

MULLEN BOARD OF EDUCATION
MINUTES
May 13, 2024

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 Casey Phillips to approve the minutes from the April 8, 2024 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 Mike French, second by Patrick Wright to approve the claim from the Hooker County Tribune for \$129.11. Motion carried.

Casey Phillips: yes, Dane Peterson: Abstain (With Conflict), Liza Simonson: Absent, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes

yes: 4, no: 0, Absent: 1, Abstain (With Conflict): 1

Motion by Travis Hampton, second by Casey Phillips to approve the quote for Imagine Learning . 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 quote for Renaissance Learning for the LB 1081 requirement. 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 Travis Hampton to Approval of the following May claims: Payroll \$301,454.74, General Fund \$89,694.75, Lunch Fund \$6,350.98, and April Activity Fund \$10,295.80. 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 Patrick Wright, 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

Motion by Mike French, second by Travis Hampton to approve the sale of Chevrolet Suburbans via public auction. 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 Patrick Wright, second by Travis Hampton to approve the quote from Gateway Motors in Broken Bow to purchase 2 Chevrolet Suburbans. 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