

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

The Board met in **Special** Session on **Tuesday, December 21, 2021 at 6:00 p.m.**

Members Present: President Margaret Nightengale
Mike Meyer
Diana Nunez
Ron Smith
Clay Scott
Jamie Kratzer (arrived at 6:24 p.m.)

Members Absent: Jamie Kratzer

Others Present: Superintendent Dave Younger
Director of Student Learning Kevin Warner
Darren Cowan

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Margaret Nightengale at 6:00 p.m.
- 2) **ADOPTION OF THE AGENDA:** Ron Smith made a motion to adopt the agenda with a second made by Mike Meyer. The motion was passed 5-0.
- 3) **BOARD OF EDUCATION VACANCY CANDIDATE INTERVIEWS**
 - a) Tolan Seger- 6:00 p.m.
- 4) **SELECTION OF BOARD OF EDUCATION VACANCY CANDIDATE**
 - a) President Margaret Nightengale made a motion to appoint Nichole Winner to the Board of Education vacancy with a second by Ron Smith. The motion passed by 6-0.
- 4) **ADJOURNMENT:**
 - a) Ron Smith made a motion to adjourn the meeting at 6:30 p.m. The motion was seconded by Mike Meyer. The Motion passed 5-0.

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President Margaret Nightengale

Board Member Diana Nunez

Board Member Mike Meyer

Board Member Ron Smith

Board Member Clay Scott

Board Member: Jamie Kratzer

Board Clerk: Kevin Warner

Board Clerk: Kevin Warner

Recorded by: Kevin Warner

Attachments