

Mar Lee School District
Board of Education Meeting Minutes
March 28, 2019
6:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

- A. The SPECIAL Meeting of the Mar Lee School Board of Education is called to order by Member Ousley at 7:00 P.M., with the following members present: David Ousley, Glenn Thompson, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent:

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. None _____

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:

Motion by: Member: VanSickle
Second: Member: Thompson
In Favor: All
Opposed: None

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the March 12, 2019 REGULAR board meeting. (Attachment 1)

Motion by: Member: Thompson
Second: Member: Hoffman
In Favor: All
Opposed: None

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: None during Special meeting.

III. BOARD OF EDUCATION: **NEOLA BOARD DOCS PRESENTATION**

- A. RECOMMENDED ACTION: None

IV. PERSONNEL:

- A. RECOMMENDED ACTION: That the Board of Education approves moves to enter into a closed session under Section 8 (b) of the Open Meetings Act regarding the Superintendent's evaluation/contract and teacher contract negotiations.

Motion by: Member Thompson

Second: Member Hoffman
In Favor: All
Opposed: None
Session closed at: 6:30
Reconvened at: 8:00 *with no action taken.*

- B. RECOMMENDED ACTION: That the Board of Education approves Dann McDowell as the track and field coach for Spring 2019.

Motion by: Member Hoffman
Second: Member VanSickle
In Favor: All
Opposed: None

V. BUDGET AND FINANCE: **PLANNING SESSION FOR 2019-2020 SCHOOL YEAR**

VI. REPORTS & COMMUNICATIONS:

A. Items from the Public:

1. The book fair was a big success this year and will help to purchase many new books to replace those that are outdated. Taco Tuesday which featured reading activities was the best attend of the events thus far.
2. March 29th is the culmination of March is Reading Month, which will feature the celebration of those that met their reading goal.

B. Board Discussion Items:

1. None _____

C. Items from the Superintendent:

1. Status of traffic project-*We have completed the topographic survey and the soil boring (he was out there when our surveyor was out there). Our design group is working on a preliminary plan. Once that is developed we will meet with you and the Board to go over the design before we finalize it. The meeting is tentatively scheduled for April 11th at 4:00.*
2. Estimates for cooler and freezer replacement-*Three estimates have been received for a walk in combo freezer/cooler. The estimates vary in whether plumbing and electrical are included and vary from \$19,000 to \$36,000 which is too costly at this time.*
3. Calendar changes-*June 10th will be the new last day of school barring a reprieve from the legislature to forgive more days.*

VII. ADJOURNMENT:

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

In Favor: All
Opposed: None

The meeting was adjourned at 8:15 P.M.

.....
The Mar Lee School District Board of Education at the Special Meeting held on
March 28, 2019 approved the minutes of the March 12, 2019 Regular Meeting, the
official record of which is attached. _____

Secretary