

**MULLEN BOARD OF EDUCATION**  
**MINUTES**  
**September 9, 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, Liza Simonson, Patrick Wright. Also present were 3 administrators, \_\_ staff, \_\_ students, and \_\_ patrons

Motion by Dane Peterson, second by Travis Hampton to approve the August 12, 2024 Board Meeting minutes and the August 26, 2024 Special Meeting minutes. 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 Casey Phillips to approve ALICAP as the insurance company for Mullen Public Schools and approve payment to ALICAP for the 2024-2025 school year. 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 payment to M & M Electric for the new electrical grid for the kitchen. Motion carried.

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

yes: 5, no: 1

Motion by Casey Phillips, second by Patrick Wright to approve the claim from the Hooker County Tribune for \$127.88. 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 September claims: Payroll \$291,963.65, General Fund \$147,340.39, Lunch Fund \$8,157.04, and August Activity Fund \$33,936.94.

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 the 2024-2025 Mullen Public Schools Budget. 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 revisions to policy 5014 Homeless 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 Casey Phillips, second by Mike French to approve the bid from Cooley Well Drilling, Inc. to repair the retaining wall at Mullen Elementary School. 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 Resolution "1" to policy 5004 Option Enrollment. 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.

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Chris Kuncl, Recording Secretary