

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

The Board met in **Special** Session on **Wednesday, December 15, 2021 at 6:00 p.m.**

Members Present: President Margaret Nightengale
Mike Meyer
Diana Nunez
Ron Smith
Clay Scott

Members Absent: Jamie Kratzer

Others Present: Superintendent Dave Younger
Director of Student Learning Kevin Warner
Darren Cowan

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Margaret Nightengale at 6:00 p.m.
- 2) **ADOPTION OF THE AGENDA:** Ron Smith made a motion to adopt the agenda with a second made by Mike Meyer. The motion was passed 5-0.
- 3) **BOARD OF EDUCATION VACANCY CANDIDATE INTERVIEWS**
 - a) Jeremy Garrison- 6:00 p.m.
 - b) Nichole Winner - 6:35 p.m.
 - c) Aaron Anderson - 7:10 p.m.
 - d) Tolan Seger- Was rescheduled for Tuesday, December 21, 2021 at 6:00 p.m due to a work conflict.
- 3) **ADJOURNMENT:**
 - a) Mike Meyer made a motion to adjourn the meeting at 7:21 p.m. The motion was seconded by Clay Scott. The Motion passed 5-0.

XX

President Margaret Nightengale

Board Member Diana Nunez

Board Member Mike Meyer

Board Member Ron Smith

Board Member Clay Scott

Board Member: Jamie Kratzer

Board Clerk: Kevin Warner

Board Clerk: Kevin Warner
Recorded by: Kevin Warner
Attachments