

**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 **Wednesday, May 1, 2024, at 5:00 p.m.**

**Members Present:** Ron Smith via phone  
Diana Nunez  
Daron Cowan  
Nichole Winner

**Members Absent:** Mike Meyer  
Chad McCormick  
Kasey Krueger

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

**Others Absent:** Dawn Oakes

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1. **CALL TO ORDER:** President Ron Smith called the meeting to order at 5:00 p.m.
  2. **APPROVAL OF THE AGENDA:** Diana Nunez made a motion to approve the agenda.- Second by Nichole Winner- motion carried 4-0.
  - 3.
  4. **DISPOSAL OF SURPLUS EQUIPMENT- SENIOR CHROMEBOOKS:** Daron Cowan made the motion to approve the sale of surplus equipment (Senior Chromebooks) to seniors for \$20.- Second by Diana Nunez - motion carried 4-0.
  5. **ADJOURNMENT:**
    - a. At 5:02p.m., Diana Nunez made a motion to adjourn. - Second by Nichole Winner- motion carried 4-0.

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President Ron Smith

ABSENT

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Board Member Kasey Krueger

ABSENT

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Board Member Mike Meyer

ABSENT

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Board Member Chad McCormick

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Vice-President Diana Nunez

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Board Member Daron Cowan

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Board Member Nichole Winner

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Asst. Board Clerk Kevin Warner

Asst. Board Clerk: Kevin Warner

Recorded by: Kevin Warner

\*Attachments