

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

The Board met in **Special** Session **Tuesday, March 22, 2022, at 6:30 p.m.**

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

Members Absent:

Others Present: Superintendent Candidate Jennifer Davis
Director of Student Learning Kevin Warner

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 6:30 p.m.
- 2) **ADOPTION OF AGENDA:** Jamie Kratzer moved to approve the agenda with a second by Mike Meyer. The motion passes 7-0
- 3) **EXECUTIVE SESSION:**
 - a) Superintendent Candidate Jennifer Davis BOE Interview
 - b) At 6:35 p.m. Jamie Kratzer made a motion to go into executive session for 60 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed under the exemption for Personnel matters under KOMA and the open board meeting will resume in the boardroom at 7:35 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. Superintendent Candidate Jennifer Davis was invited into the executive session. The Board of Education returned to regular sessions at 7:35 p.m.
 - c) At 7:45 p.m. Daron Cowan made a motion to go into executive session for 60 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the exemption for Personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:45 p.m. The motion was seconded by Jamie Kratzer. Motion carried 7-0. Superintendent Candidate Jennifer Davis was invited into the executive session. The Board of Education returned to regular session at 8:45 p.m.

- d) At 8:45 p.m. President Clay Scott made a motion to go into executive session for 30 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the exemption for Personnel matters under KOMA and the open board meeting will resume in the boardroom at 9:15 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. Superintendent Candidate Jenifer Davis was invited into the executive session. The Board of Education returned to regular session at 9:15 p.m.
- e) At 9:15 p.m. President Clay Scott made a motion to go into executive session for 10 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the exemption for Personnel matters under KOMA and the open board meeting will resume in the boardroom at 9:25 p.m. The motion was seconded by Mike Meyer. Motion carried 7-0. The Board of Education returned to regular session at 9:25 p.m.

4) **ADJOURNMENT:** At 9:27 p.m. Diana Nunez made a motion to adjourn the meeting. The meeting was seconded by Daron Cowan motion passes 7-0.

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President: Clay Scott

Vice-President: Ron Smith

Board Member: Mike Meyer

Board Member: Diana Nunez

Board Member: Daron Cowan

Board Member: Nichole Winner

Board Member: Jamie Kratzer

Board Clerk: Kevin Warner

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