

**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 **Thursday, January 30, 2025, at 5:00 p.m.**

**Members Present:** President Diana Nunez  
Vice-President Daron Cowan  
Mike Meyer  
Chad McCormick  
Kasey Krueger

**Members Absent:** Nichole Winner

**Others Present:** Superintendent Corey Burton  
Others - Dr. Steve Karlin, Travis McAtee, & Shawn Yorks

**Others Absent:** Assistant Superintendent Kevin Warner and Board Clerk Dawn Oakes

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1. **CALL TO ORDER:** President Diana Nunez called the meeting to order at 5:00 p.m.
  2. **ADOPTION OF THE AGENDA:** Daron Cowan motioned to adopt the agenda.. - Second by Chad McCormick - motion carried 5-0.
  3. **PERSONNEL:**
    - a. **Contracts:** Kasey Krueger motioned to accept Mitch Foote's contract (UHS Head Football Coach). - Second by Daron Cowan - motion carried 5-0.
  4. **ADJOURNMENT:**
    - a. 5:04 p.m., Daron Cowan motioned to adjourn - Second by Chad McCormick - motion carried 5-0.

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President Diana Nunez

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Vice-President Daron Cowan

VACANT

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Board Member Chad McCormick

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Board Member

ABSENT

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Board Member Mike Meyer

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Board Member Nichole Winner

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Board Member Kasey Krueger

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Board Clerk Dawn Oakes

Board Clerk: Dawn Oakes

Recorded by: Superintendent Corey Burton

\*Attachments

**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 **Thursday, January 30, 2025, at 5:05 p.m.**

**Members Present:** President Diana Nunez  
Vice-President Daron Cowan  
Mike Meyer  
Nichole Winner  
Chad McCormick  
Kasey Krueger

**Members Absent:**

**Others Present:** Superintendent Corey Burton  
\* Others - See List

**Others Absent:** Assistant Superintendent Kevin Warner and Board Clerk Dawn Oakes

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1. **CALL TO ORDER:** President Diana Nunez called the meeting to order at 5:06 p.m.
  2. **ADOPTION OF THE AGENDA:** Mike Meyer motioned to adopt the agenda..  
- Second by Chad McCormick - motion carried 6-0.
  3. **EXECUTIVE SESSION:**
    - a. At 5:07 p.m., Kasey Krueger made a motion to go into executive session for 90 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and pursuant to the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 6:37 p.m. - Second by Chad McCormick - motion carried 6-0. Superintendent Corey Burton and Dr. Steve Karlin from KASB were invited into the executive session. Corey Burton exited the executive session at 5:47 pm. Dr. Steve Karlin exited the executive session at 6:37 pm. The Board of Education returned to regular session at 6:37 p.m.
    - b. At 6:38 p.m., Daron Cowan made a motion to go into executive session for 30 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and pursuant to the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 7:08 p.m. - Second by Mike Meyer - motion carried 6-0. The Board of Education returned to regular session at 7:08 p.m.

4. **ADJOURNMENT:**

- a. 7:08 p.m., Kasey Krueger motioned to adjourn - Second by Daron Cowan - motion carried 6-0.

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_____ President Diana Nunez	_____ Vice-President Daron Cowan
_____ Board Member Chad McCormick	_____ VACANT
_____ Board Member Mike Meyer	_____ Board Member
_____ Board Member Kasey Krueger	_____ Board Member Nichole Winner
_____ Board Member Kasey Krueger	_____ Board Clerk Dawn Oakes

Board Clerk: Dawn Oakes  
Recorded by: Superintendent Corey Burton  
\*Attachments