

MULLEN BOARD OF EDUCATION
MINUTES
January 11, 2021

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, Dane Peterson, Liza Simonson, Bryan Starr, **Absent:** Travis Hampton.

Motion to approve the December 14, 2020 Regular Board Meeting minutes and Special meeting minutes as amended. This motion, made by Liza Simonson and seconded by Jason Coble, carried.

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

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 Mike French and seconded by Liza Simonson, carried.

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

Motion to approve the following January claims: Payroll \$254,702.73, General Fund \$59,022.11, Lunch Fund \$2,784.76, and Special Building Fund \$276.68. This motion, made by Liza Simonson and seconded by Jason Coble, carried.

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

Motion to approve the renewal of policy 2012 Board Code of Ethics. This motion, made by Mike French and seconded by Dane Peterson, carried.

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

Motion to approve the superintendent evaluation for Chris Kuncl for December 2020. This motion, made by Mike French and seconded by Jason Coble, carried.

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

Motion to approve First State Bank to be designated as the depository bank for Mullen Public Schools for the year 2021. This motion, made by Liza Simonson and seconded by Dane Peterson, carried.

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

Motion to approve KSB School Law to be designated as legal counsel for Mullen Public Schools for the year 2021. This motion, made by Mike French and seconded by Liza Simonson, carried.

Bryan Starr: yes, Dane Peterson: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: Absent

yes: 5, no: 0, Absent: 1

Motion to approve the Mullen Education as the exclusive bargaining agent for the district's non supervisory certificated staff for the 2022-2023 contract year. This motion, made by Dane Peterson and seconded by Jason Coble, carried.

Bryan Starr: yes, Dane Peterson: yes, Jason Coble: yes, Liza Simonson: yes, Mike French: yes, Travis Hampton: Absent

yes: 5, no: 0, Absent: 1

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