

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

The Board met in Special Session Monday, September 12, 2022 at 6:45 p.m.

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

Members Absent:

Others Present: Superintendent Corey Burton
Assistant Superintendent/Director of Student Learning Kevin Warner
* Others - See List

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 6:45 p.m.
- 2) **2022-2023 REVENUE NEUTRAL RATE:** Superintendent Corey Burton presented to the BOE the 2022-2023 Revenue Neutral Rate.
- 3) **NON-ACTION ITEMS PUBLIC FORUM:**
- 4) **ADOPTION OF 2022-2123 REVENUE NEUTRAL RATE RESOLUTION:** Jamie Kratzer made a motion to adopt Resolution No. 9122022 (2022-2023 Revenue Neutral Rates) second by Mike Meyer - motion carried 7-0.
 - a.) Roll Call Vote
 - i)Daron Cowan - Yes
 - ii)Diana Nnez - Yes
 - iii)Mike Meyer - Yes
 - iv)Ron Smith - Yes
 - v)Jamie Kratzer - Yes
 - vi)Nichole Winner - Yes
 - vii)Clay Scott - Yes
- 5) **ADJOURNMENT:**
 - a) At 6:50 p.m. President Clay Scott made motioned to adjourn – seconded by Nichole Winner– motion carried 7-0.

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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

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Recorded by: Kevin Warner
*Attachments