Mar Lee School District

Board of Education Special Meeting Minutes

October 17, 2019

5:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. The special meeting of the Mar Lee School Board of Education is called

to order by Member Dave Ousley at 5:00 P.M., with the following

members present: David Ousley, Dave Fountain, Mike Hoffman, Kent

VanSickle, and Ed Zona

Absent:

PLEDGE OF ALLEGIANCE

 Public comments on agenda items:

* + - 1. None

1. RECOMMENDED ACTION: That the Board of Education approve the

 agenda items as presented:

 Motion by: Member: Mike Hoffman

 Second: Member: Dave Fountain

 In Favor: 5

 Opposed: 0

II. CLOSED SESSION/OPEN SESSION

A. RECOMMENDED ACTION: That the Board of Education move into Closed Session, per the parent request, to deal with a student discipline issue.

 Motion by: Member: David Ousley

 Second: Member: Kent VanSickle

 In Favor: 5

 Opposed: 0

B. RECOMMENDED ACTION: That the Board of Education move back into Open Session.

 Motion by: Member: Dave Fountain

 Second: Member: Kent VanSickle

 In Favor: 5

 Opposed: 0

1. RECOMMENDED ACTION: That the Board of Education suspend Student B for 10 days starting on October18th and with a return date of November 1st. When student B returns he is to meet weekly with the counselor/and or school administrator.

 Motion by: Member: Dave Fountain

 Second: Member: Kent VanSickle

 In Favor: 5

 Opposed: 0

IV. ADJOURNMENT:

Motion by Member Dave Fountain that the special meeting of the

Board of Education be adjourned, second by Member Ed Zona.

 In Favor: 5

 Opposed: 0

 The meeting was adjourned at 5:26 P.M.