

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

The Board met in **Regular** Session **Monday, October 8, 2018 at 7:00 p.m.**

Members Present: President Margaret Nightengale
Vice President Jim Wilson
Clay Scott
Dave Otis
Mike Meyer
Ron Smith
Jamie Kratzer

Members Absent:

Others Present: Superintendent Dave Younger
Assistant Superintendent Chad Krug
* Others - See List

Others Absent:

- 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 Jim Wilson — seconded by Dave Otis — motion carried 7-0.
- 3) **CONSENT AGENDA:** Superintendent Younger reviewed the Consent Agenda as attached.
 - a) **APPROVAL OF MINUTES:** Minutes were approved as presented for the following:
 - (1) Regular Board of Education Meeting of Sept. 10, 2018
 - 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 \$460,732.58.
 - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** none

Clay Scott moved to approve the consent agenda with the addition of the donation to the FACS program of \$118 — seconded by Jamie Kratzer — motion carried 7-0.

- 4) **NON-ACTION ITEMS PUBLIC FORUM:** none
- 5) **REPORTS:**
- a) **Correspondence:** none
 - b) **Student and/or Staff:** Kelsey Janssen, Karen Wilkerson, Josh Johnson and two UHS students provided an update to the 1:1 Chromebook initiative. Security, usage, and access to online curriculum were covered. Students emphasized convenience, applicability across many classes, and access to the textbook online. Some students are still learning how to download resources and make things available for offline access. Overall the presentation reported a partnership between staff and students as their comfort levels improve.
 - c) **Curriculum & Instruction:** Mr. Krug reported Friday, Oct. 12th will be a half day inservice and half day teacher work day. Teachers will return to the SMART goals they created in August and focus on planning lessons to accomplish their goals. Mr. Krug indicated work is in place to mobilize the superintendent focus point of teacher preparation. Weekly communication about lesson planning and components of good lesson design are shared with district staff. He said it lends itself nicely to the second KESA goal of the district, “student to teacher feedback” and helps keep the conversation going. Mr. Krug reminded the board of parent-teacher conferences on Oct. 18-19.
 - d) **Superintendent’s Report:** Superintendent Younger thanked the 6-12 art teachers for the artwork presented around the room. Mr. Younger also shared pictures from around the district.
- 6) **NEW BUSINESS:**
- a) **Building tours:** A second round of building tours which involved two additional board members was done on the morning of Sept. 22nd. The date for the final two board members to tour the buildings is being considered. Mr. Younger emphasized security and system updates across the district. The board emphasized they are appreciative of the results of what has been done, yet recognizes the need to do more.
- 7) **OLD BUSINESS:**
- a) **Superintendent’s Focus:** Superintendent Younger provided a historical overview of the boards’ effort to plan long term. Items from six years ago was compared to the work of last year. Paired, these items represent the focus of the superintendent in our current year moving forward to include our KESA goals through May 2022.
- 8) **ACTION ITEMS:**
- a)
- 9) **REVIEW LITIGATION WITH LEGAL COUNSEL:** None

10) **EXECUTIVE SESSION:**

- a) At 8:22 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 8:37 p.m. Second by Jamie Kratzer. Motion passed 7-0. Superintendent Younger and Assistant Superintendent Krug were invited into executive session.
- b) At 8:37 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 8:47 p.m. Second by Ron Smith. Motion passed 7-0. Superintendent Younger and Assistant Superintendent Krug were invited into executive session.

11) **PERSONNEL:**

- a) Motion to approve contracts for Dwight Green – 7th grade basketball (KMS); and Jennifer Long – girl’s basketball (UHS) made by Clay Scott, seconded by Ron Smith. Motion passed 7-0.

12) **NEGOTIATIONS:**

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13) **OTHER:**

14) **ADJOURNMENT:**

- a) At 8:49 p.m. Mike Meyer moved to adjourn the meeting, second by Jamie Kratzer. Motion passes 7-0.

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President Margaret Nightengale

Vice-President Jim Wilson

Board Member Mike Meyer

Board Member Dave Otis

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