

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

The Board met in **Regular** Session **Monday, July 13, 2020 at 7:00 p.m.**

Members Present: President Margaret Nightengale
Vice President Jim Wilson
Jamie Kratzer
Mike Meyer
Diana Nunez
Clay Scott
Ron Smith

Members Absent:

Others Present: Superintendent Dave Younger
Assistant Superintendent Chad Krug
* Others - See List

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Nightengale at 7:00 pm.
- 2) **ADOPTION OF AGENDA:** The agenda was adopted on a motion by Jim Wilson — seconded by Jamie Kratzer — motion carried 7-0.
- 3) **NON-ACTION ITEMS PUBLIC FORUM:**
 - a)
- 4) **CORRESPONDENCE:**
 - a) Thank you from Mrs. Pam Patrick for the clock, support, and appreciation as part of her retirement.
- 5) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached.
 - a) **APPROVAL OF MINUTES:**
 - i) Regular BOE meeting of June 8, 2020
 - b) **APPROVAL OF BILLS:** Approved the transfer from the General Fund on an "as need basis" to cover expenses attributed to the Food Service, Transportation, Vocational Education, and Bilingual Special Funds, and to pay bills in the amount of \$1,113,194.65.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** June 18, 2020

- d) Designations
 - i) Official District Newspaper
 - ii) Designation of Official Depository
 - iii) Federal Program Representative
 - iv) District A.H.E.R.A. (Asbestos) Coordinator
 - v) District KPERS Representative
 - vi) District Attendance Officer pursuant to K.S.A. 72-1113
 - vii) Compliance Coordinator for Federal Anti-Discrimination Law including Title VI, Title VII, Title IX, ADA, and Section 504.
- e) Appointments
 - i) Board Clerk
 - ii) Treasurer
 - iii) Board Attorney
 - iv) Auditor
 - v) Board Representative & Two Alternates to High Plains Educational Cooperative
 - vi) District Benefits Committee
 - vii) Food Service Representative
 - viii) Hearing Officer for Free & Reduced Meal Application Appeals
 - ix) Freedom of Information Officer
 - x) KASB Governmental Relations Network (GRN) Designee
 - xi) KASB Delegate Designee
- f) Adoptions
 - i) Adopt 1116-hour calendar for 2020-2021 school year
 - ii) Adopt Board of Education Meeting dates, times, and place for the Regular Board Meetings for the 2020–2021 school year.
 - ~~iii) Approve participation in the USDA School Nutrition Program for the 2020/2021 school year~~
 - iv) Permission to destroy records prior to 2014–2015 school year
 - v) Adopt Annual Waiver of requirements for Generally Accepted Accounting Procedures (GAAP) for FY 2021
 - vi) Request from GCTA for 15 days of GCTA Business Leave
 - vii) Establish mileage reimbursement rate for 2020–2021
 - ~~viii) Establish School breakfast, lunch, and extra milk prices for 2020–2021~~
 - ix) Establish Student fees for 2020 – 2021
 - x) Unencumbered cash balances

Jamie Kratzer moved to approve the consent agenda — seconded by Mike Meyer — motion carried 7-0.

6) **REPORTS:**

- a) **Student/Staff report:** Hickok Principal, Mrs. Raines and Transitional Kindergarten teacher, Mrs. Alayna Mancillas presented to the board an idea of a Kindergarten Camp which would allow for an opportunity for teachers to observe and debrief regarding students to balance class lists.

Planning efforts include improved efforts of introductions, practice at lunch, recess opportunity, bus transportation home after lunch. Afternoon sessions would be used for teacher planning and class list formation without the disruption of formally changing classes. Additionally, the two required Ages & Stages Questionnaires would be collected during this time. Motion to approve Kindergarten Camp made by Clay Scott — seconded by Jamie Kratzer — motion carried 7-0.

- b) **Curriculum & Instruction:** Assistant Superintendent Krug shared that new textbook resources and previous adoption consumables continue to arrive and have been delivered to the campuses. Mr. Krug explained that efforts are underway to complete a Chromebook handbook for board review. Details surrounding the options and means for parents to consider purchasing supplemental insurance are still being worked out and will be shared at a future meeting. Mr. Krug indicated the use of Title funds helped secure 1,500 Acellus licenses for students K-12 next year in an effort to prepare for unknowns with instructional delivery. Acellus modules are aligned with Kansas standards and present beneficial options, especially for elementary science across in-person or remote learning.
- c) **Superintendent's Report:**
Superintendent Younger outlined with the board the resolution to extend the term of board officers. Motion to extend the term of board officers until January made by Jamie Kratzer. Seconded by Diana Nunez. Motion passes 7-0. Mr. Younger shared with the board the 2020-2021 district organization chart. Mr. Younger shared pictures from around the district regarding the capital projects. An overview of the master calendar was provided where Mr. Younger shared the inservice items for Aug. 17 where KMS and UHS staff will work to improve parent engagement. Finally, Mr. Younger shared with the board KSDE's "Navigating Change 2020" document. Mr. Younger asked the board to arrange for a special board meeting to update them on the planning process for next year. The meeting was set for Monday, July 27 at 7:00 p.m.

7) **NEW BUSINESS:**

- a) Board policy changes (1st reading) – All proposed changes are of legal nature and are required. No action taken as part of the first reading.
- b) District property – Bob Dale addressed the board on the housing need in Ulysses. It was discussed that a developer has expressed interest in building duplexes on current district property on the SW corner of the district-owned 40 acres. The particular location of interest for the developer is at the NW corner of the intersection of Western Ave. and Wheat Ave.

8) **OLD BUSINESS:**

- a) Capital Outlay - an update was provided to the board.

9) **ACTION ITEMS:**

Board Member: Jamie Kratzer

Board Clerk Chad Krug

Board Clerk: Chad Krug

Recorded by: Chad Krug

*Attachments