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

The Board met in **Special** Session Wednesday, March 22, 2023 at 5:30 p.m.

**Members Present:** President Clay Scott

Mike Meyer Diana Nunez Daron Cowan Nichole Winner

**Members Absent:** Jamie Kratzer

Vice President Ron Smith

**Others Present:** Superintendent Corey Burton

**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 Mike Meyer.- Motion passed 5-0

## 3) NEW BUSINESS:

- a) Bond Committee Meeting
  - 1. Introduction
  - 2. Guiding Principles Development
  - 3. Assessment Revision

## 4) **ADJOURNMENT:**

a) At 6:51 p.m. Daron Cowan made a motion to adjourn- Second by Mike Meyer. Motion passed 5-0.

## **ABSENT** 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 Clerk Dawn Oakes

Board Clerk: Dawn Oakes Recorded by: Dawn Oakes

Board Member Jamie Kratzer

\*Attachments