

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

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The Board met in **Regular** Session **Monday, September 9, 2019 at 7:00 p.m.**

**Members Present:** President Margaret Nightengale  
Vice President Jim Wilson  
Jamie Kratzer  
Mike Meyer  
Ron Smith

**Members Absent:** Clay Scott

**Others Present:** Superintendent Dave Younger  
Assistant Superintendent Chad Krug  
\* Others - See List

**Others Absent:**

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- 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 Jamie Kratzer — seconded by Ron Smith — motion carried 5-0.
- 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. 12, 2019
    - (2) Special Board of Education Meeting of Aug. 19, 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 \$188,972.50.
  - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** none
  - d) **PRINCIPAL REPORTS:**

Ron Smith moved to approve the consent agenda with the approval of a donation of 42 books and \$53 from Epsilon Sigma Alpha to the Hickok and Sullivan

libraries and the donation of \$5,000 to the UHS activities department from the Big Orange Boosters — seconded by Jamie Kratzer — motion carried 5-0.

4) **NON-ACTION ITEMS PUBLIC FORUM:** none

5) **REPORTS:**

- a) **Correspondence:** none
- b) **Students and/or Staff Report:** KMS student council presented to the board on matters of their membership, activities, leadership training, and upcoming events.
- c) **Curriculum & Instruction:** Mr. Krug reported the flexibility in the return-to-school personalized professional development was productive. A couple of organized events were well attended. The PDC committee met on Sept. 4th for their first meeting with the new PD calendar. Mr. Krug reported there has been lots of activity with faculty logging their learning in the portal. The district leadership team (DLT) had their first meeting of the year on Thursday, Sept. 5th where time was spent on establishing growth measures for the two goals at each campus. Mr. Krug indicated the district is in year three of a five year cycle. The focus of year three is to collect baseline data.
- d) **Superintendent's Report:** Superintendent Younger shared that enrollment numbers were down 35 from the previous school year and down about 100 kids over the past three years. Also noted was the Kansas Teacher of the Year banquet in Salina on Saturday, Sept. 14th where Crystal Wilson will represent the school district.

6) **NEW BUSINESS:**

- a) **FFA trip (Indianapolis)** – Ulysses High School FFA presented to the board about their desire to attend the National FFA Convention in Indianapolis, IN from October 30 to November 2. Officers and the sponsor for FFA requested the district cover vehicle and travel expenses for six students and a sponsor and approve the out of state travel. Motion to approve out of state travel, use of a district vehicle and travel expenses made by Jim Wilson. Second by Mike Meyer. Motion passed 5-0.
- b) **Kansas Community that Cares survey results** – Results from the 2019 Kansas Communities that Care Survey Community Report was shared with the board. Last year, students in grades 6, 8, 10, & 12 participated in the questionnaire. The survey provides information about drug and alcohol usage.

7) **OLD BUSINESS:**

- a) **Superintendent's Focus** - Mr. Younger shared with the board the updated version of the superintendent's focus. Updated emphasis on attracting and retaining quality staff and communication.
- b) **Facilities** - Saturday, September 21<sup>st</sup> at 7:00 a.m. as a Special Board meeting date to discuss the district facilities.

- 8) **ACTION ITEMS:**  
a) **Supplemental contracts** – motion to approve the supplemental contracts as presented made by Jamie Kratzer. Second by Jim Wilson. Motion passes 5-0.

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

- 10) **EXECUTIVE SESSION:**  
a) At 7:43 p.m. President Nightengale 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 7:58 p.m. Second by Jamie Kratzer. Motion passed 5-0. Superintendent Younger and Assistant Superintendent Krug were invited into executive session.  
b) At 7:58 p.m. President Nightengale moved to go into executive session for 10 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 8:08 p.m. Second by Jamie Kratzer. Motion passed 5-0. Superintendent Younger and Assistant Superintendent Krug were invited into executive session.  
c) At 8:08 p.m. Jim Wilson moved to go into executive session for 10 minutes to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 8:18 p.m. Second by Jamie Kratzer. Motion passed 5-0. Superintendent Younger and Assistant Superintendent Krug were invited into executive session.

- 11) **PERSONNEL:**  
a) Supplemental contracts

- 12) **NEGOTIATIONS:**

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- 13) **OTHER:**  
a) Ron Smith moved to allow Emily Jones, current UHS sophomore, permission to graduate early in accordance with board policy JFCA Early Graduation. Second by Jamie Kratzer. Motion passes 5-0.

- 14) **ADJOURNMENT:**  
a) At 8:20 p.m. Jim Wilson moved to adjourn the meeting, second by Mike Meyer. Motion passes 5-0.

