

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

The Board met in a **Special** Session on **Wednesday, February 12, 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, Dr. Joel Applegate &
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 5:30 p.m.
 2. **ADOPTION OF THE AGENDA:** Daron Cowan motioned to adopt the agenda.. - Second by Chad McCormick - motion carried 7-0.
 3. **EXECUTIVE SESSION:**
 - a. At 5:30 p.m., Daron Cowan made a motion to go into executive session for 120 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 7:30 p.m. - Second by Nicole Winner - motion carried 7-0. Superintendent Candidate Dr. Joel Applegate was invited into the executive session. The Board of Education returned to regular session at 7:30 p.m.
 - b. At 7:30 p.m., Nicole Winner 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 under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 8:00 p.m. - Second by Daron Cowan - motion carried 7-0. The Board of Education returned to regular session at 8:00 p.m.

- c. At 8:00 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 under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 8:30 p.m. - Second by Chad McCormick - motion carried 7-0. The Board of Education returned to regular session at 8:30 p.m.
- d. At 8:30 p.m., Daron Cowan made a motion to go into executive session for 10 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 8:40 p.m. - Second by Mike Meyer - motion carried 7-0. The Board of Education returned to regular session at 8:40 p.m.
- e. At 8:40 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 under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 8:45 p.m. - Second by Mike Meyer - motion carried 7-0. The Board of Education returned to regular session at 8:45 p.m.

4. **ADJOURNMENT:**

- a. 8:46 p.m., Kasey Krueger motioned to adjourn - Second by Daron Cowan - 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