

MULLEN BOARD OF EDUCATION
MINUTES
July 8, 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 Also present were 3 administrators, __ staff, __ students, and __ patrons

Motion by Travis Hampton, second by Dane Peterson to approve the minutes from the June 10, 2024 Regular Board Meeting. Motion carried.

Casey Phillips: yes, Dane Peterson: yes, Liza Simonson: yes, Mike French: Abstain (With Conflict), Patrick Wright: yes, Travis Hampton: yes
yes: 5, no: 0, Abstain (With Conflict): 1

Motion by Patrick Wright, second by Dane Peterson to approve payment to Gateway Motors for the 2024 Chevrolet Suburban out of the depreciation account upon arrival. 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 approve the payment to Midwest Floor Specialists to refinish the Hilltop Gym floor from the depreciation account. 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 Patrick Wright to approve the membership to the Nebraska Rural Community Schools Association. 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 claim from the Hooker County Tribune for \$132.44. Motion carried.

Casey Phillips: yes, Dane Peterson: Abstain (With Conflict), Liza Simonson: yes, Mike French: yes, Patrick Wright: yes, Travis Hampton: yes
yes: 5, no: 0, Abstain (With Conflict): 1

Motion by Casey Phillips, second by Travis Hampton to Approval of the following July claims: Payroll \$250,958.93, General Fund \$25,447.59, Lunch Fund \$43.63, Depreciation Fund \$4,610.00, and June Activity Fund \$14,847.63. 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 Travis Hampton, second by Dane Peterson to approve the review of Policy 5018 Parental Involvement. 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 Dane Peterson, second by Casey Phillips to approve the revision to Policy 5045 Student Fees.
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 Travis Hampton to approve the review of Policy 5057 District Title I Parent and Family Engagement. 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 Travis Hampton, second by Mike French to approve and reaffirm Policy 5054 Student Bullying.
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 Dane Peterson, second by Casey Phillips to approve the rescinding of policies 3011 Transportation, 3033 Lending Textbooks to Children in Private Schools, and 5049 Firearms and Weapons. 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 the 2000 series policy updates for: 2006 Complaint Procedure, 2008 Meetings, and 2009 Public Participation at Board Meetings. 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 Dane Peterson, second by Mike French to approve the 3000 series policy updates for: 3003.1 Bidding For Construction Projects, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3032 Fees For School District Records, 3053 Non Discrimination, 3057 Title IX, and 3059 Audio and Video Recording and adopt 3017 Official Communication With the Public and 3060 Firearms and Weapons For Non Students. 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 Dane Peterson, second by Travis Hampton to approve the 4000 series policy updates for: 4011 Employee Leave Under The Family Medical Leave Act, and 4053 Conflict of Interest. 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 Travis Hampton, second by Mike French to approve the 5000 series policy updates for: 5001 Compulsory Attendance and Excessive Absenteeism, 5004 Option Enrollment, 5008 Pregnant or Parenting Students, 5035 Firearms and Weapons, and 5052 School Wellness and adopt 5005 Transportation. 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 Dane Peterson, second by Casey Phillips to approve the 6000 series policy updates for: 6031 Emergency Exclusion and 6036 Reading Instruction and Intervention Services and adopt policies 6039 Repeat of Grade at Parent-Guardian Request, 6041 Malcolm X Day Education, and 6042 Projection Maps. 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 Dane Peterson, second by Mike French to approve the 2024-2025 Student Handbook, 2024-2025 Activities Handbook, and 2024-2025 Staff Handbook for Mullen Public Schools. 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 Dane Peterson, second by Casey Phillips to approve the Mullen Public Schools Pandemic Plan for 2024-2025. 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 propane bid from Sandhills Oil for 35,000 gallons of Propane for Mullen Public Schools for 2024-2025. 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