

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

The Board met in **Regular** Session on **June 13, 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 Dave Younger
Director of Student Learning Kevin Warner

* 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:** The motion to adopt the agenda was made by Jamie Kratzer and seconded by Diana Nunez. The motion was passed 7-0.
- 4) **CONSENT AGENDA:** The consent agenda was motioned to be approved by Mike Meyer and second by Daron Cowan. The consent agenda was approved with a 7-0 vote.
 - a) **APPROVAL OF MINUTES:**
 - i) Regular Board of Education meeting - May 17, 2022
 - b) **APPROVAL OF BILLS:** 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 **\$1,032,557.76**.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** May 19, 2022
 - d) **PRINCIPAL BUILDING REPORTS:** Principals provided a written report on the highlights of the past school year.
 - e) **DONATIONS:** Donations from Big Orange Booster Club in the amount of \$10,000 for activities and Big Orange Booster Club in the amount of \$1,800 for Game Time subscription.

- 5) **NON-ACTION ITEMS PUBLIC FORUM:** NONE
- 6) **REPORTS:**
- a) **CORRESPONDENCE:** NONE
 - b) **DIRECTOR OF STUDENT LEARNING REPORT:** Director of Student Learning Kevin Warner summarized the highlights of the school year with professional development, curriculum & instruction, assessments, and UCLC.
 - c) **SUPERINTENDENT'S REPORT:** Superintendent Dave Younger gave a verbal report to the BOE about the District's garage sale held on June 4, 2022, and organizational consent agenda items for the July BOE meeting.
- 7) **NEW BUSINESS:**
- a) **NURSE'S REPORT:** District School Nurse Ruby Romero gave a verbal report to the BOE about the school nurse staff, the role of the school nurse: health preventions, services, and conditions; COVID-19 data; collaborations with other entities in the community.
 - b) **PROPOSED BOE POLICY CHANGES:** First read of BOE Policy changes from KASB.
- 8) **OLD BUSINESS:**
- a) **IMPACT ULYSSES:** Impact Ulysses has requested a financial donation of \$45,000 from the Ulysses USD 214 that would help pay for the Fitness Court that was presented to the BOE at the May meeting. No action was taken.
 - b) **FIELD HOUSE UPDATES:** Superintendent Dave Younger gave a verbal update to the Board of Education on the work and progress on the Field House at Maxwell Field. The expected completion date of September 8, 2022.
 - c) **HVAC UPDATE:** Superintendent Dave Younger gave a verbal report about the HVAC projects being completed in the district.
 - d) **BOE SELF-EVALUATION:** Superintendent Dave Younger presented to the BOE the results of BOE Self-evaluation.
- 9) **ACTION ITEMS:**
- a) **GRANT COUNTY RECREATION COMMISSION BOARD MEMBER RECOMMENDATION:** Vice-President Ron Smith, Board Member Mike Meyer, and Board Member Nichole Winner presented to the BOE their recommendation for the GCRC Board position. There was a total of 4 candidates that the BOE received a letter of interest from (incumbent Josh Eddie, Samantha Wise, Rachael Spenser, and Amanda Tarbet). The committee recommends Josh Eddie as the GCRC Board Member. Vice-President Ron Smith made a motion to approve Josh Eddie for another term on the GCRC Board. Seconded by Diana Nunez. Motion passed 7-0.
 - b) **AUTHORIZATION TO TRANSFER FUNDS:** Superintendent Dave Younger requested the Board's authorization to transfer funds as needed, to close the FY21 fiscal year. The money can be transferred to the following Funds from the General Fund.

i. At-Risk (K-12)

- ii. Driver Training
- iii. Vocational Education
- iv. 4-year old at-risk
- v. Parent Education
- vi. Virtual School
- vii. Bilingual
- viii. Professional Development
- ix. Contingency Reserve
- x. Summer School

- c) Jamie Kratzer made a motion to approve Superintendent Dave Younger's request of the Board's authorization to transfer funds as needed, to close the FY21 fiscal year from the general fund to the listed funds. Seconded by Diana Nunez. Motion passed 7-0.
- d) **ACTIVITY SUPPLEMENTALS:** Superintendent Dave Younger made a verbal report that the activity directors will be have the assistant coach & activity sponsor recommendations at future BOE meeting.

10) **REVIEW LITIGATION WITH LEGAL COUNSEL:** NONE

11) **EXECUTIVE SESSION:**

- a) At 7:59 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 8:14 p.m. The motion was seconded by Jamie Kratzer. Motion carried 7-0. Superintendent Younger, Kevin Warner, and Justin Coffey were invited into the executive session. The Board of Education returned to regular sessions at 8:14 p.m.
- b) At 8:15 p.m. Jamie Kratzer 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 8:25 p.m. The motion was seconded by Diana Nunez. Motion carried 7-0. Superintendent Younger, Kevin Warner, and Justin Coffey were invited into the executive session. The Board of Education returned to regular session at 8:25 p.m.
- c) At 8:26 p.m. Diana Nunez 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 8:31 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. Superintendent Younger, Kevin Warner, and Justin Coffey were invited into the executive session. The Board of Education returned to regular session at 8:31 p.m.

12) **PERSONNEL:**

- a) **RESIGNATIONS:** Jamie Kratzer made the motion to accept the resignations of Alice Keeler (UHS-math) and Xavier Rodriguez (Sullivan-5th Grade). The motion was seconded by Vice-President Ron Smith. Motion passed 7-0.
- b) **CONTRACTS:** Mike Meyer made a motion to accept the contracts of Toni Martin (Sullivan-5th Grade)
Jeri Howard (UHS-Business/Entrepreneurial)
Karen Wilkerson (UHS- Math).
The motion was seconded by Jamie Kratzer. The motion passed 7-0.

13) **NEGOTIATIONS:** NONE

14) **OTHER:** NONE

15) **ADJOURNMENT:** President Clay Scott made a motion to adjourn the meeting at 8:37 p.m. The motion was seconded by Jamie Kratzer. The Motion passed 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: Kevin Warner

Board Clerk: Kevin Warner

Recorded by: Kevin Warner

*Attachments