**MINUTES OF MEETING**

**Ulysses Board of Education**

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

The Board met in **Special** Session **Monday, March 23, 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:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Jamie Kratzer — seconded by Jim Wilson — motion carried 7-0.
3. **CORONAVIRUS UPDATE:**
   1. March 17 Governor Kelly closed schools as we know them
   2. The Continuous Learning Task Force of 40 teachers and administrators was created to help guide learning.
   3. A district informational video was shared via USD 214 Facebook this morning.
   4. FAQ’s
      1. Continuous Learning Plan
         1. Executive summary
      2. Surveys
         1. Lunches - established a count and delivery options for school lunch and breakfast.
         2. Continuous Learning - asked a number of questions to inquire about childcare, comfort level of instructional delivery and access to WiFi. Results will be shared with Pioneer Communications to increase access.
      3. Cancellation of all concerts and sports. KSHSAA summer rules in place removing access to student athletes by coaching staff.
      4. Prom and graduation are currently cancelled. Future options for graduation may exist as the circumstances surrounding COVID-19 are better understood.
      5. Chromebooks are in place for UHS students. Efforts are underway to distribute Chromebooks to Kepley students next week. Students in grades PK-5 will receive weekly packets of materials.
4. **RESOLUTIONS:**
   1. Resolution of the Board Regarding Wage Payments during Emergency School Closing made by Jim Wilson. Seconded by Ron Smith. Motion passed 7-0.
   2. Resolution for Suspending Board Policy IHF Graduation Requirements made by Clay Scott. Seconded by Jamie Kratzer. Motion passed 7-0.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

1. **OTHER:**
2. **ADJOURNMENT:**
   1. At 7:28 p.m. Jamie Kratzer moved to adjourn the meeting, seconded by Ron Smith. Motion passes 7-0.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Margaret Nightengale Vice-President Jim Wilson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Mike Meyer Board Member Diana Nunez

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Clay Scott Board Member Ron Smith

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member: Jamie Kratzer Board Clerk Chad Krug

Board Clerk: Chad Krug

Recorded by: Chad Krug

\*Attachments