

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

The Board met in **Special** Session **Tuesday, January 5, 2023 at 5:30 p.m.**

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

Members Absent: Jamie Kratzer

Others Present: Superintendent Corey Burton
Assistant Superintendent/Director of Student Learning Kevin Warner
* Others - Abi Law, Jerney Garrison, Artrisha Moyer, Marieta Hauser, Gary Hart, Jeff Moyer, Keith Wood, Monica Walker, Annette Buxman, Darron Watson, Daenna Gallegos, Dee Longoria, Donna Loewen, Chad McCormick, Sam Hayden, Marcia Raines, Tammy Barb, Stacey Gee, Chase Reitecheck, Justin Coffey, Travis McAtee, Kevin Self, Karie Gaskill, Bo Harland, Becky Zerr

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 5:30 p.m.
- 2) **ADOPTION OF THE AGENDA:** Mike Meyer made a motion to approve the agenda as presented - Second by Mike Meyer.- Motion passed 6-0
- 3) **NEW BUSINESS:**
 - a) **School Bond Committee Building Tours**
- 4) **ADJOURNMENT:**
 - a) At 5:36 p.m. Nichole Winner made motioned to adjourn- Second by Daron Cown. Motion passed 6-0.

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President Clay Scott

Vice-President Ron Smith

Board Member Diana Nunez

Board Member Daron Cowan

Board Member Mike Meyer

Board Member Nichole Winner

ABSENT

Board Member Jamie Kratzer

Asst. Board Clerk Kevin Warner

Asst. Board Clerk: Kevin Warner
Asst. Recorded by: Kevin Warner
*Attachments