

MULLEN BOARD OF EDUCATION
MINUTES
July 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 **Present:** Jason Coble, Travis Hampton, Liza Simonson, Barb Svoboda, **Absent:** Mike French, Bryan Starr. **Present:** Bryan Starr.

Motion by Barb Svoboda, second by Liza Simonson to approve the minutes from the June 10, 2019 Regular Board Meeting. Motion carried.

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

yes: 4, no: 0, Absent: 2

Motion by Liza Simonson, 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: yes, Bryan Starr: Absent, Jason Coble: yes, Liza Simonson: yes, Mike French: Absent, Travis Hampton: yes

yes: 4, no: 0, Absent: 2

Motion by Barb Svoboda, second by Liza Simonson to approve the following July claims: Payroll \$216,041.77, General Fund \$72,638.76, Lunch Fund \$220.36, Special Building Fund \$86.51, and Depreciation Fund \$4,020.00. Motion carried.

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

yes: 4, no: 0, Absent: 2

Motion by Liza Simonson, second by Travis Hampton to approve Policy 5054 Student Bullying for the 2019-2020 school year. Motion carried.

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

yes: 5, no: 0, Absent: 1

Motion by Barb Svoboda, second by Liza Simonson to approve the propane bid from Sandhills Oil for .899 cents per gallon for 37,500 gallons to pre-pay in September 2019. Motion carried.

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

yes: 5, no: 0, Absent: 1

Motion by Barb Svoboda, second by Bryan Starr to approve the purchase of a 2017 Ford Transit Passenger Van based on inspection by Mr. Kunch. Motion carried.

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

yes: 5, no: 0, Absent: 1

Motion by Travis Hampton, second by Bryan Starr to approve the bid from Elkay to install the bottle filling stations at the high school. Motion carried.

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

yes: 5, no: 0, Absent: 1

Motion by Liza Simonson, second by Barb Svoboda to approve policies : 2017 Indemnification on and Liability Insurance, 3046 Animals in School, 2054 Law Enforcement Unit, and 6036 Reading Instruction and Intervention Services. Motion carried.

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

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