

MULLEN BOARD OF EDUCATION
MINUTES
June 12, 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 Also present were 3 administrators, __ staff, __ students, and __ patrons

Motion by Travis Hampton, second by Dane Peterson to approve the minutes from the May 8, 2023 Regular Board Meeting. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Mike French, 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.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Casey Phillips, second by Mike French to approve the renewal of Imagine Learning MyPath annual subscription for the assessment requirement for LB 1052 Reading Improvement Act. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Casey Phillips, second by Travis Hampton to Approval of the following June claims: Payroll \$264,177.86, General Fund \$45,306.18, Lunch Fund \$868.61, Special Building Fund \$1,041.48, and May Activity Fund \$9,707.11. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Casey Phillips, second by Dane Peterson to approve Superintendent Chris Kuncl as Authorized Representative of the Mullen Public Schools District including non-discrimination compliance coordinator. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Patrick Wright, second by Casey Phillips to approve the amended 2023-2024 School calendar. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Mike French, second by Travis Hampton to approve revisions to Policy 3001 Budget and Property Tax Request, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3036 Purchasing (Credit) Card Program, 3059 Audio and Video Recording, 4003 Drug Policy Regarding Drivers, 4045 Milk Expression, 4059 Behavioral and Mental Health Training, 5003 Admission of Part Time Students, 5004 Option Enrollment, 5035 Student Discipline, 5064 Supplement, Not Supplant, 6003 Instructional Program, and 6005 Academic Credits and Graduation. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes
yes: 6, no: 0

Motion by Patrick Wright, second by Dane Peterson to approve Policy 6038 Artificial Intelligence. Motion carried.

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