Mar Lee School District

Board of Education Special Meeting Minutes

July 15, 2019

4:00 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 Ousley at 4:00 P.M., with the following

members present: David Ousley, Dave Fountain, Mike

Hoffman, Kent Van Sickle, 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: Fountain

 Second: Member: VanSickle

 In Favor: All

 Opposed: None

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

 minutes of the July 9, 2019 Regular Meeting (Attachment 1)

 Motion by: Member: Fountain

 Second: Member: Hoffman

 In Favor: All

 Opposed: None

II. STUDENT SERVICES:

1. STUDENTS OF THE MONTH: None

III. BOARD OF EDUCATION:

 A. RECOMMENDED ACTION: None

IV. PERSONNEL:

 A. RECOMMENDED ACTION: None

V. BUDGET AND FINANCE:

A. RECOMMENDED ACTION: That the Board of Education approves a change order regarding the parking lot surface in the amount of

$65,873 to be paid for from the Sinking Fund. (Handout)

 Motion by: Member: Hoffman

 Second: Member: Zona

 In Favor: All

 Opposed: None

 B. RECOMMENDED ACTION: That the Board of Education approves a change order regarding sealing the remainder of the parking lot the parking lot

surface based on the quote from Quality Excavators Inc. in the amount of

$\_\_\_\_\_\_\_\_\_\_\_\_\_to be paid for from the Sinking Fund. (Handout) **NO ACTION**

**TAKEN**

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

 Second: Member: \_\_\_\_\_

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

 Opposed: \_\_\_\_\_

VI. REPORTS & COMMUNICATIONS:

1. Items from the Public:

1 None\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Board Discussion Items:

1. None\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Items from the Superintendent:

 1. None

VII. ADJOURNMENT:

Motion by Member Fountain that the regular meeting of the Board of

Education be adjourned, second by Member VanSickle.

 In Favor: All

 Opposed: None

 The meeting was adjourned at 4:20 P.M.

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

August 13, 2019 approved the minutes of the July 15,. 2019 Special Meeting, the

official record of which is attached.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary