

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

The Board met in **Regular** Session **Monday, November 11, 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:** Minutes were approved as amended for the following:
 - (1) Regular Board of Education Meeting of Oct. 14, 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 \$487,115.99.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** none
 - d) **PRINCIPAL REPORTS:**

Jamie Kratzer moved to approve the consent agenda with the addition of \$500 from Pioneer Electric (HUGS grant) and \$500 from CoBank to Hickok music for the purchase of xylophones; and \$500 from Pioneer Electric (HUGS grant) and

\$500 from CoBank to Kepley Middle School for their outdoor activity area — seconded by Clay Scott — motion carried 6-0.

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

5) **REPORTS:**

- a) **Correspondence:** Thank you from the bus driver's for the gift certificate to Bear Creek Coffee.
- b) **Students and/or Staff Report:** Nancy Mangels, Marci Alford, and Nichole Everett presented to the board play-based learning taking place in Kindergarten classrooms.
- c) **Curriculum & Instruction:** Mr. Krug reported the UCLC is now able to offer GED classes to students as another option to graduate high school. Ongoing meetings for our district accreditation continue. Student attendance, discipline referrals, and percentage of ineligible students are examples of data to be recorded across district buildings. Data from the first quarter will be used as our baseline measurement through the spring of 2022.
- d) **Superintendent's Report:** Superintendent Younger reported the UCLC will move to Joyce Elementary over the holiday break and begin operation in January. Ulysses High School's Freaky Friday musical will be at Kepley Auditorium Nov. 15, 16, and 17. Superintendent Younger thanked all the schools for their recognition of Veteran's Day. Pictures from around the district were displayed.

6) **NEW BUSINESS:**

- a) **Early retirement/early resignation incentive** – Motion made by Clay Scott to approve a one-time stipend of \$1,000 to teachers who retire/resign by January 31, 2020. Second by Jamie Kratzer. Motion passed 6-0.
- b) **KASB Legislative Committee Report** – Ron Smith moved to approve Jamie Kratzer as the USD 214 representative at the KASB Delegate Assembly on Sunday, December 8, 2019. Second by Clay Scott. Motion passes 6-0.

7) **OLD BUSINESS:**

- a) **State Setoff Program** – Mike Meyer moved to advance the state setoff program. Second by Jamie Kratzer. Motion passes 6-0.
- b) **Facility meeting** – The first meeting is scheduled for Thursday, December 12th from 5:30 p.m. to approximately 8:30 p.m.. Letters of invitation to those recommended to the committee are being prepared and will be mailed this week. The meeting will be facilitated by Gary Sechrist of KASB.

8) **ACTION ITEMS:**

- a) **KASB Conference (Delegate assembly)** - motion and approval conducted during New Business.

b) **Permission to dispose of technology** – Motion to approve the purchase of old computer hardware from Bricktown Technologies in the amount of \$2,000 made by Ron Smith. Second by Jamie Kratzer. Motion passes 6-0.

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

10) **EXECUTIVE SESSION:**

a) At 8:00 p.m. President Nightengale moved to go into executive session for 10 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 8:10 p.m. Second by Mike Meyer. Motion passes 6-0. Superintendent Younger and Assistant Superintendent Krug were invited into executive session.

11) **PERSONNEL:**

a) Motion to approve David Norton and Jason Rodriguez as high school boys assistant basketball coaches made by Clay Scott. Second by Jamie Kratzer. Motion passes 6-0.

12) **NEGOTIATIONS:**

XX
XX

13) **OTHER:**

14) **ADJOURNMENT:**

a) At 8:12 p.m. Mike Meyer moved to adjourn the meeting, second by Ron Smith. 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