

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

The Board met in **Regular** Session **Monday, May 10, 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
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 which began with a moment of silence.
- 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.
 - a) **APPROVAL OF MINUTES:**
 - i) Regular BOE meeting of April 12, 2021
 - 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 \$365,379.60.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** Apr. 15, 2021.
 - d) **PRINCIPAL REPORTS:** Principals from each campus provided a verbal report.

Clay Scott moved to approve the consent agenda to include grant money donations of \$1,336.67 and \$200 from Grant County Farm Bureau; \$250 from Grant County Spring Livestock Show; \$250 from ESSDACK — seconded by Jamie Kratzer — motion carried 7-0.

- 4) **NON-ACTION ITEMS PUBLIC FORUM:**
a) None
- 5) **REPORTS:**
a) **Correspondence:** Thank you from Shan Meile
b) **Student and/or Staff Report:**
c) **Curriculum & Instruction:** Dr. Krug shared with the board the Social Emotional Learning (SEL) status for the district. Second Step has been identified as the primary interest for K-8, while School Connect is the recommended 9-12 SEL resource. Supplemental math resources were shared with the board following a multi-month exploratorion by the math faculty at grades 6-12. The total expense for the supplements was outlined and shouldn't exceed \$6,000 annually. 340 summer meals have been requested to date across five different pickup locations. Summer learning interest was shared with the board which included 81 students in grades K-2 and 98 students in grades 3-5. Dr. Krug shared that staffing summer learning may present itself a problem. More than half of faculty has completed the 12 hours for Flex Day release on May 21st with many more expected to be approved at the next PDC meeting. Results from the KELPA tests were shared with the board which included 9% not proficient, 78.5% nearly proficient, and 12.5% proficient. Motion to approve math supplementals made by Diana Nunez. Seconded by Mike Meyers. Motion passed 7-0.
d) **Superintendent's Report:** Superintendent Younger reported the board a device that can replicate dissection being awarded to the district. Recent Purple Wave income from sold district equipment has been applied to the capital outlay fund. The report of Opaal food waste was explained as an issue with Covid and the inability to have share table. Mr. Younger presented current Covid trends and reported that other than today, there hasn't been a case in many weeks.
- 6) **NEW BUSINESS:**
a) BOE self-evaluation – President Nightengale invited the Board to complete the self-evaluation and return for her to compile.
b) Staff vacation time – Mr. Younger provided an overview of leave for 12 month employees to include district administration.
c) School handbooks – Hickok and Sullivan Elementary Schools handbooks were provided to the Board for review.
- 7) **OLD BUSINESS:**
a) K12ict report – Mr. Younger provided a report to the board on topics of the district technology committee's third meeting on May 5th.
- 8) **ACTION ITEMS:**

- a) Opaa! renewal – Motion to approve the Food Service Management Agreement as presented for the 2021-2022 school year made by Clay Scott. Seconded by Diana Nunez. Motion passed 7-0.
- b) Capital Outlay – Motion to approve the UHS concession roof estimate in the amount of \$21,542 from Diamond Roofing made by Ron Smith. Seconded by Jamie Kratzer. Motion passed 7-0.
- c) Contracts – Motion to approve the contracts of Kevin Warner as Director of Student Learning made by Jim Wilson. Seconded by Diana Nunez. Motion passed 7-0.
- d) Resignations – Motion to approve the resignation of Julie Hickman – Hickok with regrets made by Ron Smith. Seconded by Mike Meyer. Motion carried 7-0.

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

10) **EXECUTIVE SESSION:** None

11) **PERSONNEL:**

a)

12) **NEGOTIATIONS:**

- a) At 8:38 p.m. Margaret Nightengale moved to go into executive session for 10 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 8:48 p.m. Seconded by Jamie Kratzer. Superintendent Younger was invited into the session. Motion carried 7-0.

XX
XX

13) **OTHER:**

a)

14) **ADJOURNMENT:**

- a) At 8:50 p.m. Ron Smith moved to adjourn the meeting, seconded by Jamie Kratzer. Motion carried 7-0.

XX
XX

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