

MULLEN BOARD OF EDUCATION
MINUTES
April 8, 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

Motion by Jason Coble, second by Travis Hampton to approve the March 11 Board Workshop minutes and the March 11 Regular Board Meeting minutes. Motion carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Mike French, second by Travis Hampton 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: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Liza Simonson, second by Jason Coble to Approval of the following April claims: Payroll \$227,165.58, General Fund \$38,390.98, Lunch Fund \$3,049.97, Special Building Fund \$112.16, and Depreciation Fund \$14,981.97. Motion carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Travis Hampton, second by Liza Simonson to approve the resignation for Kelly Garcia effective at the end of the 2018-2019 school year with regrets. Motion carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Jason Coble, second by Liza Simonson to approve the distance learning contract with Dominique Werner to teach 6-12 World Language-Spanish. Motion carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Travis Hampton, second by Jason Coble to approve option enrollment papers for Alli Loughran for the 2019-2020 school year. Motion carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Jason Coble, second by Travis Hampton to approve classified staff wage/salary schedule and classified staff work agreements. Motion carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Mike French, second by Liza Simonson to approve the purchase of Edgenuity to be used for the Mullen Continuous Improvement Process. Motion carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Liza Simonson, second by Jason Coble to approve Policy 3030 Automatic External Defibrillator Program. Motion carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Jason Coble, second by Liza Simonson to approve revised policy 6001 School Organization. Motion carried.

Barb Svoboda: Absent, Bryan Starr: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Bryan Starr, second by Jason Coble to table Policy 6035 Athletic Contest Participation by Sixth Graders indefinitely. Motion Failed.

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

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