

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

The Board met in **Regular** Session on **Monday, October 14, 2024, at 6:00 p.m.**

Members Present: President Ron Smith
Chad McCormick
Mike Meyer
Daron Cowan
Nichole Winner

Members Absent: Vice-President Diana Nunez
Kasey Krueger

Others Present: Superintendent Corey Burton & Assistant
Superintendent 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:** Chad McCormick motioned to adopt the agenda as presented. - Second by Daron Cowan - motion carried 5-0.
4. **NON-ACTION PUBLIC FORUM:** None
5. **CORRESPONDENCE:** None
6. **CONSENT AGENDA:** Daron Cowan motioned to approve the consent agenda as presented - Second by Chad McCormick - motion carried 5-0.
 - a. **Approval of Minutes:**
 - i. Special Board of Education meeting (RNR Hearing) - September 9, 2024
 - ii. Special Board of Education meeting (Budget Hearing) - September 9, 2024
 - iii. Regular Board of Education meeting - September 9, 2024
 - iv. Special Board of Education meeting - September 24, 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 \$733,651.43.

- c. **High Plains Education Cooperative Board Minutes (HPEC):**
September 19, 2024

7. **REPORTS:**

- a. **Student and Staff Reports:** Kevin Warner, Amanda Coffey, and Audrey Marshall presented to the BOE about the work being done in the Multiplier Group with Biography-Driven Instruction and Culture-Responsive Instruction.
- b. **Principal Reports:** The building principals submitted written reports to the BOE. Principals provided a brief oral report and answered questions from the BOE.
- c. **Assistant Superintendent Report:** Kevin Warner submitted a written report to the BOE. Mr. Warner provided a brief oral report on the professional development and district benchmark scores for reading & math.
- d. **Superintendent Report:** Superintendent Corey Burton verbally reported to the BOE about upcoming district activities, including the KASB convention, track update, and auditorium lighting update.

8. **NEW BUSINESS:** None

9. **OLD BUSINESS:**

- a. **Summer 2025 Capital Outlay Project:** Superintendent Corey Burton reviewed the initial drawings of both the Hickok and Sullivan kitchens with the BOE. There are two proposed layout options for the buildings.
- b. **Storage Building:** Superintendent Corey Burton reviewed a draft copy of a sales contract for the BOE to review. Superintendent Corey Burton will be attending the city zoning meeting on November 5th.

10. **ACTIONS ITEMS:**

- a. **Roofing Project:** Daron Cowan motioned to approve the three bids from Coryell Roofing and Construction for the roofing projects at Hickok Elementary School (\$741,784.05), Kepley Middle School (\$1,314,286.43), and Ulysses High School (\$480,843.10). - Second by Chad McCormick - motion carried 5-0.
- b. **Proposed BOE Policy Changes:** Mike Meyer motioned to approve the proposed KASB BOE policy changes as presented.- Second by Chad McCormick - motion carried 5-0.
- c. **Disposal of Surplus Equipment:** Mike Meyer motioned to approve the disposal/sale of the list of equipment & items (attached).- Second by Nichole Winner - motion carried 5-0.
- d. **Bob Wilson Memorial Hospital MOU:** Daron Cowan motioned to approve the MOU with the Bob Wilson Memorial Hospital MOU (attached) as presented.- Second by Mike Meyer - motion carried 5-0.

- e. **Donations:** Mike Meyer motioned to accept the donations from Seaboard Farms for Shelly Gaddis' classroom for \$750.- Second by Chad McCormick - motion carried 5-0.

11. **EXECUTIVE SESSION:** None

12. **PERSONNEL:**

- a. **Resignations:** Mike Meyer motioned to accept Zoey Guerrero's resignation (Para at Sullivan).- Second by Chad McCormick - motion carried 5-0.
- b. **Contracts:** Daron Cowan motioned to accept the contracts of Jennifer Trainham (UHS ISS Para), Gina Ballesteros (KMS 8th Grade Girls Assistant Basketball Coach), and Eduardo Padilla (Sullivan Para). - Second by Nichole Winner - motion carried 7-0.

14. **EXECUTIVE SESSION:**

- a. At 7:15 p.m., President Ron Smith motioned to go into an executive session for 5 minutes to discuss confidential student information according to the exception relating to actions adversely or favorably affecting a student under matters KOMA. The open board meeting will resume in the boardroom at 7:20 p.m. - Second by Mike Meyer - motion carried 5-0. Superintendent Corey Burton, Kevin Warner, Justin Coffey, Chase Rietcheck, and Travis McAtee were invited into the executive session. The Board of Education returned to regular session at 7:20 p.m.

15. **OTHER:** None

16. **ADJOURNMENT:**

- a. At 7:34 p.m., Daron Cowan motioned to adjourn. - Second by Mike Meyer - motion carried 5-0.

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President Ron Smith

Board Member Chad McCormick

Board Member Mike Meyer

ABSENT

Board Member Kasey Krueger

ABSENT

Vice-President Diana Nunez

Board Member Daron Cowan

Board Member Nichole Winner

Alt. Board Clerk Kevin Warner

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