

MULLEN BOARD OF EDUCATION
MINUTES
May 8, 2023

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:** Mike French, Travis Hampton, Dane Peterson, Casey Phillips, Patrick Wright, **Absent:** Liza Simonson. Also present were 3 administrators, __ staff, __ students, and __ patrons

Motion by Mike French, second by Patrick Wright to approve the minutes from the April 10, 2023 Regular Board Meeting. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: Absent, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes

yes: 5, no: 0, Absent: 1

Motion by Travis Hampton, second by Casey Phillips 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.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: Absent, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes

yes: 5, no: 0, Absent: 1

Motion by Mike French, second by Patrick Wright to approve option enrollment for Charlotte Connealy. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: Absent, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes

yes: 5, no: 0, Absent: 1

Motion by Casey Phillips, second by Mike French to Approval of the following May claims: Payroll \$273,593.01, General Fund \$51,499.13, Lunch Fund \$2,566.03, Special Building Fund \$161.72, Depreciation Fund \$48,725.00, and April Activity Fund \$18,040.08. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: Absent, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes

yes: 5, no: 0, Absent: 1

Motion by Mike French, second by Casey Phillips to approve the review of policy 5052 School Wellness. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: Absent, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes

yes: 5, no: 0, Absent: 1

Motion by Mike French, second by Travis Hampton to approve the 2023-2024 Extra Duty Assignments. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: Absent, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes

yes: 5, no: 0, Absent: 1

Motion by Travis Hampton, second by Casey Phillips to approve the use of school vehicles for summer activities. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: Absent, Mike French: yes, Patrick Wright: 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