

Mar Lee School District
Board of Education Regular Meeting Minutes
October 8, 2019
7:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

- A. The regular meeting of the Mar Lee School Board of Education is called to order by Member David Ousley at 7:00 P.M., with the following members present: David Ousley, Dave Fountain, Mike Hoffman, Kent VanSickle, and Ed Zona

Absent: None

IN ATTENDANCE: Jennifer Goodman, Superintendent/Principal, Ginger Obemyer, business manager, Jenny Leche, Michelle VanSickle, Carol Bagi, Joyce Sully, Ann Bagi, Gary Mead

PLEDGE OF ALLEGIANCE

Public comments on agenda items: None

- B. **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

- C. **RECOMMENDED ACTION:** That the Board of Education approve the minutes of the September 16, 2019 Special Meeting, September 17, Special Meeting, September 23, Special Meeting, and September 30, 2019 Special Meeting (Attachments)

Motion by: Member: Kevin VanSickle
Second: Member: Mike Hoffman
In Favor: 5
Opposed: 0

II. STUDENT SERVICES:

- A. **STUDENTS OF THE MONTH:** Douglas Toney – 8th grade, nominated by 6th-8th team and Wyatt Mead – 5th grade, nominated by Gail Rodgers.

III. BOARD OF EDUCATION:

IV. PERSONNEL:

- A. RECOMMENDED ACTION: That the Board of Education approves the hiring of Joy Newby, Part Time Lunchroom Aide.

Motion by: Member: Dave Fountain
Second: Member: Mike Hoffman
In Favor: 5
Opposed: 0

- B. RECOMMENDED ACTION: That the Board of Education approves the hiring of Mary Davis, 1:1 Special Education Aide.

Motion by: Member: Kent VanSickle
Second: Member: Dave Fountain
In Favor: 5
Opposed: 0

V. BUDGET AND FINANCE:

- A. RECOMMENDED ACTION: That the Board of Education approves expenditures for September 2019 in the amount of \$335,291.67 (Attachment 2)

Motion by: Member: Kent VanSickle
Second: Member: Dave Fountain
In Favor: 5
Opposed: 0

VI. REPORTS & COMMUNICATIONS:

- A. Items from the Public: None

- B. Board Discussion Items:

1. Painting of parking lot
2. Lights, signs all finished

- C. Items from the Superintendent:

1. Spring 2019 M-STEP Testing results in English, Language Arts, Math, and Social Studies.
2. Unofficial Student Count 9/26/19 336
3. Four year statics on chronic absenteeism; lower than CISD and State averages.
4. Douglas Wohlberg, CPA was on site on October 2nd and 3rd to conduct the annual audit. (Attachment)

VII. ADJOURNMENT:

Motion by Member Dave Fountain that the regular meeting of the Board of Education be adjourned, second by Member Kent VanSickle.

In Favor: 5
Opposed: 0

The meeting was adjourned at 7:28 P.M.

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The Mar Lee School District Board of Education at the Regular Meeting held on
October 8, 2019 approved the minutes of the September 16, 2019 Special Meeting, the
September 17, 2019 Special Meeting, the September 23, 2019 Special Meeting, and the
September 30, 2019 Special Meeting, the official record of which is attached.

Secretary