

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

The Board met in Regular Session Monday, June 14th 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
Cynthia Dino, Assistant Board Clerk

Others Absent: * Others - See List

- 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 Diana Nunez — motion carried 7-0.
- 3) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached.
 - a) Approval of minutes
 - b) Regular BOE meeting of May 10, 2021
 - c) 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 \$1,029,156.78
 - d) High Plains Educational Cooperative (HPEC): May 20, 2021.
 - e) Principal reports: Principals from each campus provided a verbal report. Ron Smith moved to approve the Consent Agenda — seconded by Diana Nunez- motion carried 7-0
- 4) **NON-ACTION ITEMS PUBLIC FORUM:**
None

- 5) **REPORTS:**
- a) **Correspondence:** Katrina Benyshek was recognized for receiving the Administrator Nurses of the Year for Kansas.
 - b) **Student and/or Staff Report:** Kim Sandoval and Susan Anthony of Kepley Middle School presented students who took a field trip to a wind farm. (Presentation of the wind tumbler/25 kids learned a lot/testing of ethanol and will be sent to ethanol plant in Liberal for testing)
 - c) **Nurse's Report:** The school nurses - Ruby Ramirez, Hickok; Ilda Perez, Sullivan; Katrina Benyshek, KMS; and, Sarah Morris, UHS; presented the yearly report for each school.
 - d) **Superintendent's Report:** Superintendent Younger reported the district offered three separate trainings for teachers; ELA standards, Adaptive Schools, and Math standards. The ELA standards and Adaptive Schools will continue during the Fall semester for staff through the LiNK grant. The district will continue the Math standards training.
- 6) **NEW BUSINESS:**
- a) The KMS and UHS handbooks were presented to the BOE.
- 7) **OLD BUSINESS:**
- a) **BOE self-evaluation** – President Nightengale presented the results of the BOE self-evaluation. President Nightengale made a clarification on the BOE self-evaluation. No questions were asked.
- 8) **ACTION ITEMS:**
- a) Grant County Recreation Commission - Motion by Ron Smith. Seconded by Mike Meyer to appoint Amy Orosco to the GCRC. Motion carried 7-0.
 - b) School handbooks – Hickok and Sullivan Elementary Schools handbooks were provided to the Board for review in May. Motion was made to approve the handbooks. Motion by Mike Meyer. Seconded by Clay Scott. Motion carried 7-0.
 - c) Staff vacation time – Mr. Younger provided an overview of leave for 12 month employees, including district administration. Ron Smith made a motion to approve the new policy, and seconded by Mike Meyer. Motion carried 7-0.
 - d) No contracts were presented to the BOE.
 - e) The KMS and UHS activity supplementals were presented to the Board. Clay Scott made a motion to approve the supplementals. Jamie Kratzer seconded the motion. Motion carried 7-0.
 - f) The Board accepted the resignations of: Thomas Casper, Nicole Dieker, and Dwight Green. Motion to accept the resignations made by Ron Smith. Seconded by Jamie Kratzer. Motion carried 7-0
- 9) **REVIEW LITIGATION WITH LEGAL COUNSEL:** None
- 10) **EXECUTIVE SESSION:** None
- 11) **PERSONNEL:** None

12) **NEGOTIATIONS:**

At 8:00 p.m. Margaret Nightengale moved to go into executive session for 10 minutes to discuss matters of negotiations pursuant to the exemption for employer-employee negotiations under KOMA, and the meeting will resume in the boardroom at 8:10 p.m. Seconded by Mike Meyer. Motion carried 7-0. To include Superintendent Younger.

At 8:12p.m an additional 10 minutes to discuss matters and the meeting will resume at 8:22. Superintendent Younger was invited into the session. Motion carried 7-0.

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13) **OTHER:**

14) **ADJOURNMENT:**

At 8:32 p.m. Ron Smith moved to adjourn the meeting, seconded by Mike Meyer. Motion carried 7-0.

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President Margaret Nightengale

Vice-President Jim Wilson

Board Member Mike Meyer

Board Member Diana Nunez

Board Member Clay Scott

Board Member Ron Smith

Board Member: Jamie Kratzer

