

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

The Board met in **Special** Session at Kepley Middle School **Sunday, July 26, 2020 at 2:00 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

- (1) **CALL TO ORDER:** The meeting was called to order by President Nightengale at 2:00 p.m.
- (2) **ADOPTION OF THE AGENDA:** Motion to approve the agenda as presented made by Jamie Kratzer, seconded by Diana Nunez. Motion carried 6-0.
- (3) **DELAY SCHOOL CONSIDERATION:** The Board met to review the proposed delayed start for the 2020-2021 school year. Clay Scott arrived at 2:11 p.m. Mr. Younger provided the board some background information as to why a delayed start was being considered. Mr. Younger also reviewed the master calendar and referenced any changes. The start date of school would be August 26th and the final date for school would be May 19th. The proposed master calendar would still exceed the 1.116 hours required by KSDE. Motion to approve the master calendar as presented subject to change based on local disease count and insight from local health officials made by Jamie Kratzer, seconded by Clay Scott. Motion carried 7-0.
- (3) **ADJOURNMENT/EXECUTIVE SESSION:** Motion to adjourn the meeting adjourned at 2:40 p.m. made by Jamie Kratzer, seconded by Mike Meyer. Motion carried 7-0.

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President Margaret Nightengale

Vice-President Jim Wilson

Board Member Mike Meyer

Board Member Diana Nunez

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