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

The Board met in **Special** Session **Monday, September 18, 2023 at 5:45 p.m.**

Members Present:

Ron Smith Mike Meyer Daron Cowan Nichole Winner

Members Absent: Clay Scott

Jamie Kratzer Diana Nunez

Others Present: Superintendent Corey Burton, Assistant Superintendent

& Director of Student Learning Kevin Warner

* Others - See List

Others Absent:

- 1. <u>CALL TO ORDER:</u> The meeting was called to order by Vice-President Ron Smith Scott at 5:45 p.m.
- 2. <u>2023-2024 REVENUE NEUTRAL RATE Hearing:</u> We will have an updated RNR Hearing on Wednesday, September 20, 2023 at 6:00 p.m. in the Joyce School-Board of Education Room
- 3. ADJOURNMENT:
 - a. At 5:54 p.m. Mike Meyer made a motion to adjourn Second by Daron Cowan- motion carried 4-0.

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ABSENT	
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President Clay Scott	Vice-President Ron Smith
ABSENT	
Board Member Diana Nunez	Board Member Daron Cowan
Board Member Mike Meyer	Board Member Nichole Winner
ABSENT	
Board Member Jamie Kratzer	Asst. Board Clerk- Kevin Warner

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