

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

The Board met in a **Special** Session on **Friday, March 14, at 5:30 p.m.**

Members Present: President Diana Nunez
Vice-President Daron Cowan
Mike Meyer
Stacey Gee
Nichole Winner
Kasey Krueger

Members Absent: Chad McCormick

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

Others Absent: Board Clerk Dawn Oakes

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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:** Kasey Krueger motioned to adopt the agenda.. - Second by Nichole Winner - motion carried 6-0.
 3. **EXECUTIVE SESSION:**
 - a. At 5:32 p.m., Stacey Gee 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 5:42 p.m. - Second by Mike Meyer - motion carried 6-0. Superintendent Corey Burton, Assistant Superintendent Kevin Warner, and Marcia Raines were invited into the executive session. The Board of Education returned to regular session at 5:42 p.m.
 4. **PERSONNEL:**
 - a. Resignations: Nichole Winner made a motion to accept the resignation of Tammy Barb (Hickok Teacher). - Second by Stacey Gee- motion passed 6-0.
 5. **ADJOURNMENT:**
 - a. 5:44 p.m., Nichole Winner motioned to adjourn - Second by Mike Meyer - motion carried 6-0.

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President Diana Nunez

Vice-President Daron Cowan

ABSENT

Board Member Chad McCormick

Board Member Stacey Gee

Board Member Mike Meyer

Board Member Nichole Winner

Board Member Kasey Krueger

Asst. Board Clerk Kevin Warner

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