

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

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The Board met in a **Special** Session on **Friday, March 14, at 5:30 p.m.**

**Members Present:** President Diana Nunez  
Vice-President Daron Cowan  
Mike Meyer  
Stacey Gee  
Nichole Winner  
Kasey Krueger

**Members Absent:** Chad McCormick

**Others Present:** Superintendent Corey Burton, Assistant Superintendent  
Kevin Warner, Marcia Raines  
\* Others - See List

**Others Absent:** Board Clerk Dawn Oakes

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1. **CALL TO ORDER:** President Diana Nunez called the meeting to order at 5:30 p.m.
  2. **ADOPTION OF THE AGENDA:** Kasey Krueger motioned to adopt the agenda.. - Second by Nichole Winner - motion carried 6-0.
  3. **EXECUTIVE SESSION:**
    - a. At 5:32 p.m., Stacey Gee made a motion to go into executive session for 10 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 5:42 p.m. - Second by Mike Meyer - motion carried 6-0. Superintendent Corey Burton, Assistant Superintendent Kevin Warner, and Marcia Raines were invited into the executive session. The Board of Education returned to regular session at 5:42 p.m.
  4. **PERSONNEL:**
    - a. Resignations: Nichole Winner made a motion to accept the resignation of Tammy Barb (Hickok Teacher). - Second by Stacey Gee- motion passed 6-0.
  5. **ADJOURNMENT:**
    - a. 5:44 p.m., Nichole Winner motioned to adjourn - Second by Mike Meyer - motion carried 6-0.

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President Diana Nunez	Vice-President Daron Cowan
ABSENT	
Board Member Chad McCormick	Board Member Stacey Gee
Board Member Mike Meyer	Board Member Nichole Winner
Board Member Kasey Krueger	Asst. Board Clerk Kevin Warner

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