

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

The Board met in a **Special** Session on **Monday, November 25, 2024, at 5:00 p.m.**

Members Present: President Ron Smith
Vice-President Diana Nunez
Mike Meyer
Daron Cowan
Nichole Winner
Chad McCormick
Kasey Krueger

Members Absent:

Others Present: Superintendent Corey Burton and Assistant
Superintendent Kevin Warner
* Others - See List

Others Absent: Board Clerk Dawn Oakes

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1. **CALL TO ORDER:** President Ron Smith called the meeting to order at 5:00 p.m.
 2. **ADOPTION OF THE AGENDA:** Daron Cowan motioned to adopt the agenda as presented.- Second by Diana Nunez - motion carried 7-0.
 3. **ACTION ITEMS:**
 - a. **Approval of the KASB Superintendent Search Services Contract:** Diana Nunez motioned to approve the KASB Superintendent Search Services Contract as presented (attached).- Second by Nichole Winner - motion carried 7-0.
 4. **BOARD DISCUSSION:**
 - a. **KASB Superintendent Search Process:**
 - i. The BOE discussed the superintendent search process with Dr. Steve Karlin, representing KASB. The KASB Superintendent Search Timeline is attached with confirmed dates.
 5. **ADJOURNMENT:**
 - a. At 5:53 p.m., Daron Cowan motioned to adjourn - Second by Diana Nunez - motion carried 7-0.

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President Ron Smith

Vice-President Diana Nunez

Board Member Chad McCormick

Board Member Daron Cowan

Board Member Mike Meyer

Board Member Nichole Winner

Board Member Kasey Krueger

Asst Board Clerk Kevin Warner

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