

**MULLEN BOARD OF EDUCATION
MINUTES
December 13, 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 Dane Peterson to approve the minutes from the November 8, 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 Travis Hampton 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. 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 Travis Hampton, second by Jason Coble to approve the lease through Titan Machinery. 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 December claims: Payroll \$263,736.02, General Fund \$59,014.36, Lunch Fund \$6,561.92, Activities Fund \$18,904.54, Depreciation Fund \$101, 590.00, Special Building Fund \$200.00, Bond Fund \$97,137.50 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 Liza Simonson, second by Dane Peterson to approve the revisions to policy 2009 Public Participation at 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 Dane Peterson, second by Travis Hampton to approve policy 4063 Extra Duty and Extended Contract Payments. 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 Liza Simonson to approve the contract for Kelli Wallz as FCS instructor.
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 Liza Simonson to approve 2021 Mullen Public Schools Annual Report.
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