

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

The Board met in a **Special** Session on **Monday, April 22, 2024, at 6:00 p.m.**

Members Present: Ron Smith
Diana Nunez
Mike Meyer
Daron Cowan
Nichole Winner
Chad McCormick
Kasey Krueger

Members Absent:

Others Present: Superintendent Corey Burton and Assistant Superintendent & Director of Student Learning Kevin Warner * Others - See List

Others Absent: Dawn Oakes

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1. **CALL TO ORDER:** President Ron Smith called the meeting to order at 6:00 p.m.
 2. **STRATEGIC PLANNING SESSION:** Gary Sechrist from KASB worked with BOE members, district administrators, and community members to start the process of creating the district's strategic plan.
 3. **ADJOURNMENT:**
 - a. At 7:19 p.m., Daron Cowan made a motion to adjourn. - Second by Nichole Winner - motion carried 6-0.

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President Ron Smith

Vice-President Diana Nunez

Board Member Kasey Krueger

Board Member Daron Cowan

Board Member Mike Meyer

Board Member Nichole Winner

Board Member Chad McCormick

Asst. Board Clerk Kevin Warner

Asst. Board Clerk: Kevin Warner

Recorded by: Kevin Warner

*Attachments