

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

The Board met in **Regular** Session **Monday, October 9, 2023 at 6:00 p.m.**

Members Present: Clay Scott
Ron Smith
Mike Meyer
Diana Nunez
Daron Cowan
Nichole Winner

Members Absent: Jamie Kratzer

Others Present: Superintendent Corey Burton, Assistant Superintendent
& Director of Student Learning Kevin Warner
* Others - See List

Others Absent:

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1. **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 6:00 p.m.
 2. **PLEDGE OF ALLEGIANCE**
 3. **ADOPTION OF AGENDA:** Mike Meyer made a motion to adopt the agenda. - Second by Daron Cowan - motion carried 6-0.
 4. **NON-ACTION PUBLIC FORUM:** None
 5. **CORRESPONDENCE:** None
 6. **CONSENT AGENDA:** Daron Cowan made a motion to approve the consent agenda as presented - Second by Mike Meyer- motion carried 6-0.
 - a. **Approval of Minutes:**
 - i. Special Board of Education meeting - September 11, 2023 (hearing)
 - ii. Regular Board of Education meeting - September 11, 2023
 - iii. Special Board of Education meeting - September 18, 2023
 - iv. Special Board of Education meeting - September 20, 2023 (hearing)
 - v. Special Board of Education meeting - September 20, 2023
 - 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 **\$429,972.81**

- c. **High Plains Education Cooperative Board Min (HPEC):** September 21, 2023

7. **REPORTS:**

- a. **Student and/or Staff report:** Mrs. Rice and the FFA students presented to the BOE a request to attend the National FFA Convention in Indianapolis and request that transportation & fuel be provided by the BOE. Daron Cowan made the motion to approve the FFA trip to National FFA Convention in Indianapolis and that the BOE would provide transportation & fuel to the convention. – Second by Diana Nunez– Motion carried 6-0.
- b. **Principal Reports** - The building principals submitted written reports to the BOE.
- c. **Assistant Superintendent/Director of Student Learning Report:** Mr. Warner gave a short report about the KESA process for 2023-2024 and student data from the fall benchmark assessments.
- d. **Superintendent Report:** Superintendent Corey Burton gave a verbal report to the Board of Education about upcoming events in the district, district student enrollment numbers, KASB listening Tour, lunch balances, KMS concession stand, and summer projects.

8. **NEW BUSINESS:**

- a. **Resolution to Exceed Statewide LOB Average:** The BOE discussed a resolution to exceed the statewide LOB average. BOE will vote on the resolution at the November BOE meeting.
- b. **GWAC Gate Prices:** Superintendent Corey Burton shared information on the current gate prices within the league and other leagues throughout the state. Superintendent Corey Burton also shared information on the cost for officials.

9. **OLD BUSINESS:**

- a. **Nonresident Student Policy:** BOE will vote on the Nonresident Student Policy at the November BOE meeting.
- b. **FFA Farm:** Superintendent Corey Burton gave an update to the BOE on the FFA/Coop lease agreement.
- c. **USD 214 Daycare:** Superintendent Corey Burton and Mrs. Raines gave an update on the USD 214 Daycare.

10. **Action Items:**

- a. **Donations:** Daron Cowan made the motion to approve the acceptance of the monetary donations of \$150,000 Patterson Family Foundation Rural Public School District Child Care Grant, \$2,000 Child Care Aware Grant, \$112,427 Kansas Department of Health and Environment Grant for district health aide, \$15,000 Big Orange Booster Donation to the activity fund.- Second by Diana Nunez - motion carried 6-0.

- b. **Payment:** Mike Meyer made the motion to approve the payment of \$36,628.06 for bond service to GMCN Architects. – Second by Diana Nunez– Motion carried 6-0.

11. **EXECUTIVE SESSION:**

- a. At 7:27 p.m. Mike Meyer 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 7:42 p.m. - Second by Vice-President Ron Smith- motion carried 6-0. Superintendent Corey Burton and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 7:42 p.m.
- b. At 7:47 p.m. Nichole Winner 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 7:57 p.m. - Second by Diana Nunez- motion carried 6-0. Superintendent Corey Burton was invited into executive session at 7:51 p.m. The Board of Education returned to regular session at 7:57 p.m.

12. **PERSONNEL:**

- a. **Resignations:** Daron Cowan made the motion to accept the resignation of Juana Lerma (Sullivan Custodian).- Second by Diana Nunez - Motion carried 6-0.
- b. **Contracts:** Mike Meyer made the motion to accept the contracts of Mayra Mendoza (Hickok Secretary), Bianca Nieto (Muscial Supplemental) - Second by Nichole Winner- motion carried 6-0.

13. **NEGOTIATIONS:**

14. **OTHER:**

15. **ADJOURNMENT:**

- a. At 8:00 p.m. Diana Nunez made a motion to adjourn. - Second by Daron Cowan-motion carried 6-0.

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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

ABSENT

Board Member Jamie Kratzer

Asst. Board Clerk Kevin Warner

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