

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

The Board met in Special Session Monday, September 27, 2021 at 7:00 a.m.

Members Present: President Margaret Nightengale
Vice-President Jim Wilson
Diana Nunez
Mike Meyer
Jamie Kratzer
Ron Smith
Clay Scott

Members Absent: Diana Nunez was excused from the meeting at 7:57 a.m. to attend work.

Others Present: Superintendent Dave Younger
Director of Student Learning Kevin Warner
Ruby Romero- District Head Nurse

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Margaret Nightengale at 7:00 a.m.
- 2) **Adoption of the Agenda:** The motion to adopt the agenda was made by Mikey Meyer and seconded by Jamie Kratzer. The motion was passed 7-0.
- 3) **NEW BUSINESS:**
 - a) COVID Update
 - i) Superintendent Dave Younger and District Head Nurse Ruby Romero presented to the Board of Education a revised version of quarantine options that includes the Grant County Health Department approval of modified quarantines for students PK-12 as an option instead of the Rapid Testing Protocols for students 6-12 that were approved by the Board of Education at the September 13, 2021 Board Meeting. Board Discussion followed after the presentation.
 - ii) Mike Myers made a motion after the Board discussion to approve the revised modified quarantine protocols and override the September 13, 2021 Boards decision for COVID-19 testing protocols. There was no second and Mike Myers removed his motion for consideration by the Board of Education.

- iii) President Margaret Nightengale made the motion to allow the district administration to continue with the COVID-19 testing protocols approved by the Board at the September 13, 2021 Board Meeting and to allow the revised modified quarantine protocols to be an option based on the data collected by the district during COVID-19 testing and full masking of students and staff PK-12 if needed based on data. Giving the district all options available with ratification at the next Board of Education meeting. The motion was seconded by Mike Myers. The motion passed 6-0.

4) **ADJOURNMENT:**

- a) Jamie Kratzer made a motion to adjourn the meeting with a second by Clay Scott. The motion passed 6-0. The meeting was adjourned at 8:32 a.m.

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President Margaret Nightengale

Vice-President Jim Wilson

Board Member Mike Meyer

Absent for Board Vote
Board Member Diana Nunez

Board Member Clay Scott

Board Member Ron Smith

Board Member: Jamie Kratzer

Board Clerk: Kevin Warner

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Recorded by: Kevin Warner
*Attachments