

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

The Board met in **Special** Session **Monday, March 14, 2022, at 5:30 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 Dave Younger
KASB Gary Sechrist
Alternate Clerk Cynthia Dino

Others Absent: Director of Student Learning Kevin Warner

- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 5:30 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) At 5:30 p.m. President Clay Scott made a motion to go into executive session for 45 minutes to discuss personnel matters with KASB Gary Sechrist regarding the Superintendent search. The motion was seconded by Board Member Mike Meyer. Motion carried 7-0.
 - b) At 6:02 p.m. Superintendent Dave Younger was invited to the session.
 - c) At 6:15 p.m. Board Member Mike Meyer made a motion to go into the executive session for 30 minutes with Superintendent Dave Younger and KASB Gary Sechrist. The motion was seconded by Board Member Jamie Kratzer. Motion carried 7-0. At 6:34 pm. KASB Gary Sechrist left the session. The Board of Education returned to special sessions at 6:45 p.m.
- 4) **ADJOURNMENT:** At 6:45 p.m. Board Member Diana Nunez made a motion to adjourn the meeting. The meeting was seconded by Board Member 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

Alternate Clerk: Cynthia Dino

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Recorded by: Cynthia Dino

*Attachments