

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

The Board met in a **Special** Session on **Thursday, February 13, 2025, at 5:30 p.m.**

Members Present: President Diana Nunez
Vice-President Daron Cowan
Mike Meyer
Stacey Gee
Nichole Winner
Chad McCormick
Kasey Krueger via telephone

Members Absent:

Others Present: Superintendent Corey Burton
Board Clerk Dawn Oakes
* Others - See List

Others Absent: Assistant Superintendent Kevin Warner

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1. **CALL TO ORDER:** President Diana Nunez called the meeting to order at 5:33 p.m.
 2. **ADOPTION OF THE AGENDA:** Daron Cowan motioned to adopt the agenda.. - Second by Nicole Winner - motion carried 7-0.
 3. **PERSONNEL:**
 - a. **Contracts:** Nicole Winner motioned to accept the contract of Dr. Joel Applegate (new Superintendent). - Second by Mike Meyer - motion carried 7-0.
 4. **ADJOURNMENT:**
 - a. 5:36 p.m., Mike Meyer motioned to adjourn - Second by Stacey Gee - motion carried 7-0.

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President Diana Nunez

Vice-President Daron Cowan

Board Member Chad McCormick

Board Member Stacey Gee

Board Member Mike Meyer

Board Member Nichole Winner

Board Member Kasey Krueger

Board Clerk Dawn Oakes

Board Clerk: Dawn Oakes

Recorded by: Dawn Oakes

*Attachments