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

The Board met in **Special** Session**Tuesday**, May 9, 2023 at 5:30 p.m.

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

Nichole Winner - late 5:50pm

**Members Absent:** Jamie Kratzer

Others Present: Superintendent Corey Burton

**Bond Committee Members** 

**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:** Daron Cowan made a motion to approve the agenda as presented Second by Diana Nunez.- Motion passed 5-0.
- 3) **NEW BUSINESS:** 
  - a) Bond Committee Meeting
- 4) **ADJOURNMENT:** 
  - a) At 7:00p.m. Vice President Ron Smith made a motion to adjourn- Second by Diana Nunez. Motion passed 6-0.

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	Board Clerk Dawn Oakes

Board Clerk: Dawn Oakes Recorded by: Dawn Oakes

\*Attachments