

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

The Board met in **Regular** Session **Monday, October 14, 2019 at 7:00 p.m.**

Members Present: President Margaret Nightengale
Vice President Jim Wilson
Mike Meyer
Clay Scott
Ron Smith

Members Absent: Jamie Kratzer

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 Clay Scott — seconded by Jim Wilson — motion carried 4-0. Mike Meyer arrived at 7:04 pm.
- 3) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached.
 - a) **APPROVAL OF MINUTES:** Minutes were approved as amended for the following:
 - (1) Regular Board of Education Meeting of Sep. 9, 2019
 - (2) Special Board of Education Meeting of Sep. 21, 2019
 - 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 \$542,814.02.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** none
 - d) **PRINCIPAL REPORTS:**

Clay Scott moved to approve the consent agenda with the addition of \$1,200 for play-based learning from the Grant County Community Foundation and \$1,600

from Buffalo Dunes to girls golf with the approval changes — seconded by Ron Smith — motion carried 5-0.

- 4) **NON-ACTION ITEMS PUBLIC FORUM:** none
- 5) **REPORTS:**
 - a) **Correspondence:** none
 - b) **Students and/or Staff Report:** September 14th Mr. Paul, Mr. Younger, Mr. Coffey, and family joined Crystal Wilson, USD 214 KTOY nominee, at the reception in Salina. Recognition and certificates were presented by the Commissioner, Dr. Randy Watson. In the future, Mrs. Wilson will work with other finalists to tour other districts and schools. Mrs. Wilson will also have the opportunity to join the Kansas Exemplary Education Network (KEEN) and professional learning opportunities.
 - c) **Curriculum & Instruction:** Mr. Krug reported fall interim testing is underway for grades 3 through 8 and 10 and thanked teachers for their work to make this effort a success. Results of the interim tests are immediately available and provides teachers a report of how students score along the tested standards. Mr. Krug indicated efforts are underway to improve attempts at meeting the instructional needs of diverse learners, specifically for those whom English is a second language.
 - d) **Superintendent's Report:** Superintendent Younger shared of an opportunity the board to approve a resolution to allow an investment opportunity for employees. Motion made by Jim Wilson -- seconded by Mike Meyer. Motion passes 5-0. A count day overview was provided by Superintendent Younger, yet he reminded the board nothing is final until the audit is complete. Reminder of parent-teacher conferences this Thursday and Friday. Superintendent Younger indicated he will have dinner with the president of Fort Hays State University to talk about education in SW Kansas on Sunday evening.
- 6) **NEW BUSINESS:**
 - a) **Collection agency** – Information was shared with the board regarding the use of a collection agency to secure outstanding lunch balances. The principals have in place a number of notices, some are automated and some are done in person. There are a number of school districts in Kansas that use such a program for debt collection.
- 7) **OLD BUSINESS:**
- 8) **ACTION ITEMS:**
 - a) **Facility meeting** – Follow-up from the special board meeting on Sept. 21, 2019. Clay Scott moved to give Superintendent Younger the authority to establish a steering committee to identify long-term maintenance, repair, and construction needs for the district. Second by Ron Smith. Motion

passes 5-0. Board members are asked to submit names for the steering committee to Superintendent Younger by Oct. 28, 2019.

- b) **Sell/dispose of USD 214 property** – Motion to sell/dispose of district property made by Ron Smith. Second by Mike Meyer. Motion passes 5-0.

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

10) **EXECUTIVE SESSION:**

- a) At 8:04 p.m. President Nightengale moved to go into executive session for 30 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 8:34 p.m. Second by Ron Smith. Motion passed 5-0. Superintendent Younger and Assistant Superintendent Krug were invited into executive session.
- b) At 8:37 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 8:57 p.m. Second by Mike Meyer. Motion passed 5-0. Superintendent Younger and Assistant Superintendent Krug were invited into executive session.
- c) At 9:08 p.m. Ron Smith moved to go into executive session for 15 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 9:23 p.m. Second by Mike Meyer. Motion passed 5-0. Superintendent Younger and Assistant Superintendent Krug were invited into executive session.

11) **PERSONNEL:**

- a)

12) **NEGOTIATIONS:**

XX
XX

13) **OTHER:**

14) **ADJOURNMENT:**

- a) At 9:36 p.m. Jim Wilson moved to adjourn the meeting, second by Mike Meyer. Motion passes 5-0.

XX
XX

President Margaret Nightengale

Vice-President Jim Wilson

Board Member Mike Meyer

Board Member (vacant seat)

Board Member Clay Scott

Board Member Ron Smith

absent
Board Member: Jamie Kratzer

Board Clerk Chad Krug

Board Clerk: Chad Krug

Recorded by: Chad Krug

*Attachments