

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

The Board met in a **Special** Session on **Tuesday, February 11, 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

Members Absent:

Others Present: Superintendent Corey Burton, Assistant Superintendent Kevin Warner, and Board Clerk Dawn Oakes
* Others - See List

Others Absent:

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1. **CALL TO ORDER:** President Diana Nunez called the meeting to order at 5:30 p.m.
 2. **ADOPTION OF THE AGENDA:** Daron Cowan motioned to adopt the agenda.. - Second by Nicole Winner - motion carried 7-0.
 3. **EXECUTIVE SESSION:**
 - a. At 5:30 p.m., Stacey Gee 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 under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 7:00 p.m. - Second by Mike Meyer - motion carried 7-0. Superintendent Candidate Kevin Warner was invited into the executive session. The Board of Education returned to regular session at 7:00 p.m.
 - b. At 7:00 p.m., Nicole Winner made a motion to go into executive session for 5 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 7:05 p.m. - Second by Mike Meyer - motion carried 7-0. Superintendent Candidate Kevin Warner was invited into the executive session. The Board of Education returned to regular session at 7:05 p.m.

- c. At 7:05 p.m., Daron Cowan made a motion to go into executive session for 5 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 7:10 p.m. - Second by Nicole Winner - motion carried 7-0. Superintendent Candidate Kevin Warner was invited into the executive session The Board of Education returned to regular session at 7:10 p.m.
- d.

4. **ADJOURNMENT:**

- a. 7:11 p.m., Daron Cowan 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