

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

---

The Board met in **Regular** Session **Monday, August 12, 2019 at 7:00 p.m.**

**Members Present:** President Margaret Nightengale  
Vice President Jim Wilson  
Jamie Kratzer  
Mike Meyer  
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 Clay Scott — seconded by Jamie Kratzer — motion carried 6-0.
- 3) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached.
  - a) **APPROVAL OF MINUTES:** The minutes were approved as presented for the following:
    - (1) Regular Board of Education Meeting of July 8, 2019
  - 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 \$406,512.01.
  - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** July 19, 2019 minutes
  - d) **PRINCIPAL REPORTS:** none

Jamie Kratzer moved to approve the consent agenda — seconded by Mike Meyer — motion carried 6-0.
- 4) **NON-ACTION ITEMS PUBLIC FORUM:** none

- 5) **REPORTS:**
- a) **Correspondence:** none
  - b) **Curriculum & Instruction:** Mr. Krug thanked the 18 new teachers and one student teacher for their attendance at today's new teacher inservice. Mr. Krug reminded the board of the Personalized Professional Development which will take place this year which provides faculty the opportunity to attend professional development opportunities of interest to them. The board was reminded of the district accreditation (KESA) goals which began two years ago and will remain in place for the next three years (2022) and serve as the umbrella for PD for the year:
    - i) Family engagement
    - ii) Student/teacher feedbackData collection begins this year following our submission of baseline information to the Outside Visitation Team (OVT) last spring. Finally, Mr. Krug shared with the board the superintendent's instructional focus of teacher preparation and teacher engagement.
  - c) **Superintendent's Report:** Superintendent Younger mentioned that Dr. Watson continues to praise Ulysses High for their efforts toward graduating students with associate's degrees and certifications. The funding formula is extremely positive, yet the declining enrollment in USD 214 means the district will receive less funding than originally projected. Parents as Teachers remains as an emphasis at the state level so we will continue to monitor what that looks like for our community. KSDE has initiated a Blue Ribbon task force on bullying with results to be released in November. Nationally there is a push from Amazon, Microsoft, Google, etc. for schools to ramp up computer class offerings to include coding. Dyslexia task force commissioned and to have reports by December. Superintendent Younger briefed the board on the guest speaker for tomorrow, Adam Welcome. Mr. Younger shared some pictures from around the district.
- 6) **NEW BUSINESS:**
- a) **Facilities:** Superintendent Younger discussed current budget information regarding available capital outlay funds. The board reviewed a 2014 report from 360 Energy that detailed facility needs from across the district.
- 7) **OLD BUSINESS:**
- a) **Superintendent's Focus:** Superintendent Younger provided an overview of goals for the year.
- 8) **ACTION ITEMS:**
- a) **Proposed BOE Policies:** Motion to approve select policy item changes as presented made by Clay Scott, seconded by Jamie Kratzer, motion passes 6-0.
  - b) **Permission to sell excess equipment:** Motion to approve the sale of excess equipment made by Jamie Kratzer, seconded by Jim Wilson, motion passes 6-0.
- 9) **REVIEW LITIGATION WITH LEGAL COUNSEL:** None
- 10) **EXECUTIVE SESSION:**

- a) At 8:15 p.m. Jim Wilson 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 8:20 p.m. Second by Ron Smith. Motion passed 6-0.

11) **PERSONNEL:**  
a)

12) **NEGOTIATIONS:**  
a)

XX  
XX

13) **OTHER:**  
a)

- 14) **ADJOURNMENT:**  
a) At 8:21 p.m. Jim Wilson moved to adjourn the meeting, second by Clay Scott. Motion passes 6-0.

XX  
XX

\_\_\_\_\_  
President Margaret Nightengale

\_\_\_\_\_  
Vice-President Jim Wilson

\_\_\_\_\_  
Board Member Mike Meyer

\_\_\_\_\_  
Board Member (vacant seat)

\_\_\_\_\_  
Board Member Clay Scott

\_\_\_\_\_  
Board Member Ron Smith

\_\_\_\_\_  
Board Member: Jamie Kratzer

\_\_\_\_\_  
Board Clerk Chad Krug

Board Clerk: Chad Krug  
Recorded by: Chad Krug  
\*Attachments