

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

The Board met in **Special** Session **Wednesday, April 26, 2023 at 7:15 p.m.**

Members Present: President Clay Scott
Vice President Ron Smith
Mike Meyer
Diana Nunez
Daron Cowan
Nichole Winner
Jamie Kratzer

Members Absent:

Others Present: Superintendent Corey Burton

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 7:15 p.m.
- 2) **ADOPTION OF THE AGENDA:** Jamie Kratzer made a motion to approve the agenda as presented - Second by Diana Nunez - Motion passed 7-0.
- 3) **NEW BUSINESS:**
 - a) **Bond Discussion**
 1. Discussion of improvements at each facility.
 2. Consensus reached to focus on a 7-12 facility at the current high school location.
- 4) **ADJOURNMENT:**
 - a) At 9:08 p.m. Daron Cowan made a motion to adjourn- Second by Jamie Kratzer. Motion passed 7-0.

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President Clay Scott

Vice-President Ron Smith

Board Member Diana Nunez

Board Member Daron Cowan

Board Member Mike Meyer

Board Member Nichole Winner

Board Member Jamie Kratzer

Board Clerk Dawn Oakes

Board Clerk: Dawn Oakes

Recorded by: Dawn Oakes

*Attachments