

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

The Board met in **Regular** Session **Monday, September 10, 2018 at 7:00 p.m.**

Members Present: President Margaret Nightengale
Vice President Jim Wilson
Clay Scott
Dave Otis
Mike Meyer
Ron Smith
Jamie Kratzer

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 Dave Otis — seconded by Jim Wilson — motion carried 7-0.
- 3) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached.
 - a) **APPROVAL OF MINUTES:** Minutes were approved as presented for the following:
 - (1) Regular Board of Education Meeting of Aug. 13, 2018
 - (2) Special Board of Education Meeting of Aug. 27, 2018
 - 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 \$279,300.68.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** none

Clay Scott moved to approve the consent agenda with the addition of a \$2,500 donation to the volleyball team from CoBank— seconded by Jamie Kratzer— motion carried 7-0.

- 4) **NON-ACTION ITEMS PUBLIC FORUM:** none
- 5) **REPORTS:**
- a) **Correspondence:** none
 - b) **Curriculum & Instruction:** Mr. Krug reported efforts are ongoing to support the online needs of the math, ELA, science and the new social studies textbook series for grades 6-12. The district leadership team (DLT) will have their first meeting of the year on Tuesday, Sept. 25th where they will revisit the accreditation documentation and process.
 - c) **Superintendent's Report:** Superintendent Younger presented enrollment numbers to the board which indicates the district is at 1,585 today and was 1,634 a year ago.
- 6) **NEW BUSINESS:**
- a) **Building tours:** Building tours for three of the seven board members was done on the morning of Sept. 8th. The next opportunity for a board member building tour will be on Sept. 22nd. Superintendent Younger shared with the board Ulysses Facility Master Plan provided by 360 Energy Engineers from the Spring of 2015.
- 7) **OLD BUSINESS:**
- a) **Superintendent's Focus:** Additions to the original draft included setting dates and times for Coffee with the Superintendent. Sept. 27th, 7:15 at Bear Creek will be the first event. Parent Universities, Kindergarten night, Drive in Movie, and High School Chromebook parent training were recent opportunities to interact and share information with parents.
- 8) **ACTION ITEMS:**
- a) **High School Clay Target League:** Information was shared with the board to include: Kansas State High School Clay Target League Policies and Procedure; Release and Waiver of Liability; and a Memorandum of Understanding. There is no affiliation with Kansas State High School Activities Association and the clay target league. Motion to approve the formation of Ulysses High School Clay Target League made by Ron Smith, seconded by Clay Scott, motion passes 7-0. For the purpose of clarification, the clay target league will be considered a club and, therefore won't interfere with district language preventing students from dual participation in activities.
 - b) **Proposed BOE Policies:** Motion to approve select policy items as presented made by Clay Scott, seconded by Jamie Kratzer, motion passes 7-0.
 - c) **Discussion:** The board had a conversation regarding the policies associated with alcohol, drug, and tobacco use within the district.
- 9) **REVIEW LITIGATION WITH LEGAL COUNSEL:** None

