

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

The Board met in **Special** Session **Wednesday, November 30, 2022, at 7:00 p.m.**

Members Present: Vice President Ron Smith
Jamie Kratzer
Mike Meyer
Diana Nunez
Daron Cowan
Nichole Winner

Others Present: Superintendent Corey Burton
Assistant Superintendent/Director of Student Learning
Kevin Warner
* Others - Abi Law, Jeremy Garrison, Artrisha Moyer, Marieta Hauser, Gary Hart, Jeff Moyer, Keith Wood, Monica Walker, Annette Buxman, Darron Watson, Daenna Gallegos, Dee Longoria, Donna Loewen, Chad McCormick, Sam Hayden, Marcia Raines, Tammy Barb, Stacey Gee, Chase Reitecheck, Justin Coffey, Travis McAtee, Kevin Self, Karie Gaskill, Bo Harland, Becky Zerr

Others Absent: President Clay Scott

- 1) **CALL TO ORDER:** The meeting was called to order by Vice-President Ron Smith at 7:00 p.m.
- 2) **ADOPTION OF THE AGENDA:** Jamie Kratzer made a motion to approve the agenda as presented - Second by Diana Nunez.- Motion passed 6-0
- 3) **NEW BUSINESS:**
 - A) **School Bond Committee Meeting:** Superintendent Corey Burton introduced the GMCN Architect Firm from Garden City representatives Nick Nemechek and Deziree Miller to the School Bond Committee.
 - 1) GMCN presented to the School Bond Committee the outline of the school bond process and the role of the School Bond Committee.
 - 2) Next Bond Committee Meeting Tuesday, January 3, 2023, and Thursday, January 5, 2023 at 5:30 p.m. The location will be TBD.

4) **ADJOURNMENT:**

- a) At 7:50 p.m. Jamie Kratzer made a motion to adjourn- Second by Daron Cowan.
Motion passed 6-0.

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ABSENT

President Clay Scott

Vice-President Ron Smith

Board Member Diana Nunez

Board Member Daron Cowan

Board Member Mike Meyer

Board Member Nichole Winner

Board Member: Jamie Kratzer

Board Clerk: Kevin Warner

Board Clerk: Kevin Warner
Recorded by: Kevin Warner
*Attachments