

**MULLEN BOARD OF EDUCATION
MINUTES
November 8, 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, Travis Hampton, Dane Peterson, Liza Simonson, Bryan Starr. Also present were 3 administrators, __ staff, __ students, and __ patrons

Motion by Mike French, second by Liza Simonson to approve the minutes from the October 11, 2021 Regular Board Meeting. 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 Jason Coble to approve the minutes from the October 11, 2021 Regular Board Meeting. 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 Dane Peterson 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 Jason Coble to Approval of the following November claims: Payroll \$260,247.60, General Fund \$62,039.38, Lunch Fund \$7,784.58, and October Activity Fund claims \$12,226.89. 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 approve the 2020-2021 Mullen Public Schools Audit by Niedhart and Associates. 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 Dane Peterson to Motion to go into Executive Session to protect the privacy of an employee. 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 Bryan Starr to Motion to go back into regular session. 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 Bryan Starr, second by Jason Coble to approve the resignation of Justin Moore effective Wednesday November 10, 2021 and offer him insurance through December 31, 2021 and offer him his salary pay throughout the month of November 2021. Motion carried.

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

As soon as the next month's meeting notice is posted on the Mullen Public Schools website, an agenda will be available for public inspection on both the school website and on the SPARQ meetings site.

Chris Kuncl, Recording Secretary