

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

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The Board met in **Special** Session **Tuesday, February 16, 2021 at 6:30 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  
\* Others - See List

**Others Absent:**

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- 1) **CALL TO ORDER:** The meeting was called to order by President Nightengale at 6:30 pm.
- 2) **ADOPTION OF AGENDA:** The agenda was adopted on a motion by Jamie Kratzer — seconded by Ron Smith — motion carried 7-0.
- 3) **EXECUTIVE SESSION:**
  - a) At 6:30 p.m. President Nightengale moved to go into executive session for 25 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 6:55 p.m. Second by Jamie Kratzer. Motion carried 7-0. Superintendent Younger was invited into the executive session.
- 4) **PERSONNEL:**
  - Motion to approve Nick Fawcett as a UHS teacher for the 2020-2021 school year made by Clay Scott. Second by Jamie Kratzer. Motion carried 7-0

5. **EXECUTIVE SESSION:**

- At 6:56 p.m. President Nightengale moved to go into executive session for 25 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 7:21 p.m. Second by Jamie Kratzer.  
Motion passes 7-0. Superintendent Younger was invited into the executive session.

4) **ADJOURNMENT:**

- a) At 7:21 p.m. Ron Smith moved to adjourn the meeting, second by Jamie Kratzer. Motion carried 7-0.

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President Margaret Nightengale

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Vice-President Jim Wilson

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Board Member Mike Meyer

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Board Member Diana Nunez

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Board Member Clay Scott

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Board Member Ron Smith

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Board Member: Jamie Kratzer

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Board Clerk Chad Krug

Board Clerk: Chad Krug  
Recorded by: David Younger