

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

The Board met in **Special** Session **Wednesday, May 17, 2023 at 7:00 p.m.**

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

Members Absent:

Others Present: Superintendent Corey Burton & Asst. Superintendent Kevin Warner

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **ADOPTION OF THE AGENDA:** Jamie Kratzer made a motion to approve the agenda as presented - Second by Daron Cowan- Motion carried 7-0.
- 4) **ACTION ITEMS:**
 - a) **Adopt USD 214 Bond Committee Recommendation:** Jamie Kratzer made a motion to approve the USD 214 Bond Committee recommendation to request the City of Ulysses to support an election of a 1% sales tax to support the upcoming school bond. - Second by Diana Nunez. - Motion carried 7-0.
 - b) **FFA Farm Improvements:** Jamie Kratzer made a motion to approve the low bid from Metcalf Trucking, Inc for \$100,759.50 for the FFA Farm improvement project. - Second by Mike Meyer.- Motion carried 7-0
- 5) **DISCUSSION:**
 - a) **Grant County Recreation Commission Board Appointment:** Superintendent announced that the GCRC Board will have an opening with a retirement of a GCRC Board member. The GCRC Board advertisement will be published in the news. USD 214 BOE will conduct interviews June 7 or June 8, 2023. Applications will be due June 5, 2023 at 12:00 p.m. The USD 214 Board Committee for the GCRC Board appointment will be Ron Smith, Nichole Winner, and Mike Meyer. The committee will make a recommendation at the June Regular BOE meeting.

6) **PESONNEL:**

a) **Contracts:** Vice-President made the motion to approve the contract of Natasha Sabata (UHS Science). - seconded by Nichole Winner. Motion caried 7-0.

7) **ADJOURNMENT:**

a) At 7:09 p.m. Jamie Kratzer made a motion to adjourn- Second by Diana Nunez.- Motion carried 7-0.

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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
_____ Board Member Jamie Kratzer	_____ Board Clerk Dawn Oakes

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