

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

The Board met in **Regular** Session **Monday, April 8, 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
Dave Otis

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 Clay Scott — 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 Mar. 11, 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 \$531,095.87.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** none
 - d) Addition to UHS report included recognition of GWAC League Art Show award recipients. Items will be brought to the May Board meeting for display. Mr. Paul also recognized students for their band and choir regional success.

Clay Scott moved to approve the consent agenda with the addition of the \$750 grant awarded to the Hickok Library — seconded by Ron Smith — motion carried 5-0.

4) **NON-ACTION ITEMS PUBLIC FORUM:**

5) **REPORTS:**

- a) **Correspondence:** Invitation to the Board to the FCCLA awards night on Thursday, April 18th at 6:00 p.m. in the Ulysses High School commons.
- b) **Student/Staff report:** – Five UHS students were recognized for receiving a post-secondary degree. Fifteen students who will take the state board CNA assessment were also recognized for their academic achievement. Three students were recognized for sitting for their board assessment for the CMA. Two students were recognized for completing their OSHA-10 certification. Three students were recognized for completing the phlebotomy certification. Two students were recognized for wind energy technology certification.
- c) **Curriculum & Instruction:** Assistant Superintendent Krug shared the schedule for the district’s accreditation visit on April 10th. The proposed master calendar was shared with the Board in addition to survey results surrounding changes in how professional development is managed for the 2019-2020 school year.
- d) **Superintendent’s Report:** Superintendent Younger shared with the Board pictures of the Dino-Mite reading night hosted at Hickok Elementary. Superintendent Younger indicated he will be a part of a dual league meeting to advance the conversation on two leagues working with each other to fill schedules.

6) **NEW BUSINESS:**

- a) OM-World Competition – Two presentations were made to the Board by member students of Odyssey of the Mind. Three teams have qualified for World competition hosted by Michigan State University in Lansing, Michigan. It was asked of the Board that 21 students attend and that a \$1,500 stipend be made payable to the first place team. Ron Smith moved to approve the stipend and out of state travel, seconded by Mike Meyer. Motion passed 5-0.
- b) Opaa! contract - Superintendent Younger noticed the Board of a pending contract with Opaa! which will require action at the May meeting.

7) **OLD BUSINESS:**

- a) Vocational update – Due to the size of the project and the timing of bid solicitation the consensus of the teacher and the group will be to postpone bids for the project until next fall with work to be done in the summer of 2020.

- 8) **ACTION ITEMS:**
- a) Capital outlay update – Superintendent Younger provided the Board with capital project updates and estimated expenses. Clay Scott moved to purchase a route bus for \$86,201, Chromebooks for \$127,950, iPads for \$82,952, Football scoreboard for \$23,188, and Basketball scoreboards for the south gym (pending shot clock capability). Seconded by Jamie Kratzer. Motion passes 5-0.
 - b) District calendar – Clay Scott moved to adopt Calendar Option 2 as presented. Seconded by Ron Smith. Motion passes 5-0.
 - c) The following staff members met the requirements for bonus movement: Candee Amerin, Hickok; Tammy Barb, Hickok; Becky Schloemer, Hickok; Karen Stinson, Sullivan; Dan Billinger, KMS; Kim Sandoval, KMS; Bob Buhr, UHS; Teresa Johnson, UHS. Clay Scott moved to approve as presented. Seconded by Jamie Kratzer. Motion passes 5-0.

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

10) **EXECUTIVE SESSION:**

- a) At 8:15 p.m. President 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 8:20 p.m. Second by Ron Smith. Superintendent Younger and Assistant Superintendent Krug were invited into the session. Motion passes 5-0.

11) **PERSONNEL:**

- a) Ron Smith moved to accept the resignation of Kyle Shryock, UHS teacher and coach with regrets. Seconded by Jamie Kratzer. Motion passed 5-0.

12) **NEGOTIATIONS:**

- a) At 8:21 p.m. Clay Scott 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 8:31 p.m. Seconded by Jamie Kratzer. Superintendent Younger and assistant superintendent Krug were invited into the session. Motion passes 5-0.

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13) **OTHER:** Superintendent Younger noticed the Board of a letter of resignation from Board member Dave Otis, effective immediately. Motion to acknowledge the resignation made by Jamie Kratzer, seconded by Clay Scott. Motion passed 5-0.

14) **ADJOURNMENT:**

a) At 8:46 p.m. Mike Meyer moved to adjourn the meeting, second by Ron Smith. Motion passes 5-0.

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President Margaret Nightengale

absent
Vice-President Jim Wilson

Board Member Mike Meyer

absent
Board Member Dave Otis

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