

MULLEN BOARD OF EDUCATION
MINUTES
August 8, 2022

The regular meeting of the Mullen School Board was called to order at 7:00 p.m. by President Liza Simonson. She 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, **Absent:** Bryan Starr. Also present were 3 administrators, ___ staff, ___ students, and ___ patrons

Motion by Dane Peterson, second by Travis Hampton to approve the minutes from the July 11, 2022 Regular Board Meeting. Motion carried.

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

yes: 5, no: 0, Absent: 1

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

yes: 5, no: 0, Absent: 1

Motion by Liza Simonson, second by Travis Hampton to Approval of the following August claims: Payroll \$218,213.53, General Fund \$331,979.20, Lunch Fund \$447.50, Special Building Fund \$292.95, and July Activity Fund \$6,093.35. Motion carried.

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

yes: 5, no: 0, Absent: 1

Motion by Dane Peterson, second by Travis Hampton to approve revisions to policy 4063 Extra Duty and Extended Contract Payments. Motion carried.

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

yes: 5, no: 0, Absent: 1

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