

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

The Board met in a **Special** Session on **Thursday, January 9, 2025, at 7:00 p.m.**

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

Members Absent: President Ron Smith

Others Present: Board Clerk Dawn Oakes
* Others - See List

Others Absent: Superintendent Corey Burton and Assistant
Superintendent Kevin Warner

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1. **CALL TO ORDER:** Vice-President Diana Nunez called the meeting to order at 7:00 p.m.
 2. **ADOPTION OF THE AGENDA:** Chad McCormick motioned to adopt the agenda.. - Second by Kasey Krueger - motion carried 6-0.
 3. **BOARD DISCUSSION:**
 - a. **KASB Superintendent Search Process:**
 - i. The BOE reviewed the superintendent search community surveys and focus group data and discussed the next steps of the superintendent search process with Dr. Steve Karlin, representing KASB.
 4. **EXECUTIVE SESSION:**
 - a. At 7:55 p.m., Daron Cowan made a motion to go into executive session for 10 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 8:05 p.m. - Second by Mike Meyer - motion carried 6-0. Dr. Steve Karlin from KASB and Board Clerk Dawn Oakes were invited into the executive session. The Board of Education returned to regular session at 8:05 p.m.
 - b. At 8:06 p.m., Nichole Winner made a motion to go into executive session for 5 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and under the exemption of nonelected personnel under KOMA. The open board

meeting will resume in the boardroom at 8:11 p.m. - Second by Daron Cowan - motion carried 6-0. Dr. Steve Karlin from KASB and Board Clerk Dawn Oakes were invited into the executive session. The Board of Education returned to regular session at 8:11 p.m.

- c. At 8:12 p.m., Daron Cowan made a motion to go into executive session for 2 minutes to discuss the purpose of matters relating to personnel matters of nonelected personnel to protect the privacy interests of an identifiable and under the exemption of nonelected personnel under KOMA. The open board meeting will resume in the boardroom at 8:14 p.m. - Second by Nichole Winner - motion carried 6-0. Dr. Steve Karlin from KASB and Board Clerk Dawn Oakes were invited into the executive session. The Board of Education returned to regular session at 8:14 p.m.

5. **ADJOURNMENT:**

- a. 8:15 p.m., Kasey Krueger motioned to adjourn - Second by Kasey Krueger - motion carried 6-0.

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ABSENT

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	Board Clerk Dawn Oakes

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