

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

The Board met in a **Special** Session on **Thursday, October 24, 2024, at 7:00 p.m.**

Members Present: President Ron Smith (Conference Call)
Vice-President Diana Nunez (Conference Call)
Mike Meyer
Daron Cowan (Conference Call)
Nichole Winner
Chad McCormick (Google Meet)

Members Absent: Kasey Krueger

Others Present: Superintendent Corey Burton, Assistant Superintendent Kevin Warner
* Others - See List

Others Absent: Board Clerk Dawn Oakes

1. **CALL TO ORDER:** Mike Meyer called the meeting to order at 7:00 p.m.
2. **ADOPTION OF THE AGENDA:** Nichole Winner motioned to adopt the agenda as presented. - Second by Chad McCormick - motion carried 6-0.
3. **ACTION ITEMS:**
 - a. **Exchange Agreement** - Nichole Winner motioned to approve the Exchange Agreement with Everyday a Honeymoon by and through Bradyn M. Bisop as presented (attached). - Second by Daron Cowan - motion carried 6-0.
 - b. **Permission to Execute Deed** - Daron Cowan motioned to execute the deed to the following property Lots One (1), Two (2), Three (3), and Four (4), Block Twelve (12) of the Resubdivision of Blocks 2, 3, 11, 12, and 13, City of Ulysses, Grant County, Kansas as shown by the recorded Plat thereof upon completion of the project.- Second by Nichole Winner - motion carried 6-0.
 - c. **Disposal of Surplus Equipment** - Nichole Winner motioned to approve the disposal of surplus equipment in the Popcorn Factory and granted permission for Superintendent Corey Burton and Director of Facilitators Andy Cole to determine what items need to be disposed of and which to retain - Second by Daron Cowan - motion carried 6-0.
4. **ADJOURNMENT:**

- a. At 7:04 p.m., Daron Cowan motioned to adjourn - Second by Daron Cowan
- motion carried 6-0.

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_____ President Ron Smith	_____ Vice-President Diana Nunez
_____ Board Member Chad McCormick	_____ Board Member Daron Cowan
_____ Board Member Mike Meyer	_____ Board Member Nichole Winner
_____ ABSENT	
_____ Board Member Kasey Krueger	_____ Asst Board Clerk Kevin Warner

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