

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

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The Board met in **Regular** Session on **Monday, December 13, 2021 at 7:00 p.m.**

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

**Members Absent:**

**Others Present:** Superintendent Dave Younger  
Director of Student Learning Kevin Warner  
\* Others - See List

**Others Absent:**

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- 1) **CALL TO ORDER:** The meeting was called to order by President Margaret Nightengale at 7:00 p.m.
- 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:** The consent agenda was motioned to be approved by Jamie Kratzer with a second by Diana Nunez. The consent agenda was approved with a 6-0 vote.
  - a) **Approval of Minutes:**
    - i) Regular BOE meeting minutes of November 8, 2021 (regular) were approved.
  - b) **Approval of Bills:** Approved the transfer from the General Fund on an "as needed basis" to cover expenses attributed to the Food Service, Transportation, Vocational Education, and Bilingual Special Funds, and to pay bills in the amount of **\$399,079.11**.
  - c) **High Plains Educational Cooperative (HPEC):** November 18, 2021.
  - d) **Principal Building Reports:**
    - i) Each individual building administrator submitted a written building report about the progress the buildings have completed on KESA goal of Relevance.

- ii) Mr. Kevin Self, Assistant Principal/Activities Director at Kepley Middle School gave the Board of Education an update of Kepley Middle School athletic/activities awards and accomplishments.
- iii) Mrs. Marcia Raines updated the Board of Education on a grant of \$975 that was awarded to Hickok Elementary to support the STEM program at Hickok. She also invited everyone to come to the Ulysses Downtain Blaze to watch the second grade students sing at the event.
- iv) Mr. Mark Paul updated the Board of Education about the schedule change on Tuesday, December 14, 2021. Ulysses High School will dismiss at 3:00 to host the GWAC Scholar's Bowl.
- v) Mrs. Nikki Garcia provided the Board of Education an update about students that participated in the FFA livestock judging competition and the awards the students won.

4) **NON-ACTION PUBLIC FORUM:** None

5) **REPORTS:**

- a) **Correspondence:** Grant County Bank sent the Board of Education a Christmas Card that President Margaret Nightengale read to the Board of Education.
- b) **Student and/or Staff Report:** Student's and staff from Sullivan Elementary presented information about the School Bank that Sullivan is conducting. Representatives from First National Bank were also present during the presentation. The Sullivan School Bank is conducted in partnership with First National Bank.
- c) **Director of Student Learning Report:** Director of Student Learning Kevin Warner presented to the Board of Education about the District's data on the Kansas Reading State Assessments from the 2020-2021 school year.
- d) **Superintendent Report:** Superintendent Dave Younger updated the Board of Education on COVID-19 numbers within the district, HVAC systems being installed at Ulysses High School & Sullivan and E-Rate approval for \$120,000 for chromebooks. Superintendent Younger reminded the Board of Education of the special Board of Education meeting on Wednesday, December 15, 2021 at 6:00 p.m.
- e) Clay Scott presented a plaque to President Margaret Nightengale for her years of service to the Board of Education.

6) **NEW BUSINESS:**

- a) **Proposed BOE policy changes**
  - i) Clay Scott moved to approve and adopt the proposed BOE policy changes with a seconded by Jamie Kratzer. Motion passed with a 6-0 vote.
- b) **Early resignation/Early retirements incentive**
  - i) Jamie Kratzer moved to approve the early resignation/early retirement incentive program of \$1,000 with a deadline of January

10,2021 to the superintendent. Motion was seconded by Clay Scott. Motion passed 6-0 vote.

7) **OLD BUSINESS:**

a) **Field House**

- i) Superintendent Dave Younger and representatives from GMCN presented the four bids for the field house that were submitted to the district.
- ii) Clay Scott made a motion to accept the bid from Hutton Construction from Garden City for base bid, alternate bid #1 and alternate bid #2. Seconded by Diana Nunez. Motion passed 6-0.

b) **District Goals**

- i) Superintendent Dave Younger presented information from KASB about the Board of Education working on Board goals. The Board of Education gave direction for Superintendent Younger to make arrangements for Gary Sechrist from KASB to work with the Board of Education in February on board goals.

8) **ACTION ITEMS:**

a) **Sell excess technology**

- i) Jamie Kratzer moved to approve the sale of excess technology to the highest bid and seconded by Diana Nunez. Motion passed 6-0.
- b) Clay Scott made a motion to move the January 10, 2021 BOE meeting to January 18, 2021 at 7:00 p.m. due to several Board members having a conflict with that date. The motion was seconded by Mike Meyer. Motion passed 6-0.

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

10) **EXECUTIVE SESSION:**

- a) At 7:52 p.m. Jamie Kratzer made a motion to go into executive session for 10 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the exemption for Personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:02 p.m. The motion was seconded by Mike Meyer. Motion carried 6-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 8:02 p.m.
- b) At 8:02 p.m. Clay Scott made a motion to remade a motion to go into executive session for 10 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the exemption for Personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:12 p.m. The motion was seconded by Diana Nunez. Motion carried 6-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 8:12 p.m.

13) **PERSONNEL:**

a) **Contracts**

b) **Resignations**

- i) Ron Smith moved to accept the resignations with regrets and to include the \$1,000 resignation/retirement incentive of Perla Camacho, Donna Bruce and Stacey Gee. Jamie Kratzer seconded the motion. Motion passed 6-0.

14) **NEGOTIATIONS:** None

15) **OTHER:**

- a) At 8:14 Jamie Kratzer made a motion to go into executive session for 10 minutes to discuss matters relating to actions adversely or favorably affecting a student and to protect the privacy interests of the individual(s) exemption to be discussed under KOMA and the open board meeting will resume in the boardroom at 8:24 p.m. The motion was seconded by Diana Nunez. Motion carried 6-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 8:24 p.m.
- b) At 8:24 p.m. Jamie Kratzer made a motion to go into executive session for 5 minutes to discuss matters relating to actions adversely or favorably affecting a student and to protect the privacy interests of the individual(s) exemption to be discussed under KOMA and the open board meeting will resume in the boardroom at 8:29 p.m. The motion was seconded by Diana Nunez. Motion carried 6-0. Superintendent Younger and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 8:29 p.m.

16) **ADJOURNMENT:**

- a) Jamie Kratzer made a motion to adjourn the meeting at 8:30 p.m. The motion was seconded by Diana Nunez. The Motion passed 6-0.

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President Margaret Nightengale

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Board Member Diana Nunez

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Board Member Mike Meyer

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Board Member Ron Smith

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Board Member Clay Scott

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Board Member: Jamie Kratzer

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Board Clerk: Kevin Warner

Board Clerk: Kevin Warner

Recorded by: Kevin Warner

\*Attachments\*