**MINUTES OF MEETING**

**Ulysses Board of Education**

**Unified School District No. 214 - Grant County**

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The Board met in **Special** Session **Monday, March 30, 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 - Facebook Live virtual meeting

**Others Absent:**

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1. **CALL TO ORDER:** The virtual meeting, conducted via Facebook Live, was called to order by President Nightengale at 7:00 pm.
2. **\*ADOPTION OF AGENDA:** The agenda was adopted on a motion by Clay Scott — seconded by Jamie Kratzer — motion carried 7-0.
3. **CAPITAL OUTLAY SUMMER PROJECT:**
	1. Superintendent Younger outlined the plan for summer projects. Items on the base bid list included: 1) Hickok asbestos floor tile removal, library carpeting, painting corridor walls; 2) Kepley gym seat removal and replacement, remodel of scorers bench, installation of new handrails, new guardrails, enlargement of center aisles, enlargement of center aisles, misc. painting; 3) High school auxiliary gym bleacher removal and replacement, painting of entire gym ceiling, painting of gym walls. Bids were also solicited for three alternate projects which included: 1) Hickok corridor ceiling and light fixture removal and replacement; 2) Exterior furnishings and games at KMS; 3) Exterior classroom work at KMS. Mr. Younger also presented to the board the bids for the aforementioned projects. Motion to approve base bid of $472,000 from Malone Enterprises made by Clay Scott — seconded by Ron Smith — motion passed 7-0. The board discussed the alternate projects. No action was taken.
4. **RECOMMENDATION TO APPROVE THE USD 214 CONTINUOUS LEARNING PLAN (CLP):**
	1. Superintendent Younger and Mr. Krug provided the board an overview of the CLP which requires local Board approval and is due to the Kansas State Department of Education (KSDE) by April 8, 2020. Motion to approve the CLP and waiver application made by Jamie Kratzer — seconded by — Mike Meyer. Motion passed 7-0.

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1. **OTHER:**
2. **ADJOURNMENT:**
	1. At 8:09 p.m. Ron Smith moved to adjourn the meeting, seconded by Jamie Kratzer. Motion passed 7-0.

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President Margaret Nightengale Vice-President Jim Wilson

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Board Member Mike Meyer Board Member Diana Nunez

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Board Member Clay Scott Board Member Ron Smith

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Board Member: Jamie Kratzer Board Clerk Chad Krug

Board Clerk: Chad Krug

Recorded by: Chad Krug

\*Attachments