

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

The Board met in **Regular** Session on **Tuesday, May 17, 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 Vice-President Ron Smith. The motion was passed 7-0.
- 4) **CONSENT AGENDA:** The consent agenda was motioned to be approved by Mike Meyer with a second by Diana Nunez. The consent agenda was approved with a 7-0 vote.
 - a) **APPROVAL OF MINUTES:**
 - i) Regular Board of Education meeting - April 11, 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 for **\$1,058,570.70**.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** April 21, 2022
 - d) **PRINCIPAL BUILDING REPORTS:** The principal's and Mr. Warner presented the KESA OVT May 2 report.
 - i) The BOE approved a motion from Daron Cowan to accept a \$600 donation from American Implement for the FFA. Jamie Kratzer seconded the motion. Motion passed 7-0.

5) **NON-ACTION ITEMS PUBLIC FORUM:**

- a) **IMPACT ULYSSES:** The community group Impact Ulysses, presented to the BOE information about a grant they were offered to build a Fitness Court in the community. Impact Ulysses would like the BOE consideration to build a partnership and future monetary donations.

6) **REPORTS:**

- a) **CORRESPONDENCE:** Daron Cowan read a Thank You card from Tami Mitchell & Family; Tara Ripperger & Family about the donation of a book at Grant County Library in memory of their mom & grandma.
- b) **STUDENT AND/OR STAFF REPORT:**
 - i) Mr. Manis, UHS Art teacher, presented to the BOE the results and art projects from several spring competitions that the students participated in.
 - ii) Mrs. Hittle and the Tiger Drone students presented to the BOE a drone demonstration.
- c) **DIRECTOR OF STUDENT LEARNING REPORT:** Director of Student Learning Kevin Warner, building principals, and the KESA DLT team gave the Board of Education an update on KESA and what was presented to the OVT Team on their visit on May 2, 2022.
- d) **SUPERINTENDENT'S REPORT:** Superintendent Dave Younger reported to the Board of Education about the possible dates of the BOE retreat with KASB and Mr. Burton; updated the BOE on the audit report and declining enrollment; legislative coffee at the fire station on May 21st at 1:00; GCRC Board opening, letters due to Mr. Warner on June 6, 2022, at 1:00 and discussed with BOE the process in selecting a candidate for the GCRC Board opening; updated the BOE on upcoming HVAC projects and the KMS crosswalk. Superintendent Dave Younger invited the BOE members to the district retirement ceremony on May 18th at 1:30 p.m. at Kepley Middle School

7) **NEW BUSINESS:**

- a) **BOE SELF-EVALUATION:** Superintendent Dave Younger discussed with the BOE the process of completing the BOE self-evaluation.

8) **OLD BUSINESS:**

- a) **FIELD HOUSE UPDATES:** Superintendent Dave Younger presented to the Board of Education an update on the work and progress on the Field House at Maxwell Field.

9) **ACTION ITEMS:**

- a) **CALENDAR CHANGES FOR 2022/2023 SCHOOL YEAR:** Director of Student Learning presented a calendar change for the 2022-2023 school year. The proposal would change August 12, 2022, to a half-day District PD & half-day building day and change August 11, 2022, to a full-day teacher work-day. This change will allow Kevin Honeycutt to present to the staff. Jamie Kratzer motioned to approve the change to the 2022-2023 school calendar. Diana Nunez seconded the motion. Motion passed 7-0.

- b) **OPAA! CONTRACT:** Superintendent Dave Younger recommended to the BOE to approve the OPAA! contract for the 2022-2023 school year. Mike Meyer made a motion to approve the OPAA! contract for the 2022-2023 school year. Jamie Kratzer seconded the motion. Motion passed 7-0.
- c) **SCHOOL HANDBOOKS:** Superintendent Dave Younger made the recommendation to approve the 2022-2023 student handbooks. Jamie Kratzer made the motion to approve the 2022-2023 student handbooks. Diana Nunez seconded the motion. Motion passed 7-0.

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

11) **EXECUTIVE SESSION:**

a) At 9:15 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 under the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 9:35 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 9:35 p.m.

b) At 9:36 p.m. Daron Cowan 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 under the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 9:56 p.m. The motion was seconded by Jamie Kratzer. Motion carried 7-0. Superintendent Younger, Kevin Warner, and Travis McAtee were invited into the executive session. The Board of Education returned to regular session at 9:56 p.m.

c) At 9:57 p.m. Daron Cowan 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 under the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 10:07 p.m. The motion was seconded by Diana Nunez. Motion carried 7-0. Superintendent Younger, Kevin Warner, and Travis McAtee were invited into the executive session. The Board of Education returned to regular sessions at 10:07 p.m.

d) At 10:08 p.m. Mike Meyer made a motion to go into executive session for 7 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed under the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 10:15 p.m. The motion was seconded by Daron Cowan. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular sessions at 10:15 p.m.

12) **PERSONNEL:**

- a) **RESIGNATIONS:** Mike Meyer made the motion to accept the resignations with regrets of John “Rocky” Castro (math teacher, Football, wrestling, track coach at UHS), Tamie Boekhaus (Business teacher at UHS), Barton Keeler (Men’s Tennis Coach at UHS), and Jennifer Castro (Head Girls Softball coach at UHS). The motion was seconded by Daron Cowan. Motion passed 7-0.
- b) **CONTRACTS:**
 - i) Diana Nunez made a motion to accept the contract of Sabrina Hughbanks (Head Girl Softball Coach & Head Girls Tennis Coach at UHS) with a second by Jamie Kratzer. Motion passed 7-0.
 - ii) Mike Meyer made a motion to accept the contract of Chase Reitcheck (Dean of Students at UHS) with a second by Daron Cowan. Motion passed 7-0.
 - iii) Diana Nunez made a motion to accept the contract of Audrey Marshall (Head Girls Basketball Coach at UHS). Mike Meyer seconded the motion. Motion passed 5-2 (Opposing Votes: Jamie Kratzer & Daron Cowan).

13) **NEGOTIATIONS:** None

14) **OTHER:** None

15) **ADJOURNMENT:** Daron Cowan made a motion to adjourn the meeting at 10:19 p.m. The motion was seconded by Mike Meyer. 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