

MULLEN BOARD OF EDUCATION
MINUTES
June 10, 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:** Travis Hampton, Dane Peterson, Casey Phillips, Liza Simonson, Patrick Wright, **Absent:** Mike French. Also present were 3 administrators, __ staff, __ students, and __ patrons

Motion by Dane Peterson, second by Travis Hampton to approve the minutes from the May 13, 2024 Regular Board Meeting. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: Absent, Patrick Wright: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Patrick Wright, second by Travis Hampton to approve the transfer of \$\$11,640.47 from the Qualified Capital Purpose Undertaking Fund to the General Fund and close the Qualified Capital Purpose Undertaking Fund account. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: Absent, Patrick Wright: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Travis Hampton, second by Casey Phillips to approve the claim from the Hooker County Tribune for \$257.89. Motion carried.

Casey Phillips: yes, Dane Peterson: Abstain (With Conflict), Liza Simonson: yes, Mike French: Absent, Patrick Wright: yes, Travis Hampton: yes
yes: 4, no: 0, Absent: 1, Abstain (With Conflict): 1

Motion by Casey Phillips, second by Travis Hampton to Approval of the following June claims: Payroll \$286,029.80, General Fund \$40,956.97 Lunch Fund \$1,536.95, and May Activity Fund \$20,543.57. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: Absent, Patrick Wright: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Dane Peterson, second by Casey Phillips to approve Superintendent Chris Kuncl as District Representative - including Non-discrimination Compliance Coordinator. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: Absent, Patrick Wright: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Dane Peterson, second by Travis Hampton to approve the 2024-2025 Extra Duty Positions. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: Absent, Patrick Wright: yes, Travis Hampton: yes
yes: 5, no: 0, Absent: 1

Motion by Dane Peterson, second by Casey Phillips to approve permission to Superintendent Chris Kuncl to approve an electrical bid for the kitchen upgrade to be up to Nebraska Code for up to \$50,000. Motion carried. Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: Absent, 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