

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

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The Board met in **Special** Session **Tuesday, March 22, 2022, at 6:30 p.m.**

**Members Present:** President Clay Scott  
Vice-President Ron Smith  
Diana Nunez  
Mike Meyer  
Jamie Kratzer  
Daron Cowan  
Nichole Winner

**Members Absent:**

**Others Present:** Superintendent Candidate Robert Davies  
Director of Student Learning Kevin Warner

**Others Absent:**

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- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 6:30 p.m.
- 2) **ADOPTION OF AGENDA:** Diana Nunez moved to approve the agenda with a second by Vice-President Ron Smith. The motion passes 7-0
- 3) **EXECUTIVE SESSION:**
  - a) Superintendent Candidate Robert Davies BOE Interview
  - b) At 6:32 p.m. Nichole Winner made a motion to go into executive session for 60 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the exemption for Personnel matters under KOMA and the open board meeting will resume in the boardroom at 7:32 p.m. The motion was seconded by Jamie Kratzer. Motion carried 7-0. Superintendent Candidate Robert Davies was invited into the executive session. The Board of Education returned to regular sessions at 7:32 p.m.
  - c) At 7:42 p.m. Mike Meyer made a motion to go into executive session for 60 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the exemption for Personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:42 p.m. The motion was seconded by Daron Cowan. Motion carried 7-0. Superintendent Candidate Robert Davies was invited into the executive session. The Board of Education returned to regular sessions at 8:42 p.m.

- d) At 8:45 p.m. Vice-President Ron Smith made a motion to go into executive session for 10 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the exemption for Personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:55 p.m. The motion was seconded by Nichole Winner. Motion carried 7-0. Superintendent Candidate Robert Davies was invited into the executive session. The Board of Education returned to regular sessions at 8:55 p.m.
- e) At 9:00 p.m. President Clay Scott made a motion to go into executive session for 40 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the exemption for Personnel matters under KOMA and the open board meeting will resume in the boardroom at 9:40 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. The Board of Education returned to regular sessions at 9:40 p.m.
- 4) **ADJOURNMENT:** At 9:42 p.m. Daron Cowan made a motion to adjourn the meeting. The meeting was seconded by Nichole Winner motion passed 7-0.

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President Clay Scott

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Vice-President Ron Smith

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Board Member Mike Meyer

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Board Member Diana Nunez

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Board Member Daron Cowan

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Board Member Nichole Winner

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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