

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

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The Board met in **Special** Session **Wednesday, March 16, 2022, at 6:00 p.m.**

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

**Members Absent:**

**Others Present:** Superintendent Dave Younger  
Alternate Clerk Cynthia Dino

**Others Absent:** Director of Student Learning Kevin Warner

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- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 6:00 p.m.
- 2) **ADOPTION OF AGENDA:** Vice President Ron Smith moved to approve the agenda with a second by Jaime Kratzer. The motion passes 7-0
- 3) **EXECUTIVE SESSION:**
  - a) At 6:05 p.m. Board Member Diana Nunez made a motion to go into executive session for 30 minutes to discuss personnel matters regarding the Superintendent's search with Superintendent Dave Younger. The motion was seconded by Board Member Mike Meyer. Motion carried 7-0.
  - b) At 6:25 p.m. The Board of Education went to the Kepley Auditorium.
  - c) At 6:35 p.m. Board Member Jaime Kratzer made a motion to go into executive session for 20 minutes. The motion was seconded by Board Member Nichole Winner. Motion carried. 7-0The Board of Education returned to special sessions at 6:55 p.m.
- 4) **ADJOURNMENT:** At 7:00 p.m. Board Member Diana Nunez made a motion to adjourn the meeting. The meeting was seconded by Board Member Jaime Kratzer motion passes 7-0.

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President: Clay Scott

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Vice-President: Ron Smith

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Board Member: Mike Meyer

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Board Member: Diana Nunez

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Board Member: Daron Cowan

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Board Member: Nichole Winner

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Board Member: Jamie Kratzer

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Alternate Clerk: Cynthia Dino

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Recorded by: Cynthia Dino  
\*Attachments