Mar Lee School District

Board of Education Regular Meeting Minutes

November 12, 2019

7:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

1. The regular meeting of the Mar Lee School Board of Education is called

to order by Member Fountain at 7:03 P.M., with the following

members present: Dave Fountain, , Kent

VanSickle, and Ed Zona

Absent: David Ousley, Mike Hoffman

PLEDGE OF ALLEGIANCE

 Public comments on agenda items:

* + - 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
			2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

 agenda items as presented:

 Motion by: Member: VanSickle

 Second: Member: Zona

 In Favor: All

 Opposed: None

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

 minutes of the October 17, 2019 Special Meeting, (attachment 1)

 Motion by: Member: VanSickle

 Second: Member: Zona

 In Favor: All

 Opposed: None

II. STUDENT SERVICES:

III. BOARD OF EDUCATION:

1. RECOMMENDED ACTION: That the board support the participation in . the Reading Now Network CISD (attachment 2)

Motion by: Member: VanSickle

Second: Member: Zona

 In Favor: \_\_All \_\_\_

 Opposed: None

IV. PERSONNEL:

V. BUDGET AND FINANCE:

1. RECOMMENDED ACTION: That the Board of Education approves

        expenditures for August 2019 in the amount of $327,941.77

 (Attachment 3)

              Motion by: Member: VanSickle

 Second: Member: Zona

 In Favor: All

 Opposed: None \_\_\_\_\_

1. RECOMMENDED ACTION: That the board approve that Jennifer Goodman become a signer to the Chemical bank account. (signature page )

 Motion by: Member: \_VanSickle \_\_\_

 Second: Member: Zona

 In Favor: All

 Opposed: None

1. RECOMMENDED ACTION: That the board approved a bus lease with MidWest Transit Equipment (attachment 4).

Motion by: Member: VanSickle \_\_\_\_\_

Second: Member: Zona

In Favor: All

Opposed: None

1. RECOMMENDED ACTION: That the board approve Jennifer Goodman to attend the two day MASA conference for small district superintendents and the MEMSPA Conference in December recommended by Dave Killips and Marty Chard. (MEMSPA conference would be hotel and mileage only) (attachment 5)

 Motion by: Member: VanSickle

 Second: Member: Zona

 In Favor: All

 Opposed: None \_\_\_\_\_

VI. REPORTS & COMMUNICATIONS:

A. Items from the Public:

1 Compliment Meet and Greet during conferences

2. Michele VanSickle awarded $5,500 grant

B. Board Discussion Items:

1. Anchoring down the sheds

2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

C. Items from the Superintendent:

1. Audit went well within 1.5% /Auditor will present at the next meeting
2. Personnel-bus driver openings
3. Communication Plan Update
4. Camera Upgrade
5. Michael Grosso-SET SEG audit
6. Fence repair update
7. Building repair/updates quotes
8. PTO Bank
9. Open Meeting Notes

VII. ADJOURNMENT:

Motion by Member VanSickle that the regular meeting of the Board

of Education be adjourned, second by Member Zona.

In Favor: All

Opposed: None

The meeting was adjourned at 8:05 P.M.

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 The Mar Lee School District Board of Education at the Regular Meeting held on

November 12, 2019 approved the minutes of October 17 Special Board Meeting, the official record of which is attached.

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Secretary