

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

The Board met in **Regular** Session on **Monday, May 13, 2024, at 6:00 p.m.**

Members Present: Ron Smith
Diana Nunez
Daron Cowan
Nichole Winner
Chad McCormick (via phone)
Kasey Krueger

Members Absent: Mike Meyer

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

Others Absent: Board Clerk Dawn Oakes

-
1. **CALL TO ORDER:** President Ron Smith called the meeting to order at 6:00 p.m.
 2. **PLEDGE OF ALLEGIANCE**
 3. **ADOPTION OF AGENDA:** Diana Nunez motioned to adopt the agenda with the addition of 10g and change warrants to read \$970,062.87. Seconded by Daron Cowan, the motion carried 6-0.
 4. **NON-ACTION PUBLIC FORUM:**
 - a. Chase Rietcheck thanked the board for the donated book at the Grant County Library in honor of Sophia's dad's passing. Mr. Rietcheck presented the BOE with a "Thank you" card and cookies.
 5. **CORRESPONDENCE:** None
 6. **CONSENT AGENDA:** Diana Nunez motioned to approve the consent agenda as presented - Second by Nichole Winner - motion carried 6-0.
 - a. **Approval of Minutes:**
 - i. Regular Board of Education meeting - April 9, 2024.
 - ii. Special Board of Education meeting - April 15, 2024
 - iii. Special Board of Education meeting - April 22, 2024
 - iv. Special Board of Education meeting - May 1, 2024
 - 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 for **\$970,062.87.**

c. **High Plains Education Cooperative Board Min (HPEC):** April 18, 2024.

7. **REPORTS:**

a. **Student and/or Staff report:**

- i) The UHS FFA requested an out-of-state trip to Branson, Missouri. Daron Cowan made a motion to approve the FFA field trip to Branson, Missouri, and said that the school district provides transportation and fuel costs. - Second by Diana Nunez - motioned carried 6-0.
- ii) The Migrant Education program requested an overnight field trip to Topeka, KS, to visit the state capital and the Brown vs. Board of Education museum. Diana Nunez made a motion to approve the overnight field trip to Topeka. The school district will provide transportation, fuel costs, hotel accommodations, and meals. - Second by Kasey Krueger - motion carried 6-0.
- iii) Susan McConnell and Nic Boe shared a short video presentation of their Cardio Drumming at Hickock School to get kids moving activity.

b. **Principal Reports** - The building principals submitted written reports to the BOE and gave a brief verbal report.

c. **Assistant Superintendent/Director of Student Learning Report:** Mr. Kevin Warner gave a verbal report to the Board of Education about professional development, UCLC Graduation, and State Assessments.

d. **Superintendent Report:** Superintendent Corey Burton verbally reported to the Board of Education about upcoming activities (Budget update, Grant County Rec Commission Board Opening, Strategic Planning update, and Hirefox).

8. **NEW BUSINESS:**

a. **Roofing Presentation:** Representatives from Coryell Roofing and Construction Inc. shared (virtual presentation) the results of the roofing inspection performed earlier this Spring and made recommendations on potential roofing projects.

9. **OLD BUSINESS:** None

10. **ACTION ITEMS:**

- a. **USD 214 Student School Handbook:** Daron Cowan motioned to approve the 2024-2025 USD 214 Student Handbook as presented.- Second by Diana Nunez - motioned carried 6-0.
- b. **Copier/Printer Lease Agreement:** Kasey Krueger motioned to approve the Century proposal for a new 6-year lease for \$33,990.00 (18 units) per year. - Second by Diana Nunez- motioned carried 6-0.
- c. **SFE Food Service Renewal:** Diana Nunez motioned to approve the Addendum to Renew the Fixed Price Food Service agreement with SFE for the 2024-2025 school year. - Second by Chad McCormick - motioned carried 6-0.
- d. **ESSER III Incentive Pay:** Diana Nunez motioned to approve an on-time ESSER III incentive pay with the June 2024 payroll at the following level: Full-time-\$500 and half-time- \$250. - Second by Daron Cowan - motion carried 6-0.
- e. **Graduation Requirements:** Daron Cowan motioned to approve the updated graduation requirements starting with the graduating Class of 2028 option D (25

academic credits, 2 post-secondary assets, 0.25 credit per semester for post-secondary success class, & Early Graduation BOE Policy: JFCA-R). - Second by Diana Nunez - motioned carried 6-0.

