

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

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The Board met in **Regular** Session **Monday, August 10, 2020 at 7:00 p.m.**

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

**Members Absent:** 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 Ron Smith — seconded by Diana Nunez — motion carried 6-0.
- 3) **NON-ACTION ITEMS PUBLIC FORUM:**
  - a)
- 4) **CORRESPONDENCE:**
  - a)
- 5) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached.
  - a) **APPROVAL OF MINUTES:**
    - i) Regular BOE meeting of July 13, 2020
    - ii) Special BOE meeting of July 26, 2020
    - iii) Special BOE meeting of August 6, 2020
  - 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 \$423,108.99.
  - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** Minutes

Clay Scott moved to approve the consent agenda — seconded by Diana Nunez — motion carried 6-0.

6) **REPORTS:**

- a) **Student/Staff report:** none
- b) **Curriculum & Instruction:** Assistant Superintendent Krug thanked the 19 new teachers for their attendance at today’s new teacher inservice. Mr. Krug reminded the board of the Personalized Professional Development which will take place this year which provides faculty the opportunity to attend professional development opportunities of interest to them. The board was reminded of the district accreditation (KESA) goals which began two years ago and will remain in place for the next three years (2022) and serve as the umbrella for PD for the year:
  - i) (Relationships) Family engagement
  - ii) (Relevance) Student/teacher feedback
- c) **Superintendent’s Report:** Superintendent Younger recognized and welcomed attendees at the meeting. Mr. Younger shared with the board “remote learning 2020-21 assurances” due September 1, 2020. The board had discussion on aspects of remote learning. Mr. Younger also shared that Grant County has approved the district’s submission of a SPARK money application to cover the cost of Chromebooks, iPads and miscellaneous items. The application will now go to the state for final approval. Clay Scott moved to approve the Remote Learning 2020-21 Assurances — seconded by Ron Smith — motion carried 6-0.

7) **NEW BUSINESS:**

- a) Reopening Ulysses – The administrative team presented to the board a draft of Reopening Ulysses document. Clay Scott moved to approve the Reopening Ulysses document as presented, yet provide the superintendent the authority to make subtle changes accordingly to be ratified at the next regularly scheduled board meeting — seconded by Jamie Kratzer — motion carried 6-0.
- b) Chromebook policy (update) – The chrome book policy has been updated to reflect damage coverage and additional insurance opportunities for students. Jamie Kratzer moved to approve the Chromebook policy as presented — seconded by Diana Nunez — motion carried 6-0.

8) **OLD BUSINESS:**

- a) Capital outlay update - Mr. Younger provided an update to the board on the summer capital outlay projects. An overview of Hickok, Sullivan, Kepley and UHS projects was made.
- b) District property - Mr. Younger explained that another community member has expressed interest in purchasing the 40 acres if the district wishes to sell it. The board discussed soliciting interest in the sale of the property.

- 9) **ACTION ITEMS:**
- a) Proposed BOE policy changes – Jamie Kratzer moved to approve the proposed BOE policy changes as presented — seconded by Diana Nunez — motion carried 6-0.
  - b) Permission to sell excess equipment – The district has excess equipment to be sold on Purple Wave.
    - i) 2003 Ford Taurus (173,000)
    - ii) 3 - 1998 53 passenger Bluebird  
(1) Miles (158,000 - 180,000 - 191,000)
    - iii) Miscellaneous shop equipment – saws, sanders, T-shirt machine (a school district has indicated their interest in purchasing the machine)

Ron Smith moved to approve the sale of excess equipment on Purple Wave with the exception of the T-shirt machine — seconded by Jamie Kratzer — motion carried 6-0.
  - c) iPads/Chrome books – Jamie Kratzer moved to approve the purchase of 255 Chromebooks from MNJ Technologies for \$112,425 and 335 iPads from Apple for \$186,913.25 — seconded by Mike Meyer — motion carried 6-0.

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

- 11) **EXECUTIVE SESSION:**
- a) At 8:44 p.m. President Nightengale moved to go into executive session for 7 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 8:51 p.m. Second by Clay Scott. Motion carried 6-0. Superintendent Younger and Mr. Krug were invited into the executive session.

- 12) **PERSONNEL:**
- a) Motion to accept the resignation of Doug Munsell (Kepley Middle) made by Jamie Kratzer. Seconded by Diana Nunez. Motion carried 6-0.

- 13) **NEGOTIATIONS:**
- a) At 8:55 p.m. President Nightengale moved to go into executive session for 5 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 9:00 p.m. Seconded by Jamie Kratzer. Superintendent Younger and assistant superintendent Krug were invited into the session. Motion carried 6-0.

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14) **OTHER:**

15) **ADJOURNMENT:**

a) At 9:01 p.m. Mike Meyer moved to adjourn the meeting, seconded by Diana Nunez. Motion carried 6-0.

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President Margaret Nightengale

absent  
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Vice-President Jim Wilson

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Board Member Mike Meyer

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Board Member Diana Nunez

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Board Member Clay Scott

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Board Member Ron Smith

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Board Member: Jamie Kratzer

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Board Clerk Chad Krug

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