

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

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The Board met in **Special** Session **Monday, August 8, 2022, at 5:00 p.m.**

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

**Members Absent:**

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

**Others Absent:**

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- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 5:00 p.m.
- 2) **BOARD GOALS AND EXPECTATIONS:** Gary Sechrist from KASB worked with the BOE and administration on the development of Board of Education goals.
- 3) **ADJOURNMENT:**
  - a) At 6:45 p.m. Nichole Winner made motioned to adjourn. The motion was seconded by Jamie Kratzer. Motion passed 7-0.

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President Clay Scott

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Vice-President Ron Smith

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Board Member Diana Nunez

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Board Member Daron Cowan

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Board Member Mike Meyer

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Board Member Nichole Winner

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Board Member: Jamie Kratzer

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Board Clerk: Kevin Warner

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Recorded by: Kevin Warner  
\*Attachments