

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 6:10 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:

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1. **CALL TO ORDER:** The meeting was called to order by Vice-President Smith at 6:10 p.m.
 2. **ADOPTION OF THE AGENDA:** Mike Meyer made a motion to approve the agenda as presented. - Second by Nichole Winner. - Motion passed 5-0
 3. **NON-ACTION ITEMS PUBLIC FORUM:**
 4. **NEW BUSINESS:**
 - a. LOB Resolution: Mike Meyer made the motion to approve the LOB Rosultion in an amount of 31.6 percent for the 2023-2024 school year as presented.- Second by Daron Cowan.- Motion passed 5-0.
 - b. 2023-2024 School Budget: Nichole Winner made the motion to approve the 2023-2024 School Budget as presented after review of the 2023-2024USD 214 needs assessment and Kansas State Assessment. - Second by Mike Meyer. - Motion passed 5-0
 5. **ADJOURNMENT:**
 - a. At 6:14 p.m. Daron Cowan made a motion to adjourn - Second by Mike Meyer - motion carried 5-0.

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Absent

President Clay Scott

Vice-President Ron Smith

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