

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

The Board met in **Regular** Session on **Monday, October 11, 2021 at 7:00 p.m.**

Members Present: President Margaret Nightengale
Jamie Kratzer (arrived at 7:35 p.m.)
Mike Meyer
Diana Nunez
Clay Scott
Ron Smith

Members Absent: Vice President Jim Wilson
Jamie Kratzer

Others Present: Superintendent Dave Younger
Director of Student Learning Kevin Warner
* Others - See List

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Margaret Nightengale at 7:00 p.m.
- 2) **ADOPTION OF AGENDA:** Prior to the adoption of the agenda, President Margaret Nightengale asked the item 6B, Principal Reports be moved to 5C in the Consent Agenda at the request of Superintendent Dave Younger. The agenda was adopted on a motion by Mike Meyer — seconded by Diana Nunez— motion carried 5-0.
- 3) **NON-ACTION PUBLIC FORM:** None
- 4) **CORRESPONDENCE:** President Margaret Nightengale read Thank You cards to the Board of Education from the Dino Family, Sheila Koop, Tamra Rundrall and the FFA officers.
- 5) **CONSENT AGENDA:** The consent agenda was motioned to be approved with the addition of 5C) Principal Reports by Clay Scott with a second by Mike Meyer. The consent agenda was approved with a 5-0 vote.
 - a) **APPROVAL OF MINUTES:**
 - i) Regular BOE meeting minutes of **September 13, 2021 (regular) and September 27, 2021 (special)** were approved.
 - ii) **APPROVAL OF BILLS:** 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 **\$546,621.18**.
 - b) HIGH PLAINS EDUCATIONAL COOP (HPEC): **September 16, 2021.**
 - c) Principal Building Reports

- i) Mark Paul added to his report for UHS: the donation from Golden Plain Credit Union in the amount of \$1,500 for the athletic programs at UHS. Jacklyn Wolf qualified for the 4A state golf championship. Micheala Vick won the STAR program nationals and won a silver medal.
- ii) Stacey Gee added to her report for Kepley Middle School: that ENER, a wind energy company, donated \$3,000 to the district to expand the Kid Wind Program. The 7th Grade girls volleyball team won the GWAC volleyball tournament. Two students were selected for the Southwest Kansas MEA honor band Preston Hittle and Trey Wallace.
- iii) Marcia Raines added to her report for Hickok Elementary that Tammy Barb and Brad Timken applied for a grant from Grant County Gives and was awarded \$1,734.35 for STEAM activities for Hickok after-school program.
- iv) Nikki Garcia added to her report that Stephanie Manis, art teacher at Sullivan, was awarded a grant of \$7,000 from Pioneer Electric for the art program at Sullivan.
- v) Diana Munez made a motion to approve the additions to the principal reports and accept the monetary donations and grants. Clay Scott seconded the motion. Motion passed 5-0.

6) **REPORTS:**

- a) Student and/or Staff report: UHS Interact Club Student Officers McRae Becker and Makenna Pelton completed a presentation for the Board of Education for a field trip to Denver, Colorado to attend Operation Shoebox. The students asked the Board of Education permission to attend this event and asked the Board of Education to provide a van with gas to cover the trip. The trip would include 1 sponsor and 7 students.
 - i) Ron Smith made a motion to approve the request of the students to attend the event in Denver, Colorado and the Board of Education would provide the students with a van and cover the cost of gas. Clay Scott seconded the motion. The motion passed 5-0.
- b) Curriculum & Instruction: Director of Student Learning Kevin Warner provided the Board of Education an updated professional development that has occurred in the district. Mr. Warner's also updated the Board of Education on the work with KESA DLT has done for state accreditation. Mr. Warner also included in his report about the onboarding of the Frontline Recruit and Hire platform to enhance the quality and number of potential candidates for the district.
- c) Superintendent's Report: Superintendent Dave Younger updated the Board of Education on school student enrollment trends over the past three years and full-time employment of the district the past three years.

7) **NEW BUSINESS:** None

8) **OLD BUSINESS:**

- a) Field House
 - i) Nick Nemichek and Desiree Miller from GMCN Architect Firm presented to the Board of Education updated rendering drawings,

blueprints, timeline and budget for the Field House at the football field and track.

- b) COVID testing update
 - i) Superintendent Dave Younger updated the Board of Education on the first week of COVID testing of students and staff that were deemed to be in close contact.

9) **ACTION ITEMS:** None

10) **REVIEW LITIGATION WITH LEGAL COUNSEL:** None

11) **EXECUTIVE SESSION:**

12) **PERSONNEL:** At 8:00 p.m. Clay Scott moved to go into executive session for 20 minutes to discuss Personnel, pursuant to the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:20 p.m. The motion was seconded by Jamie Kratzer. Motion carried 6-0. Superintendent Younger and Kevin Warner were invited into the executive session.

a) At 8:20 p.m. the Board of Education returned to regular session. At 8:20 p.m. Clay Scott moved to go into executive session for 10 minutes to discuss Personnel, pursuant to the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:30 p.m. The motion was seconded by Jamie Kratzer. Motion carried 6-0. Superintendent Younger and Kevin Warner were invited into the executive session.

b) At 8:30 p.m. the Board of Education returned to regular session. At 8:30 p.m. Clay Scott moved to go into executive session for 15 minutes to discuss Personnel, pursuant to the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:45 p.m. The motion was seconded by Jamie Kratzer. Motion carried 6-0. Superintendent Younger and Kevin Warner were invited into the executive session.

c) At 8:45 p.m. the Board of Education returned to regular session. At 8:45 p.m. Clay Scott moved to go into executive session for 20 minutes to discuss Personnel, pursuant to the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 9:05 p.m. The motion was seconded by Jamie Kratzer. Motion carried 6-0. Superintendent Younger and Kevin Warner were invited into the executive session.

d) At 9:05 p.m. the Board of Education returned to regular session.

13) **NEGOTIATIONS:** None

14) **OTHER:** None

15) **ADJOURNMENT:**

a) Jamie Kratzer made a motion to adjourn the meeting at 9:05 p.m. The motion was seconded by Dianna Nunez. The Motion passed 6-0.

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President Margaret Nightengale

Absent
Vice-President Jim Wilson

Board Member Mike Meyer

Board Member Diana Nunez

Board Member Clay Scott

Board Member Ron Smith

Board Member: Jamie Kratzer

Board Clerk: Kevin Warner

Board Clerk: Kevin Warner

Recorded by: Kevin Warner

Attachments