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

The Board met in Special Session Tuesday, January 3, 2023 at 5:30 p.m.

Members Present:	President Clay Scott Mike Meyer Daron Cowan Nichole Winner
Members Absent:	Vice President Ron Smith Jamie Kratzer Diana Nunez
Others Present:	Superintendent Corey Burton Assistant Superintendent/Director of Student Learning Kevin Warner * Others - Abi Law, Jermey 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, Margaret Nightengale, Jeri Howard-Rodriguez

Others Absent:

- 1) <u>CALL TO ORDER:</u> The meeting was called to order by President Clay Scott at 5:30 p.m.
- 2) <u>ADOPTION OF THE AGENDA</u>: Daron Cowan made a motion to approve the agenda as presented Second by Nichole Winner.- Motion passed 4-0

3) NEW BUSINESS:

- a) School Bond Committee Building Tours
 - i) School Bond Committee toured UHS and Sullivan Elemenatry School.

4) ADJOURNMENT:

a) At 5:47 p.m. Mike Meyer made motioned to adjourn- Second by Daron Cown. Motion passed 4-0.

ABSENT

President Clay Scott

ABSENT

Board Member Diana Nunez

Board Member Mike Meyer

ABSENT

Board Member Jamie Kratzer

Vice-President Ron Smith

Board Member Daron Cowan

Board Member Nichole Winner

Asst. Board Clerk Kevin Warner

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