

**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, November 9, 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:**

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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 \_\_-0.
- 3) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached.
  - a) **APPROVAL OF MINUTES:**
    - i) Regular BOE meeting of October 12, 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 \$747,111.91.
  - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** Oct. 15, 2020.
  - d) **PRINCIPAL REPORTS**

Diana Nunez moved to approve the consent agenda — seconded by Jamie Kratzer — motion carried 7-0.

- 4) **NON-ACTION ITEMS PUBLIC FORUM:**
  - a) None

5) **REPORTS:**

- a) **Correspondence:** Thank you card from the Meier family.
- b) **Student/Staff report:** Mrs. Becker and McCrae Becker presented to the board the desire for Interact Club to attend Operation Christmas Child processing center to pack gifts for children which would include 9-10 UHS students with three adult sponsors. The group would depart Sunday, Nov. 29th and return Monday, Nov. 30th. Two people per room and taking two vehicles instead of one. Ron Smith moved to approve out of state travel to Denver and the use of district transportation. Seconded by Diana Nunez. Motion passes 7-0.
- c) **Curriculum & Instruction:** Dr. Krug reported that Mr. Coffey led a three-day ESL training for 13 faculty members from all district campuses which has already led to a number of faculty having taken and passed the ESL Praxis examination. Those who have the endorsement on their license on or before the December pay period will receive a \$500 stipend. The one-time incentive of \$1,500 will be paid as part of the first check of next school year. Dr. Krug also indicated that the first of three predictive interim state assessment windows opened a week ago on Nov. 2nd and will close on Wednesday, Nov. 18th. Students who participate in all three interim tests will have been exposed to 150% of the material that they can expect to see on the state assessment in the Spring. Dr. Krug shared the DLT met on Oct. 20th where it was agreed to pause the five-year KESA cycle following KSDE's offer to make an individual choice for each school district.
- d) **Superintendent's Report:** Superintendent Younger indicated the maintenance department was able to make a roof repair to the UHS concession area. A variety of district equipment, that included three 1998 Bluebird buses was sold on Purple Wave for \$21,825. The Fall KASB conference will be held Dec. 2-4 and conducted via Zoom this year. Superintendent Younger shared with the board the updated version of the Phase 2.3 plan. A camera system (endorsed by NFHS), allowing events played in the UHS gym and UHS football field was discussed. Updates of Covid-19 numbers were shared with the board. Superintendent Younger recognized Assistant superintendent, Chad Krug, for his recent successful doctoral defense.

6) **NEW BUSINESS:**

- a) KASB Constitution Amendments – The amendments were shared with the board for President Nightengale to vote on at the KASB conference.

7) **OLD BUSINESS:**

- a) Facilities – A proposal from the Docking Institute was shared with the board. The proposed timeline would be to administer a survey in February 2021 with a final report provided by March 20, 2021. The cost

for the services would be \$9,020. Superintendent Younger also shared with the board an updated cost estimate of district facility projects.

8) **ACTION ITEMS:**

a)

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

10) **EXECUTIVE SESSION:**

- a) At 7:48 p.m. Clay Scott 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 7:58 p.m. Second by Jamie Kratzer. Motion carried 7-0.
- b) At 7:59 p.m. President Nightengale moved to go into executive session for 5 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 8:04 p.m. Second by Jamie Kratzer. Motion carried 7-0.
- c) At 8:05 p.m. President Nightengale moved to go into executive session for 5 minutes to discuss personnel information pursuant to non-elected personnel exception under KOMA, and the open board meeting will resume in the boardroom at 8:10 p.m. Second by Clay Scott. Motion carried 7-0.

11) **PERSONNEL:**

- a) Motion to accept the resignation of Rick Cue, UHS social studies teacher and head high school football coach and the resignation of Gene Flax, UHS activities director, made by Ron Smith. Second by Jamie Kratzer. Motion carried 7-0.

12) **NEGOTIATIONS:**

a)

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13) **OTHER:**

14) **ADJOURNMENT:**

- a) At 8:15 p.m. Jamie Kratzer moved to adjourn the meeting, seconded by Ron Smith. Motion carried 7-0.

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President Margaret Nightengale

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: Chad Krug

\*Attachments