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

The Board met in a <u>Special</u> Session on <u>Tuesday, September 24, 2024, at 7:00</u> p.m.

Members Present:	President Ron Smith Mike Meyer Daron Cowan Nichole Winner Chad McCormick (Google Meet) Kasey Krueger
Members Absent:	Vice-President Diana Nunez
Others Present:	Superintendent Corey Burton, Assistant Superintendent Kevin Warner * Others - See List
Others Absent:	Board Clerk Dawn Oakes

- 1. <u>CALL TO ORDER:</u> President Ron Smith called the meeting to order at 7:00 p.m.
- <u>STORAGE BUILDING DISCUSSION:</u> Superintendent Corey Burton presented and shared with the BOE the potential purchase of a storage building with the possible sale of the current storage facility (Popcorn Factory). Craig Malone from Malone Enterprises and Brayden Bishop were present at the meeting.

## 3. ADJOURNMENT:

a. At 7:30 p.m., Kasey Krueger motioned to adjourn - Second by Mike Meyer - motion carried 6-0.

ABSENT

President Ron Smith

Board Member Chad McCormick

Board Member Mike Meyer

Vice-President Diana Nunez

Board Member Daron Cowan

Board Member Nichole Winner

Board Member Kasey Krueger

Board Clerk: Dawn Oakes Recorded by: Kevin Warner \*Attachments Asst Board Clerk Kevin Warner