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

The Board met in **Regular** Session **Monday, June 11, 2018 at 7:00 p.m.**

Members Present:	President Margaret Nightengale Clay Scott Dave Otis Mike Meyer Ron Smith
Members Absent:	Rodney Wilkie Vice President Jim Wilson
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 Dave Otis — motion carried 5-0.

3) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached. Clay Scott moved to approve the consent agenda for USD 214 — seconded by Dave Otis — motion carried 5-0.

   a) **APPROVAL OF MINUTES:** Minutes were approved as presented for the following:
      i) Regular Board of Education Meeting of May 14, 2018

   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 $393,507.56.

   c) **HIGH PLAINS EDUCATION COOP (HPED) MINUTES**

   d) **PRINCIPAL REPORTS**

4) **NON-ACTION ITEMS PUBLIC FORUM**: none

5) **REPORTS:**

a) **Correspondence**: none

b) **Grant County Recreation report:** Kristy Anderson and board member Jason King visited with the USD 214 Board about the GCRC building lease which expires with Grant County. The informed consent (for acknowledgement purposes) was signed by President Margaret Nightengale.

c) **Curriculum & Instruction:** Mr. Krug explained the elementary summer school program between Hickok and Sullivan has had about 50 kids participate. A summer school family picnic was held at Frazier park on June 7th to build relationships with the families. School supplies and summer activities have been shared with participants. High school students are also participating in summer school sessions for credit recovery. Social studies textbooks have arrived following the May purchase. Mr. Krug indicated teachers are participating in summer professional development in June and July.

d) **Superintendent's Report:** Superintendent Younger shared with the board a construction update to the work at the Kepley gymnasium. Pictures of the work were shared with the board.

6) **NEW BUSINESS:**

a) **Nurse's report:** School nurses Katrina Benyshek, Ilda Perez, and Ruby Romero presented to the board their annual report. Highlights included asthma incident reduction (internal change in coding), epinephrine pen usage, and immunization exemptions. A health services report for each building was also shared with the board.

b) **Chromebook handbook:** Mr. Younger reminded the board the UHS Chromebook committee used parts of existing policies from Beloit, Garden City, Goodland, Holcomb, and Meade to arrive at a recommendation for Ulysses. Faculty training will take place during the end of July and early August. Motion to approve the policy made by Ron Smith, seconded by Dave Otis. Motion passed 5-0.

7) **OLD BUSINESS:**

a) **Strategic Planning:** Mr. Younger briefed the Board on aspects of the strategic planning document to be considered as focus points for 2018-2019. Highlights include community partnership, assessment transparency, facility improvements and personnel recruitment options. More information will be presented at the July meeting. President Nightengale asked if the Board is interested in forming a detailed capital project timeline. Mr. Younger will present district information to the Board in July for them to use in making an informed decision moving forward.

8) **ACTION ITEMS:**

a) **Grant County Recreation appointment:** Ron Smith and Mike Meyer interviewed two candidates, Josh Eddie and Leonard Wilson, for a position on the Grant County Recreation Board. Motion made by Ron Smith to accept Josh Eddie for the GCRC Board, seconded by Mike Meyer. Motion passed 5-0.

b) **Authorization to transfer funds:** Mr. Younger requested the authorization to transfer funds as needed, to close the FY2016 fiscal year. Motion made by Clay Scott to approve year end transfers, seconded by Ron Smith. Motion passed 5-0.

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

10) **PERSONNEL:**

a) Motion to approve resignations for Lou Ann Barker, Darwin Bouray, Suzann Bouray, Irasemah Castilleja, and Matt Cox made by Ron Smith (with regrets), seconded by Dave Otis. Motion passed 5-0.

b) Motion to approve contracts for Daylen Bonner, UHS-math; Thomas Casper, UHS-industrial arts; Deborah Davis, Sullivan-4th grade made by Clay Scott, seconded by Dave Otis. Motion passed 5-0.

11) **EXECUTIVE SESSION:**

a) At 8:12 p.m. Ron Smith 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 8:17 p.m. Second by Mike Meyer. Motion passed 5-0.

b) At 8:17 p.m. Margaret 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 8:22 p.m. Second by Dave Otis. Motion passed 5-0.

12) **NEGOTIATIONS:**

a) At 8:23 p.m. Margaret Nightengale moved to go into executive session for 20 minutes to discuss the latest proposal from the negotiations committee pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:43 p.m. Seconded by Mike Meyer. Motion passed 5-0. Superintendent Younger and Assistant Superintendent Krug were invited into executive session.

b) At 8:44 p.m. Margaret Nightengale moved to go into executive session for 20 minutes to discuss the latest proposal from the negotiations committee pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:04 p.m. Seconded by Mike Meyer. Motion passed 5-0. Superintendent Younger and Assistant Superintendent Krug were invited into executive session.

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13) **OTHER:**

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14) **ADJOURNMENT:**

a) At 9:09 p.m. Ron Smith moved to adjourn the meeting, second by Clay Scott. Motion passes 5-0.

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Margaret Nightengale
President Margaret Nightengale

Mike Meyer
Board Member Mike Meyer

Clay Scott
Board Member Clay Scott

absent
Board Member Rodney Wilkie

absent
Vice-President Jim Wilson

Board Member Dave Otis

Board Member Ron Smith

Board Clerk Chad Krug

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