**MINUTES OF MEETING**

**Ulysses Board of Education**

**Unified School District No. 214 - Grant County**

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The Board met in **Regular** Session **Monday, March 9, 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:**

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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 Clay Scott — seconded by Jamie Kratzer — motion carried 7-0.
3. **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached. Additions to the consent agenda included KMS and UHS who were both recipients of a $500 tobacco grant. The consent agenda was approved as amended on a motion by Diana Nunez — seconded by Ron Smith — motion carried 7-0.
	1. **APPROVAL OF MINUTES:** Minutes were approved as presented for the following:
		* 1. Regular Board of Education Meeting of Feb. 10, 2020
	2. **\*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 $214,476.27.
	3. **HIGH PLAINS EDUCATIONAL COOP (HPEC)**:
	4. **PRINCIPAL REPORTS:**
4. **NON-ACTION ITEMS PUBLIC FORUM**: none
5. **REPORTS:**
	1. **Correspondence**: Thank you for support of family loss from Dennis Gonzales.
	2. **Students and/or Staff Report:** Students from Kepley Middle School presented their wind energy learning quest. Successes and failures of the experience were outlined and the process surrounding the Wind Box contest was described. Recently the group participated in a wind energy demonstration in Dodge City. The working windmills were modeled for the board in the Joyce gymnasium. Stacey Gee introduced the KMS CORE Leadership student team. Bullying, vaping, and disrespect were covered and included recent survey results of the student body across these three areas.
	3. **Curriculum & Instruction:** Mr. Krug provided an overview of the state assessment schedules for all campuses. An infographic was shared with the board to help clarify PPD vs. non-PPD. The next DLT meeting for KESA work will be Wednesday, March 25th, OVT visit April 8. Textbook rotation of ELA, math, science and HGSS will be presented at the April meeting.
	4. **Superintendent’s Report:** Superintendent Younger spoke with the board about local efforts to manage COVID-19. Emphasis continues to be on good hand hygiene and cleaning of school facilities. Pictures were shared from around the district. Mr. Younger thanked Justin Coffey and the Kansas Teacher of the Year (KTOY) committee for their work and recognition of elementary, Julie Hickman and secondary, Misti Becker for USD 214 representation in the next KTOY cycle.
6. **NEW BUSINESS:**
	1. District calendar – My Younger shared two drafts of the 2020-2021 school year. Teachers will be invited to provide input on March 23rd before the board will be asked to approve the calendar in the April meeting.
	2. Tigers in Action – The 2020/2021 school year will be the last year for the Tigers in Action program. Effort is underway to ensure events and programs are absorbed from community partners.
7. **OLD BUSINESS:**
	1. Capital Outlay projects – Mr. Younger outlined a schedule of events for summer projects across the district. GMCN has put the projects out to bid. March 17 - pre-conference; March 24 - open bids; March 30 - special board meeting (7:00 p.m.); May 21 - construction start date; July 31 - completion date. Mr. Younger also shared with the board projected costs for an assortment of projects and items across the district.
	2. Clay Scott moved to approve the purchase of 240 Chromebooks from Two Trees for the low bid of $91,080, seconded by Jamie Kratzer. Motion passes 7-0. Ron Smith moved to approve the purchase of 98 laptops and desktops from MNJ Technologies for the low bid of $126,880, seconded by Jamie Kratzer. Motion passes 7-0.
8. **ACTION ITEMS:**
9. **REVIEW LITIGATION WITH LEGAL COUNSEL:** None
10. **EXECUTIVE SESSION:**
	1. At 8:39 p.m. President Nightengale moved to go into executive session for 20 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 8:59 p.m. Second by Ron Smith. Motion carried 7-0. Superintendent Younger was invited into executive session. Mr. Krug was invited into executive session at 8:48 p.m.
	2. At 9:00 President Nightengale moved to go into executive session for 5 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 9:05 p.m. Seconded by Mike Meyer. Motion carried 7-0. Superintendent Younger and Mr. Krug were invited into the executive session.
11. **PERSONNEL:**
	1. Motion to approve the resignations of Jessica Meitler and Scott Meitler made by Jamie Kratzer with regrets. Seconded by Ron Smith. Motion carried 7-0.
	2. Motion to extend building administrator contracts made by Clay Scott. Seconded by Jamie Kratzer. Motion carried 7-0.
	3. Motion to approve Amanda Coffey, HCK kindergarten and Paul Yiouvanoglou, KMS social studies made by Mike Meyer. Seconded by Jamie Kratzer. Motion carried 7-0.
12. **NEGOTIATIONS:**
	1. At 9:14 p.m. President Nightengale moved to go into executive session for 5 minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open board meeting will resume in the boardroom at 9:19 p.m. Seconded by Mike Meyer. Motion carried 7-0. Superintendent Younger and Mr. Krug were invited into the executive session.

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1. **OTHER:**
	1. Motion to approve the early graduation plan for Kaylee Stubbs made by Ron Smith. Seconded by Jamie Kratzer. Motion passes 7-0.
	2. At 9:09 p.m. President Nightengale moved to go into executive session for 5 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 9:14 p.m. Second by Jamie Kratzer. Motion carried 7-0.
2. **ADJOURNMENT:**
	1. At 9:20 p.m. Mike Meyer moved to adjourn the meeting, seconded by Jamie Kratzer. Motion passes 7-0.

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President Margaret Nightengale Vice-President Jim Wilson

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Board Member Mike Meyer Board Member Diana Nunez

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Board Member Clay Scott Board Member Ron Smith

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Board Member: Jamie Kratzer Board Clerk Chad Krug

Board Clerk: Chad Krug

Recorded by: Chad Krug

\*Attachments