

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

The Board met in **Regular** Session **Monday, June 10, 2019 at 7:00 p.m.**

Members Present: President Margaret Nightengale
Clay Scott
Mike Meyer
Ron Smith
Jamie Kratzer

Members Absent: Vice President Jim Wilson

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 Jamie Kratzer — seconded by Mike Meyer — motion carried 5-0.
- 3) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached.
 - a) **APPROVAL OF MINUTES:** Minutes were approved as presented for the following:
 - (1) Regular Board of Education Meeting of May 13, 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 \$793,162.69.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** none

Clay Scott moved to approve the consent agenda — seconded by Ron Smith — motion carried 5-0.
- 4) **NON-ACTION ITEMS PUBLIC FORUM:**
 - a)

- 5) **REPORTS:**
- a) **Correspondence:**
 - b) **Curriculum & Instruction:** Assistant Superintendent Krug shared that 17 teachers met this week to finalize plans for curriculum mapping. Additionally, efforts are underway to rework our new teacher mentoring program. Mentor teams have been arranged for K-5 with the focus being on different aspects of the role of teacher. 6-12 is preparing for monthly meetings involving the mentors and mentees aligned with the topics used with SWPRSC.
 - c) **Superintendent's Report:** Motion to approve participation in the USDA School Nutrition Program for the 2019-2020 school year made by Clay Scott a — seconded by Jamie Kratzer — motion carried 5-0. Motion to extend the board positions of President and Vice President to until January 2020 made by Clay Scott a — seconded by Ron Smith — motion carried 5-0. Motion to approve the aforementioned resolution made by Jamie Kratzer a — seconded by Clay Scott — motion carried 5-0.
- 6) **NEW BUSINESS:**
- a) Nurse's Report – District nurses Katrina Benycheck, Ilda Perez, and Ruby Romero presented a yearly health report.
- 7) **OLD BUSINESS:**
- a) BOE filings - Five applicants are running for Position 7. The board agreed to keep the position vacant and let the candidate be seated through the process of election.
 - b) Capital Outlay - an update was provided to the board.
 - c) Other expenses - an update was provided to the board to include:
 - i) Extended contracts for
 - (1) Kylie Edwards (FFA)
 - (2) Ricky Atayde (Auto)
 - ii) Summer help
 - (1) Jace Lavigne
 - (2) Amanda Langley
 - (3) Xavier Rodriguez
 - (4) Abelardo Sanchez
 - (5) Kali Kenney
 - iii) New maintenance staff
 - (1) Tony Rodriguez
 - (2) Deion Rodriguez
- 8) **ACTION ITEMS:**
- a) Authorization to transfer funds - Ron Smith moved to approve the transfer of funds — seconded by Jamie Kratzer — motion carried 5-0.
 - b) Staff handbooks – Jamie Kratzer moved to approve staff handbooks — seconded by Clay Scott — motion carried 5-0.

- c) Supplemental contracts - Clay Scott moved to approve the consent agenda — seconded by Jamie Kratzer — motion carried 5-0.

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

10) **EXECUTIVE SESSION:**

- a) At 8:00 p.m. Clay Scott 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 8:05 p.m. Second by Jamie Kratzer. Superintendent Younger and Assistant Superintendent Krug were invited into the session. Motion passes 5-0.
- b) At 8:06 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 8:11 p.m. Second by Ron Smith. Superintendent Younger and Assistant Superintendent Krug were invited into the session. Motion passes 5-0.

11) **PERSONNEL:**

- a) Motion to approve new contract for Patrick Nadvornik, KHS science made by Ron Smith, seconded by Jamie Kratzer. Motion passed 5-0.

12) **NEGOTIATIONS:**

- a) At 8:14 p.m. President 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 8:24 p.m. Seconded by Clay Scott. Superintendent Younger and assistant superintendent Krug were invited into the session. Motion passes 5-0.

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13) **OTHER:**

14) **ADJOURNMENT:**

- a) At 8:27 p.m. Ron Smith moved to adjourn the meeting, seconded by Mike Meyer. Motion passes 5-0.

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President Margaret Nightengale

absent
Vice-President Jim Wilson

Board Member Mike Meyer

vacant seat
Board Member

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