

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

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The Board met in **Special** Session **October 9, 2023 at 5:50 p.m.**

**Members Present:** Clay Scott  
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 - See List

**Others Absent:**

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1. **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 5:50 p.m.
  2. **SHARE ENROLLMENT OF NONRESIDENT STUDENTS' POLICY:**  
Superintendent Corey Burton shared with the BOE the proposed Enrollment of Nonresidnet Students' Policy with the BOE.
  3. **ADJOURNMENT:**
    - a. At 5:56 p.m. President Clay Scott made a motion to adjourn - Second by Daron Cowan- motion carried 6-0.

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President Clay Scott

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Vice-President Ron Smith

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Board Member Diana Nunez

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Board Member Daron Cowan

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Board Member Mike Meyer

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Board Member Nichole Winner

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ABSENT

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Board Member Jamie Kratzer

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Asst. Board Clerk Kevin Warner

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