

**MULLEN BOARD OF EDUCATION
MINUTES
October 12, 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, Mike French, Travis Hampton, Liza Simonson, Bryan Starr, Barb Svoboda.

Motion to approve the September 14, 2020 Regular Board Meeting minutes and the September 21, 2020 Special Board Meeting minutes. This motion, made by Barb Svoboda and seconded by Liza Simonson, carried.

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

Motion to approve the agenda as amended, and verify that notice of the meeting was published in the Hooker County Tribune, and posted according to board policy. This motion, made by Mike French and seconded by Travis Hampton, carried.

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

Approval of the following October claims: Payroll \$240,902.75, General Fund \$45,805.47, Lunch Fund \$4,686.14 and Special Building Fund \$109.75. This motion, made by Liza Simonson and seconded by Jason Coble, carried.

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

Motion to approve the Board President and Board Secretary will sign all checks when possible in accordance with state statute and in situations when the president or secretary is not available, the district authorizes the Board Treasurer and the Superintendent as authorized signatories for checks drawn on the General Fund. This motion, made by Jason Coble and seconded by Travis Hampton, carried.

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

Motion to approve the Board President and Board Secretary will sign all checks when possible in accordance with state statute and in situations when the president or secretary is not available, the district authorizes the Board Treasurer and the Superintendent as authorized signatories for checks drawn on the General Fund. This motion, made by Liza Simonson and seconded by Barb Svoboda, carried.

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

Motion to approve that the Board President and the Board Secretary will sign all checks when possible in accordance with state statute and in situations when the president or secretary is not available, the district

authorizes the Board Treasurer and the Superintendent as authorized signatories for checks drawn on the Depreciation Fund, School Lunch Fund, Special Building Fund, Bond Fund, Employee Benefit Fun, QSCB fund and the Cafeteria Plan Fund. This motion, made by Liza Simonson and seconded by Barb Svoboda, carried.

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

Motion to approve that the Board President and the Board Secretary will sign all checks when possible in accordance with state statute and in situations when the president or secretary is not available, the district authorizes the Board Treasurer, the Superintendent, and the High School Principal as authorized signatories for checks drawn on the Activities Fund and the Petty Cash Fund. This motion, made by Barb Svoboda and seconded by Travis Hampton, carried.

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

Motion to approve revisions to the following policies: 2006-Complaint Procedure, 2008- Meetings, 3001-Budget, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 4043 Professional Boundaries between Employees and Students, 5018 Parent and Guardian Involvement In Education Practices, and 5067 Student Assistance Team or Comparable Problem Solving Team. This motion, made by Travis Hampton and seconded by Mike French, carried.

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

Motion to approve Policy 3057 Title IX. This motion, made by Mike French and seconded by Liza Simonson, 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