

MULLEN BOARD OF EDUCATION
MINUTES
December 12, 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, 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 14, 2022 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 Travis Hampton, second by Liza Simonson 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 approve the letter of resignation for Bobbie Licking effective at the end of the 2022-2023 school year with regrets. 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 approve the 2023-2024 contract for Emily Ady as the Library Media Specialist and Middle School Teacher. 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 Liza Simonson to approve the 2023-2024 contract for Kelsey Phillips as 6-12 Agriculture Teacher. 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 local substitute teacher certificate for Laurie Monette. 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 Bobcat lease with Titan Machinery for the year 2023. 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 Liza Simonson to approve the final payment on the 2002 Bond out of the Bond Fund and approve the final payment on the 2013 QSCB project out of the QSCB fund. 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 \$275,512.80, General Fund \$71,986.37, Lunch Fund \$6,867.59, Special Building Fund \$4,016.16, Bond Fund \$96,116.25, QSCB Fund \$505,518.75, and November Activity Fund \$12,321.97. 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 approve the 2022 MPS 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

Motion by Liza Simonson, second by Jason Coble to approve the 2023-2024 Mullen Public Schools negotiated agreement. 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 the purchase of an enclosed trailer from Mr. Jim Hardy. 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