

**MULLEN BOARD OF EDUCATION**  
**MINUTES**  
**June 14, 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

Motion by Travis Hampton, second by Dane Peterson to Motion to approve the May 10, 2021 Board Meeting minutes. Motion carried.

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

Motion by Mike French, second by Dane Peterson to 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. Motion carried.

Bryan Starr: yes, Dane Peterson: 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 Motion to approve the following June claims: Payroll \$240,141.32, General Fund \$48,220.42, Lunch Fund \$4,185.30, Special Building Fund \$283.21, Bond Fund \$2,137.50 and QSCB Fund \$10,518.75. Motion carried.

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

Motion by Mike French, second by Dane Peterson to Motion to approve option enrollment for Bronx & Breckyn Burney for the 2021-2022 school year. Motion carried.

Bryan Starr: yes, Dane Peterson: 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 Motion to approve Chris Kuncl, Superintendent as authorized representative of the school district, including Non-Discrimination Compliance Coordinator. Motion carried.

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

Motion by Jason Coble, second by Mike French to Motion to approve the Mullen Board of Education goals for the 2021-2022 school year. Motion carried.

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

Motion by Mike French, second by Travis Hampton to Motion to approve Revisions to policies 2005 Conflict of Interest, 3001 Budget and Property Tax Request, 3003 Bidding for Construction, Remodeling, Repair, or Site Improvement, 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3040 School Safety and Security, 3042 Construction Management at Risk Contracts, 3043 Design Build Contracts, 5063 Audio and Video Recording, and 6036 Reading Instruction and Intervention Services. Motion carried.

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

Motion by Dane Peterson, second by Liza Simonson to Motion to adopt Policy 3058 Naming School District Facilities and Property. Motion carried.

Bryan Starr: yes, Dane Peterson: 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.

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Chris Kuncl, Recording Secretary