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

The Board met in Special SessionMonday June 12, 2023 at 6:50 p.m.

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

Members Absent:

Others Present: Superintendent Corey Burton Assistant Superintendent & Director of Student Learning Kevin Warner Board Clerk Dawn Oakes

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 6:50 p.m.
- 2) **<u>Budget Hearing</u>**: Jamie Kratzter made a motion to approve the amending of the 2022-2023 school budget as published. Second by Diana Nunez.- Motion carried 7-0.

3) ADJOURNMENT:

a) At 6:54 p.m. Jamie Kratzer made a motion to adjourn- Second by Mike Meyer. Motion passed 7-0.

President Clay Scott

Board Member Diana Nunez

Board Member Mike Meyer

ABSENT

Board Member Jamie Kratzer

Vice-President Ron Smith

Board Member Daron Cowan

Board Member Nichole Winner

Board Clerk Dawn Oakes

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