

MULLEN BOARD OF EDUCATION
MINUTES
January 14, 2019

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, Mike French, Travis Hampton, Liza Simonson, Bryan Starr, Barb Svoboda.

Motion by Mike French, second by Travis Hampton to approve that the 2019 board officer team remain the same as 2018 board officer team. Motion carried.

Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Jason Coble, second by Liza Simonson to approve the discussed committee assignments for 2019. Motion carried.

Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Barb Svoboda, second by Travis Hampton to approve the minutes from the December 10, 2018 Regular Board Meeting. Motion carried.

Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Travis Hampton, second by Liza Simonson to approve the agenda, and verify that notice of the meeting was published in the Hooker County Tribune, and posted according to board policy. Motion carried.

Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Liza Simonson, second by Travis Hampton to Approval of the following January claims: Payroll \$251,283.69, General Fund \$48,977.75, Lunch Fund \$4,172.14, Special Building Fund \$12,185.75, and Depreciation Fund \$26,260.00. Motion carried.

Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Barb Svoboda, second by Liza Simonson to approve renewal of policy 2012 Board Code of Ethics. Motion carried.

Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Jason Coble, second by Travis Hampton to approve the superintendent contract for Chris Kunch for the 2019-2020 school year as amended. Motion carried.

Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Barb Svoboda, second by Liza Simonson to approve the resignation of Mitch Pfeiffer as teacher, coach, and athletic director effective at the end of the 2018-2019 school year with regrets. Motion carried.
Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Travis Hampton, second by Mike French to approve contracts with ESU 16 for the 2019-2020 school year. Motion carried.
Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Liza Simonson, second by Jason Coble to approve 1st State Bank of Mullen as the official depository for district funds for 2019. Motion carried.
Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Barb Svoboda, second by Travis Hampton to approve payment to Midwest Door & Hardware in the amount of \$26,260 for the high school west doors. Motion carried.
Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Jason Coble, second by Travis Hampton to approve payment to Hinton's Lock & Alarm for \$6376.35 to install card/access system to high school west doors and payment for \$10,749.30 to upgrade the existing system to the new card access system. Motion carried.
Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Mike French, second by Liza Simonson to approve Mullen Public Schools Job Descriptions. Motion carried.
Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Barb Svoboda, second by Jason Coble to approve the updated Gym/Weight Room Membership agreement as amended. Motion carried.
Barb Svoboda: yes, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 6, no: 0

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