

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

The Board met in **Regular** Session **Monday, June 8, 2020 at 7:00 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
Assistant Superintendent Chad Krug
* Others - See List

Others Absent:

- 1) **CALL TO ORDER:** The virtual meeting, conducted via Facebook Live, was called to order by President Nightengale at 7:02 pm.
- 2) ***ADOPTION OF AGENDA:** The agenda was adopted on a motion by Clay Scott — seconded by Ron Smith — motion carried 7-0.
- 3) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached. The consent agenda was approved on a motion by Diana Nunez — seconded by Jamie Kratzer — motion carried 7-0.
 - a) **APPROVAL OF MINUTES:** Minutes were approved as presented for the following:
 - Regular Board of Education Meeting of May 11, 2020
 - 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 \$787,337.86.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** Meeting minutes from May 21, 2020.
 - d) **PRINCIPAL REPORTS:**

- 4) **NON-ACTION ITEMS PUBLIC FORUM:** none
- 5) **REPORTS:**
- a) **Correspondence:** Karen Stinson thanked the board for the retirement gift.
 - b) **Curriculum & Instruction:** Mr. Krug shared with the board the K-5 math textbooks have started to arrive. Mr. Krug also shared with the board an invitation from the Equity Center (in partnership with KSDE) who will be hosting a parent/caregiver event designed to support families. *Supporting Emotional Wellness: Coping with Anxiety and Fear During the COVID-19 Pandemic.* The event will be broadcast on June 13, 11-noon central. Information will be shared on the district Facebook page.
 - c) **Superintendent's Report:** Superintendent Younger presented to the Board the plan for UHS graduation. Saturday, June 27th at 9:00 a.m., gates open at 8:00 a.m. Graduates will each receive 6 tickets. The ceremony will be broadcast on the UHS YouTube channel. The backup date will be Monday, June 29th at 7:00 p.m., and if necessary due to Covid-19, a drive-by graduation will take place. Mr. Younger provided a summer weights update. Drivers Ed will begin June 15 with those students who didn't get in last year. Driving will begin late June. UHS summer school will run from June 15-July 15 for credit recovery. The July BOE meeting is scheduled to be open to the public, yet held at Kepley Middle School. Ron Smith moved to participate in the city garage sale for disposal of district property items on Saturday, June 27th, participation in the Kansas Homeland Security Region C Hazard Mitigation Plan, as well as approve Tami Boekhaus and Kylie Edwards to use a school vehicle and fuel to transport two kids to Keller, TX for a screen printing conference. Seconded by Jamie Kratzer. Motion passes 7-0.
- 6) **NEW BUSINESS:**
- a) **Nurses report** - overview of campus nurse report.
- 7) **OLD BUSINESS:**
- a) **Capital Outlay projects** – Superintendent Younger shared with the board pictures of updates with the summer projects. Also, Mr. Younger shared with the board the intention to start a Facility Steering Committee using a Google Form to solicit interest.
- 8) **ACTION ITEMS:**
- a) **Grant County Recreation position** – Ron Smith moved to appoint Daron Cowan for the vacant GCRC Board position. Seconded by Jamie Kratzer. Motion passes 7-0.
 - b) **Authorization to transfer funds** – Motion to allow and approve year-end transfers from the following funds made by Clay Scott. Seconded by Diana Nunez. Motion passes 7-0.

- i) At-Risk (K-12)
- ii) Driver Training
- iii) Vocational Education
- iv) 4-year old at-risk
- v) Parent Education
- vi) Virtual School
- vii) Bilingual
- viii) Professional Development
- ix) Contingency Reserve
- x) Summer School

c) Motion to approve participation in the USDA School Nutrition Program for the 2020/2021 school year and establish meal prices for the 2020/2021 year made by Jamie Kratzer. Seconded by Mike Meyer. Motion passes 7-0.

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

10) **EXECUTIVE SESSION:**

- a) At 7:40 p.m. Clay Scott 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 7:55 p.m. Second by Jamie Kratzer. Motion carried 7-0. Superintendent Younger and Mr. Krug were invited into the executive session.
- b) At 7:58 p.m. Ron Smith 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 carried 7-0. Superintendent Younger and Mr. Krug were invited into the executive session.

11) **PERSONNEL:**

- a) Contracts (teaching) - Motion to approve teaching contracts for Drey Ybarra, Sullivan; Kristina Ybarra, Sullivan; Alice Keeler, UHS (virtual) made by Clay Scott. Seconded by Jamie Kratzer. Motion passed 7-0.
- b) Resignation – Motion to approve the resignation with regrets of Tyra Olson, HCK and Mary Parks, KMS made by Jamie Kratzer. Seconded by Ron Smith. Motion passed 7-0.
- c) Supplemental positions -
 - i) Motion to approve supplemental contracts for the following KMS fall activity positions made by Jamie Kratzer. Seconded Diana Nunez. Motion passes 7-0.
 - Sirius Rosales, head 8th football; Marcal Marshall, asst. 8th football; John Castro, head 7th football; Josh Sullivan, asst. 7th football; Laura Hill, head 7th volleyball; Michelle Ewalt, asst. 7th volleyball; Amanda Langley, head 8th

Board Member: Jamie Kratzer

Board Clerk Chad Krug

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Recorded by: Chad Krug

*Attachments