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

The Board met in Special Session Wednesday, September 20, 2023 at 6:05 p.m.

Members Present:

	Ron Smith Mike Meyer Diana Nunez Daron Cowan Nichole Winner
Members Absent:	Clay Scott Jamie Kratzer
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 at 6:05 p.m.
- 2. 2023-2024 School Budget Hearing:
- 3. NON-ACTION ITEMS PUBLIC FORUM:

4. ADJOURNMENT:

a. At 6:09 p.m. Mike Meyer made a motion to adjourn - Second by Daron Cowan- motion carried 5-0.

Absent

President Clay Scott

Vice-President Ron Smith

Board Member Diana Nunez

Board Member Mike Meyer

Absent

Board Member Jamie Kratzer

Board Clerk: Dawn Oakes Recorded by: Kevin Warner *Attachments Board Member Daron Cowan

Board Member Nichole Winner

Asst. Board Clerk Kevin Warner