- f. **Donation:** Kasey Krueger motioned to accept the following donations: \$1,800.00 from Big Orange Boosters for the Neptune GameTime subscription and \$1,219.00 from UHS Woods Department Golf Tournament for additional woodworking equipment.- Second by Nichole Winner- motion carried 6-0.
- g. **Disposal of Surplus Equipment:** Daron Cowan made a motion to approve the sale/disposal of surplus warehouse equipment, Bus #3 (sold online), and John Deer snow machine at the annual city garage sale. - Second by Nichole Winner- motion carried 6-0.

11. **EXECUTIVE SESSION:**

- a. At 7:37 p.m., President Ron Smith made a motion to go into executive session for 10 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and pursuant to the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 7:47 p.m. - Second by Daron Cowan - 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 7:47 p.m.
- b. At 7:48 p.m., Daron Cowan made a motion to go into executive session for 5 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and pursuant to the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 7:53 p.m. - Second by Diana Nunez - 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 7:53 p.m.

12. **EXECUTIVE SESSION:**

- a. At 7:54 p.m., Daron Cowan made a motion to go into executive session for 5 minutes to discuss the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person to protect the privacy rights of a student who is identifiable pursuant to the exemption of student matters under KOMA. The open board meeting will resume in the boardroom at 7:59 p.m. - Second by Diana Nunez - motion carried 6-0. Superintendent Corey Burton was invited into the executive session. The Board of Education returned to regular session at 7:59 p.m.

13. **PERSONNEL:**

- a. **Resignations:** Diana Nunez motioned to accept the resignations of Eduardo Mendoza (UHS Cross Country Asst. Couach), Fahren Crawford (Elementary Art Teacher/Hickok), and Kristina Graber (UHS Acellus Supervisor).- Second by Nichole Winner - motion carried 6-0.

- b. **Contracts:** Diana Nunez motioned to accept the contracts of Ira Castilleja (Elementary Teacher/Sullivan), Iris Rodriguez (Elementary Teacher, Hickok), Rebekah Younger (USD 214 Summer Help), Cade Albert (UHS Asst. Wrestling Coach), Jen Hittle (UHS Asst. Wrestling Coach), JT Mecillas (UHS Head Baseball Coach), Charles Dirks (UHS Head Softball Coach), Abigail Grimes (USD 214 Nurse), Chelsie Yiouvanglou (Elementary Art Teacher/ Sullivan), Jennifer Stepen (Hickok Learning Lab/STEM) - Second by Daron Cowan - motion carried 6-0.

14. **NEGOTIATIONS:**

- a. At 8:01 p.m., President Ron Smith made a motion to go into executive session for 10 minutes to discuss the purpose of discussing matters relating to employer-employee negotiations, whether or not in consultation with the representative or representatives of the body or agency to protect the district's right to the confidentiality of its negotiating position and the public interest pursuant to the exemption of negotiations under KOMA. The open board meeting will resume in the boardroom at 8:11 p.m. - Second by Daron Cowan - 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 8:11 p.m.

15. **OTHER:**

16. **ADJOURNMENT:**

- a. At 8:12 p.m., Diana Nunez made a motion to adjourn. - Second by Daron Cowan - motion carried 6-0.

XX

President Ron Smith

Vice-President Diana Nunez

Board Member Kasey Krueger

Board Member Daron Cowan

ABSENT

Board Member Mike Meyer

Board Member Nichole Winner

Board Member Chad McCormick

Asst. Board Clerk Kevin Warner

Asst. Board Clerk: Kevin Warner

Recorded by: Kevin Warner

*Attachments