-0.
- d) At 7:57 p.m. the Board of Education returned to general session.

6) **ADJOURNMENT:**

- a) President Clay Scott made a motion to adjourn the meeting at 8:00 p.m. The Motion was seconded by Board Member Daron Cowan. Motion Passed 7-0.

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President Clay Scott

Board Member Mike Meyer

Vice President Ron Smith

Board Member Diana Nunez

Board Member Jamie Kratzer

Board Member: Nichole Winner

Board Member Daron Cowan

Alternate Clerk Cynthia Dino
Recorded by: Cynthia Dino
Attachments