

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

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

Members Present: President Margaret Nightengale
Vice President Jim Wilson
Jamie Kratzer
Mike Meyer
Diana Nunez
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 Jamie Kratzer — seconded by Ron Smith — motion carried 7-0.
- 3) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached. The consent agenda was approved on a motion by Ron Smith — seconded by Jamie Kratzer — motion carried 7-0.
 - a) **APPROVAL OF MINUTES:** Minutes were approved as presented for the following:
 - (1) Regular Board of Education Meeting of Jan. 13, 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 \$729,133.90.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** none
 - d) **PRINCIPAL REPORTS:**

- 4) **NON-ACTION ITEMS PUBLIC FORUM:** none
- 5) **REPORTS:**
- a) **Correspondence:** none
 - b) **Students and/or Staff Report:** UHS teachers Michael Ask, Jennifer Hegwood, Misti Becker, and Chase Rietcheck presented information about the 1:1 Chromebook initiative. This is the second year of the implementation and the staff presented a variety of programs and teaching methods using the digital platform.
 - c) **Curriculum & Instruction:** Mr. Krug shared the final responses to the personalized professional development “halftime” survey. Results indicate the initiative continues to be productive with 88% of respondents reporting PPD helps them help their students. Efforts to record release time hours for the Flex Day on Monday, Feb. 17th appear to be completed. Mr. Krug reported it is expected that all staff will have met the 21 hour requirement for release. Mr. Krug reminded the board of the KESA goals and explained how building goals are associated with our KESA goals and that staff goals are tied to building goals. In the first year, things are not perfect but there are many positive benefits. The board expressed concern about professional oversight throughout the process. Mr. Krug shared a visual from the Frontline portal where the district is piloting a new platform to manage professional development management that displayed the ability to track PD associated with district goals. Mr. Krug explained the final interim tests for the year are underway. The board was invited to the next KESA planning meeting on Feb. 19th at Pioneer Communications.
 - d) **Superintendent’s Report:** Superintendent Younger displayed some metal projects for sale from the UHS metal shop. Pictures from around the district were shared for the board.
- 6) **NEW BUSINESS:**
- a) Facility timeline – Superintendent Younger presented to the board a timeline for facility improvements and a potential bond issue.
- 7) **OLD BUSINESS:**
- a) Capital Outlay projects – Superintendent Younger presented to the board three options for facility upgrade expenses for a Kepley gym project, Kepley playground project, Hickok project, and UHS auxiliary gym project. The estimated costs for the three options were \$999,009, \$706,053, and \$620,686. Work for all projects would be completed over the summer. Motion to approve option #1 of the facility upgrades design fee for GMCN made by Clay Scott – seconded by Mike Meyer. Motion approved 7-0.

- 8) **ACTION ITEMS:**
- a) District Professional Development Plan – The five year PDC plan was presented to the board last month. Motion to approve by Ron Smith – seconded by Mike Meyer. Motion carried 7-0.
 - b) BOE policy (update) – The policy change was shared with the Board last month. Motion to approve by Clay Scott – seconded by Jamie Kratzer. Motion carried 7-0.

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

- 10) **EXECUTIVE SESSION:**
- a) At 9:22 p.m. President Nightengale moved to go into executive session for 20 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 9:42 p.m. Second by Mike Meyer. Motion carried 7-0. Superintendent Younger was invited into executive session.
 - b) At 9:43 p.m. Diana Nunez moved to go into executive session for 20 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 10:03 p.m. Seconded by Jamie Kratzer. Motion carried 7-0. Superintendent Younger was invited into executive session.

- 11) **PERSONNEL:**
- a) The following teachers met the January 31 deadline for early resignation/retirement stipends. Megan Brust, Karen Stinson, Pam Patrick, Karen Wilkerson, Janet Williams, Susan Alexander, and Susan Wilmore. Motion to accept resignations with regrets made by Ron Smith. Seconded by Mike Meyer. Motion carried 7-0.

- 12) **NEGOTIATIONS:**
- a) At 10:10 p.m. President Nightengale moved to go into executive session for 10 minutes to discuss items for negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open board meeting will resume in the boardroom at 10:20 p.m. Second by Ron Smith. Motion carried 7-0. Superintendent Younger and Chad Krug were invited into executive session.

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13) **OTHER:**

- 14) **ADJOURNMENT:**
- a) At 10:21 p.m. Mike Meyer moved to adjourn the meeting, seconded by Jamie Kratzer. Motion passes 7-0.

