

**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, July 12, 2021 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  
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 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 7-0.
- 3) **Non-action Public Forum:** None
- 4) **Correspondence:** None
- 5) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached.
  - a) **APPROVAL OF MINUTES:**
    - i) Regular BOE meeting minutes of June 14, 2021 were approved.
    - ii) **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 \$836,732.58.
  - b) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** June 17, 2021
  - c) **Designations:** See attached Consent Agenda for July 12, 2021
    - i) Official District Newspaper
    - ii) Designation of Official Depository

- iii) Federal Program Representative
- iv) District A.H.E.R.A (Asbestos) Coordinator
- v) District KPERS Representative
- vi) District Attendance Officer pursuant to K.S.A. 72-1113
- vii) Compliance Coordinator for Federal Anti-Discrimination Law including Title VI, Title VII, Title IX, ADA and Section 504

d) **Appointments:** See attached Consent Agenda for July 12, 2021

- i) Board Clerk
- ii) Treasurer
- iii) Auditor
- iv) Board Representative & two alternates to High Plains Educational Cooperative
- v) District Benefits Committee
- vi) Food Service Representative
- vii) Hearing Officer for Free & Reduced Meal Application Appeals
- viii) Freedom of Information Officer
- ix) KASB Governmental Relations Network (GRN) Designee
- x) KASB Delegate Designee

e) **Adoptions:** See attached Consent Agenda for July 12, 2021

- i) Adopt 1116-hour calendar for 2021-2022 school year
- ii) Adopt Board of Education meeting dates, times and place for Regular Board Meetings for 2021-2022 school year
- iii) Approve participation in the USDA School Nutrition Program for the 2021/2022 school year
- iv) Permission to destroy records prior to 2015-2016 school year
- v) Adopt Annual Waiver of requirements for Generally Accepted Accounting Procedures (GAAP) for FY 2022.
- vi) Request from GCTA for 15 days of GCTA Business Leave
- vii) Establish mileage reimbursement rate for 2021-2022
- viii) Establish School breakfast, lunch and extra milk prices for 2021-2022
- ix) Establish Student fees for 2021-2022
- x) Unencumbered cash balances

6) **REPORTS:**

- a) **Superintendent's Report:** Superintendent Younger presented to the Board of Education a resolution to establish the election of school board officers to be moved to January 10, 2022. President Nightengale motioned to approve the resolution presented by Mr. Younger-- Seconded by Jamie Kratzer--Motioned carried 7-0.

Superintendent Younger presented to the Board the district organizational chart and introduced Mr. Kevin Warner as the new Director of Student Learning for the District.

Superintendent Younger informed the Board that the Bank of Ulysses

provided the district with a donation of \$708. Superintendent Younger proposed to the Board two District Calendar changes for the 2021-2022 school year. Superintendent Younger proposed to move Ulysses High School Graduation from May 15, 2021 to May 14, 2021 at 9:00 AM. Superintendent Younger also proposed to change the last day of school on May 18, 2021 from a full day to a half-day of school. Clay Scott motioned to approve these changes. The motion was seconded by Mike Meyer. The motion passed 7-0.

Superintendent Younger then discussed with the Board the Revenue Neutral Process for the State of Kansas and the District.

Mike Meyer asked for an update on the Coach Bus from Superintendent Younger. Superintendent Younger stated that the Coach Bus is running. The Transportation Department has taken the Coach Bus to Johnson and Garden City several times for test drives.

- 7) **NEW BUSINESS:**
  - a) Proposed Board policy changes (1st reading).
  
- 8) **OLD BUSINESS:**
  - a) Capital Outlay Update
    - i) Superintendent Younger provided the Board with an update on Capital Outlay projects. Ulysses High School HVAC systems for the gym area are in. Electricians will be disconnecting the old units and installing new units is expected next week. At Sullivan Elementary School the floors are being finished and the carpet for the library has been pushed back to start next Thursday or Friday.
  
- 9) **ACTION ITEMS:**
  - a) KMS handbooks
    - i) Ron Smith made a motion to approve the KMS handbooks and the motion was seconded by Diana Nunez. Motion passed 7-0
  - b) UHS handbooks
    - i) Clay Scott made a motion to approve the UHS handbooks and the motion was seconded by Diana Nunez. Motion passed 5-2; Descending votes by Ron Smith and Mike Meyer.
  
- 10) **REVIEW LITIGATION WITH LEGAL COUNSEL:** None
  
- 11) **EXECUTIVE SESSION:** None
  
- 12) **PERSONNEL:** None
  
- 13) **NEGOTIATIONS:**
  - a) At 7:40 PM President Nightengale moved to go into executive session for

15 minutes to discuss negotiations pursuant to the exemption for employer-employee negotiations under KOMA and the open board meeting will resume in the boardroom at 7:55 PM. The motion was seconded by Mike Meyer. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session.

- b) At 7:55 PM the Board returned to regular session.
- c) At 7:57 PM President Nightengale moved to go into executive session for 10 minutes to discuss negotiations pursuant to the exemption for employer-employee negotiations under KOMA and the open board meeting will resume in the boardroom at 8:07 PM. The motion was seconded by Clay Scott. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session.
- d) At 8:07 PM the Board returned to regular session.
- e) At 8:08 PM Clay Scott moved to go into executive session for 5 minutes to discuss negotiations pursuant to the exemption for employer-employee negotiations under KOMA and the open board meeting will resume in the boardroom at 8:13 PM. Motion was seconded by President Nightengale. Motion carried 7-0. Superintendent Younger and Kevin Warner were invited into the executive session.
- f) At 8:13 PM the board returned to regular session.

14) **OTHER:** None

15) **ADJOURNMENT:**

- a) At 8:13 PM Ron Smith motioned to adjourn. The motion was seconded by Jamie Kratzer. Motion passed 7-0.

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President Margaret Nightengale

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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: Kevin Warner

Board Clerk: Kevin Warner

Recorded by: Kevin Warner

\*Attachments