

MINUTES OF MEETING

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

The Board met in **Special** Session **Monday, July 16, 2018 at 6:00 p.m.**

Members Present: President Margaret Nightengale
Vice President Jim Wilson
Clay Scott
Mike Meyer
Ron Smith

Members Absent: Dave Otis

Others Present: Superintendent Dave Younger
Assistant Superintendent Chad Krug
* Others - Shayla Hernandez-Jaquez (Ulysses News)

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Nightengale at 6:00 pm.
- 2) **BOARD MEMBER INTERVIEWS:** The board met in special session for the purpose of interviewing candidates to fill a vacant position in District #2. Two interviews were conducted in open session. Motion to appoint Jamie Kratzer to fill the vacant position of District #2 made by Clay Scott. Seconded by Jim Wilson. Motion passed 5-0.

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- 3) **ADJOURNMENT:**
 - a) At 6:59 p.m. President Nightengale moved to adjourn the meeting, second by Ron Smith. Motion passed 5-0.

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President Margaret Nightengale

Vice-President Jim Wilson

Board Member Mike Meyer

absent
Board Member Dave Otis

Board Member Clay Scott

Board Member Ron Smith

Board Clerk Chad Krug

Board Clerk: Chad Krug

Recorded by: Chad Krug

*Attachments