

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

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The Board met in **Regular** Session on **Monday, November 8, 2021 at 7:00 p.m.**

**Members Present:** President Margaret Nightengale  
Jamie Kratzer  
Mike Meyer  
Diana Nunez  
Ron Smith

**Members Absent:** Vice President Jim Wilson  
Clay Scott

**Others Present:** Superintendent Dave Younger  
Director of Student Learning Kevin Warner  
\* Others - See List

**Others Absent:**

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- 1) **CALL TO ORDER:** The meeting was called to order by President Margaret Nightengale at 7:00 p.m.
- 2) **ADOPTION OF AGENDA:** The agenda was adopted on a motion by Jamie Kratzer—seconded by Diana Nunez— motion carried 5-0.
- 3) **NON-ACTION PUBLIC FORM:** None
- 4) **CORRESPONDENCE:** None
- 5) **CONSENT AGENDA:** The consent agenda was motioned to be approved by Ron Smith with a second by Mike Meyer. The consent agenda was approved with a 5-0 vote.
  - a) **APPROVAL OF MINUTES:**
    - i) Regular BOE meeting minutes of October 11, 2021 (regular) were approved.
  - b) **APPROVAL OF BILLS:** Approved the transfer from the General Fund on an "as needed basis" to cover expenses attributed to the Food Service, Transportation, Vocational Education, and Bilingual Special Funds, and to pay bills in the amount of **\$690,198.17**.
  - c) **HIGH PLAINS EDUCATIONAL COOP (HPEC):** October 21, 2021.
  - d) **Principal Building Reports**
    - i) Each individual building administrator submitted a written building report.
    - ii) The Activities Directors from Kepley Middle School and Ulysses High School presented to the Board of Education on the proposal of

a district facility use agreement form for a first read for the Board of Education.

- 6) **Non-Action Items Public Forum:** None
- 7) **REPORTS:**
  - a) **Correspondence:** None
  - b) **Student and/or Staff report:** Kempley Middle School Math Teachers (Amanda Coffey, Perla Camacho, Audrey Marshall) provided the Board of Education with an update on the new math textbooks (Learn Zillion & Illustrative Math).
  - c) **Curriculum & Instruction:** Director of Student Learning Kevin Warner updated the Board of Education on the facts about the Migrant Program and the student numbers program over the last six years.
  - d) **Superintendent's Report:** Superintendent Dave Younger updated the Board of Education on the status of COVID cases and protocols in the district. Mr. Younger updated the Board of Education on the Kansas Association of School Boards Convention that happened on November 4th-8th, 2021 in Overland Park, Kansas. Superintendent Dave Younger informed the Board of Education the resignation of Vice-President Jim Wilson effective immediately. Superintendent Dave Younger informed the Board of Education on the vacancy notice of the Board of Education.
- 8) **NEW BUSINESS:**
  - a) Graduation Task Force.
    - i) Superintendent Dave Younger gave an update and provided information on the Graduation Task force for the State of Kansas.
- 9) **OLD BUSINESS:**
  - a) Field House
    - i) Superintendent Dave Younger provided the Board of Education on the progress of the Field House project at the football field. Bid information will be sent out November 8th-12th. Between December 6th-9th the Bids will be opened with a presentation at the December 13th Board of Education meeting.
  - b) District Goals
    - i) Superintendent Dave Younger updated the Board of Education on the current status of the Board of Education Goals with new Board of Education members coming on-board in January and inquired about KASB providing an update & training on these goals.
- 10) **ACTION ITEMS:** None
- 11) **REVIEW LITIGATION WITH LEGAL COUNSEL:** None
- 12) **EXECUTIVE SESSION:**

- a) At 7:57 p.m. Jamie Kratzer moved to go into executive session for 15 minutes to discuss Personnel, pursuant to the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:12 p.m. The motion was seconded by Mike Meyer. Motion carried 5-0. Superintendent Younger and Kevin Warner were invited into the executive session.
- b) At 8:12 p.m. the Board of Education returned to general session. Ron Smith moved to go into executive session for 10 minutes to discuss Personnel, pursuant to the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:22 p.m. The motion was seconded by Diana Nunez. Motion carried 5-0. Superintendent Younger and Kevin Warner were invited into the executive session.
- c) At 8:22 p.m. the Board of Education returned to general session.

13) **PERSONNEL:**

a) **Contracts**

- i) The motion was made by Jamie Kratzer to approve the contracts of the listed individuals and was seconded by Ron Smith. The motion passed 5-0
  - 1. Nathan Buchholz- 7th Grade Boys Basketball Assistant
  - 2. Zach McNall - Ulysses High School Boys Basketball Assistant
  - 3. Thomas Casper- Ulysses High School Welding Instructor
  - 4. Jennifer Garcia- Ulysses High School Assistant Softball Coach

b) **Resignations**

- i) The motion was made by Ron Smith to accept the resignation of the listed individual and was seconded by Jamie Krazter. The motion passed 5-0
  - 1. Nick Fawcett- Ulysses High School Head Football Coach

14) **NEGOTIATIONS:** None

15) **OTHER:** None

16) **ADJOURNMENT:**

- a) Jamie Krazter made a motion to adjourn the meeting at 8:24 p.m. The motion was seconded by Diana Nunez. The Motion passed 5-0.

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President Margaret Nightengale

BOE accepted Jim's resignation at this meeting  
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: Kevin Warner

Board Clerk: Kevin Warner  
Recorded by: Kevin Warner  
\*Attachments\*