

MULLEN BOARD OF EDUCATION
MINUTES
July 20, 2020

The regular meeting of the Mullen School Board was called to order at 7:00 p.m. by President Bryan Starr. He announced that the Open Meetings Act is posted on the west wall. Board members in attendance were **Present:** Jason Coble, Travis Hampton, Liza Simonson, Bryan Starr, **Absent:** Mike French, Barb Svoboda.

Motion to approve the minutes from the June 8, 2020 Regular Board Meeting. This motion, made by Liza Simonson and seconded by Travis Hampton, carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes
yes: 4, no: 0, Absent: 2

Motion to approve the agenda, and verify that notice of the meeting was published in the Hooker County Tribune, and posted according to board policy. This motion, made by Liza Simonson and seconded by Jason Coble, carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes
yes: 4, no: 0, Absent: 2

Approval of the following July claims: Payroll \$201,207.51, General Fund \$33,490.07, Special Building Fund \$664.23 and Depreciation Fund \$27,720.00. This motion, made by Liza Simonson and seconded by Jason Coble, carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes
yes: 4, no: 0, Absent: 2

Motion to reaffirm Policy 5018 as written. This motion, made by Jason Coble and seconded by Liza Simonson, carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes
yes: 4, no: 0, Absent: 2

Motion to approve revised Policy 5045 Student Fees. This motion, made by Liza Simonson and seconded by Jason Coble, carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes
yes: 4, no: 0, Absent: 2

Motion to declare Policy 3004.1, Policy 5052, and Policy 5057 reviewed. Policy 5001 as revised. This motion, made by Travis Hampton and seconded by Jason Coble, carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes
yes: 4, no: 0, Absent: 2

Motion to approve revisions to policy 5035 Student Discipline and 5054 Student Bullying. This motion, made by Liza Simonson and seconded by Travis Hampton, carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes

yes: 4, no: 0, Absent: 2

Motion to approve Policy 3056 Guest Speakers. This motion, made by Jason Coble and seconded by Travis Hampton, carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes

yes: 4, no: 0, Absent: 2

Motion to approve the Mullen Public Schools Pandemic Plan & Procedures. This motion, made by Liza Simonson and seconded by Travis Hampton, carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes

yes: 4, no: 0, Absent: 2

Motion to approve 2020-2021 Propane bid from Sandhill Oil to contract at .929 for 35,000 gallons of propane. This motion, made by Jason Coble and seconded by Liza Simonson, carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes

yes: 4, no: 0, Absent: 2

Motion to table revisions to Policy 6007 and policy 6008. This motion, made by Bryan Starr and seconded by Travis Hampton, carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes

yes: 4, no: 0, Absent: 2

An agenda is kept continually current and is available for public inspection in the Superintendent's office during regular office hours.

Chris Kuncl, Recording Secretary