

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

The Board met in **Regular** Session on **Monday, March 14, 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 Clay Scott at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **ADOPTION OF AGENDA:** The agenda was adopted on a motion by Jamie Kratzer with a seconded by Mike Meyer. Motion carried 7-0.
- 4) **CONSENT AGENDA:** The consent agenda was motioned to be approved by Jamie Kratzer with a second by Diana Nunez. The consent agenda was approved with a 7-0 vote.
 - a) **Approval of Minutes:**
 - i) Regular BOE meeting minutes of February 14, 2022 (regular) was approved.
 - ii) Special BOE meeting minutes of February 22, 2022 (Special) were approved.
 - 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 **\$469,773.08**.
 - c) **High Plains Educational Cooperative (HPEC):** February 17, 2022.
 - d) **Principal Building Reports:**
 - i) Principals was not required to submit reports this month.

- 5) **NON-ACTION PUBLIC FORUM:** None
- 6) **REPORTS:**
- a) **Correspondence:** Diana Nunez read Thank You cards from Grant County Junior Leadership class and Kim & Sam Hayden.
 - b) **Student and/or Staff Report:** None
 - c) **Director of Student Learning Report:** Director of Student Learning Kevin Warner presented to the Board of Education about the data collected from the Family Engagement Survey completed in January.
 - d) **Superintendent Report:**
 - i) Superintendent Dave Younger presented to the Board to approve donations from various organizations (Grant County Community Foundation- \$600 to UHS for Maker Space/Library supplies; Pioneer Electric- \$350 to UHS for Teaching as a Career Class; Grant County community Foundation, Kepley Family Fund- \$2,128 for Math, Science and STEM supplies). Mike Meyer motioned to approve and accept the donations from the various organizations. Jamie Kratzer seconded the motion. The motion passed 7-0.
 - ii) Superintendent Dave Younger presented an update to the board from the recent Kan-Mo Superintendent Association meeting. The focus was the data that was presented to the Kan-Mo Superintendents by Dr. Richard M. Ingersoll about the teacher shortage and retention.
 - iii) Superintendent Dave Younger provided the Board with an update on the legislative session.
- 7) **NEW BUSINESS:** None
- 8) **OLD BUSINESS:**
- a) **Field House:** Superintendent Dave Younger presented information and updates about the field house construction.
 - b) **Facilities:** Superintendent Dave Younger gave the Board an update on the progress in preparation for a potential Bond project.
- 8) **ACTION ITEMS:**
- a) **Calendar Recommendations (2022/2023 School Year)**
 - i) Jamie Kratzer made a motion for the Board to approve Option 2 as the school calendar for the 2022-2023 school year. Diana Nunez seconded the motion. The motion passed 7-0.
- 9) **REVIEW LITIGATION WITH LEGAL COUNSEL:** None
- 10) **EXECUTIVE SESSION:**
- a) At 7:40 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 7:55 p.m. The motion was seconded by Jamie Kratzer. Motion carried 7-0. Superintendent Dave

Younger and Director of Student Learning were invited into the executive session. The Board of Education returned to regular session at 7:55 p.m.

11) **PERSONNEL:**

- a) **Contracts:** Jamie Kratzer made a motion to approve the contracts with a second by Daron Cowan. The motion was passed 7-0.
 - 1) Stacey Gee-KMS Principal
 - 2) Sabrina Hughbanks- Hickok
 - 3) Cade Albert- UHS Strength/Conditioning, Head Football Coach
 - 4) Elizabeth Rogers - Sullivan
- b) **Bonus Movement:** Jamie Kratzer made a motion to approve the contracts with a second by Mike Meyer. The motion was passed 7-0.
 - 1) Candee American, Hickok
 - 2) Kim Sandoval, KMS; Susan Anthony, KMS
 - 3) Jodi Pfingsten, UHS; Tamra Rundell, UHS
 - 4) Teresa Johnson, UHS; Bob Buhr, UHS
- c) **Administrative Contracts:** Jamie Kratzer made a motion to approve the contracts with a second by President Clay Scott. The motion was passed 7-0.
 - 1) Marcia Raines, Hickok principal
 - 2) Nikki Garcia, Sullivan principal; Karie Gaskill, Sullivan assistant principal
 - 3) Stacey Gee, KMS principal; Kevin Self, KMS assistant principal
 - 4) Justin Coffey, UHS principal
 - 5) Kevin Warner, Director of Student Learning
- d) **Resignations: None**

12) **NEGOTIATIONS:**

- a) At 7:59 p.m. President Clay Scott moved to go into executive session for 5 minutes to discuss negotiations pursuant to the exemption for employer-employee negotiations under KOMA and the open board meeting will resume in the boardroom at 8:04 p.m. The motion was seconded by Jamie Kratzer. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular sessions at 7:55 p.m.

13) **OTHER:** None

- 14) **ADJOURNMENT:** At 8:09 p.m. President Clay Scott made a motion to adjourn the meeting. 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