

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

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The Board met in **Special** Session **Thursday, February 2, 2023 at 5:30 p.m.**

**Members Present:** President Clay Scott via telephone  
Mike Meyer  
Diana Nunez  
Daron Cowan  
Nichole Winner

**Members Absent:** Vice President Ron Smith  
Jamie Kratzer

**Others Present:** Superintendent Corey Burton  
& Board Clerk Dawn Oakes  
\* Others - Meaghan Noriega, Tammy Barb

**Others Absent:** Assistant Superintendent/Director of Student Learning Kevin Warner

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- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 5:30 p.m.
- 2) **ADOPTION OF THE AGENDA:** Mike Meyer made a motion to approve the agenda as presented - Second by Daron Cowan.- Motion passed 5-0
- 3) **NEW BUSINESS:**
  - a) Public Comment on Construction Management at Risk per “Alternative Project Delivery Building Construction Procurement Act” - There was no public comment.
  - b) Set Date, Time, and Location for CMAR Interviews - The board decided they would perform the interviews and move to a committee if need be. The date decided upon is 2/21/23 at 3pm in the boardroom at Joyce School. Superintendent Cory Burton will research if this is an open session or a closed session.
- 4) **ADJOURNMENT:**
  - a) At 5:41 p.m. Mike Meyer made a motion to adjourn- Second by Daron Cowan. Motion passed 5-0.

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ABSENT

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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

ABSENT

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Board Member Jamie Kratzer

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Board Clerk Dawn Oakes

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