

Mar Lee School District
Board of Education Meeting Minutes

April 9, 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 Ousley at 7:00 P.M., with the following members present: David Ousley, Glenn Thompson, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent: None

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

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the March 28, 2019 Special Board Meeting. (Attachment 1)

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

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: The Mar Lee School Board of Education recognizes Macie McDowell and Luke Hamilton as the students of the month for their outstanding display of HONESTY during the month of March.

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: That the Board of Education considers this the first

reading of the NEOLA updates and revisions of Volume 33, Number 2, regarding specific board policies. (Attachment 2) *Suggested policies edits are available in the office upon request and available to Board members through NEOLA Boardocs.*

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

IV. PERSONNEL:

- A. RECOMMENDED ACTION: That the Board of Education 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 VanSickle
In Favor: All
Opposed: None
Session closed at: 7:21
Reconvened at: 7:57 with no action taken.

V. BUDGET AND FINANCE:

- A. RECOMMENDED ACTION: That the Board of Education approves expenditures in the amount of \$236,438.44. (Attachment 3)

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

VI. REPORTS & COMMUNICATIONS:

- A. Items from the Public:
1. *Mrs. Leche acknowledged the efforts of Tom Palmer as he has been a volunteer reader for the students for over 20 years. The board signed a get well card for Mr. Palmer.*
 2. *Congratulations to Mrs. Leche was given for a very successful first book fair during March.*
 3. *It was noted that the students really enjoyed watching the principal "hatch" their dinosaur eggs as a reward for meeting their March is Reading Month goals.*
- B. Board Discussion Items:
1. None _____

C. Items from the Superintendent:

1. *School closing-Unfortunately, our well failed sometime overnight and repairs are currently underway. As our primary water source, we are required to chlorinate, flush, and test and then re-test the system in 24 hour intervals. At a minimum, this is a 3 day process that begins once the repairs have been completed to ensure the safety of the water. We anticipate that this process will be completed by Friday and school may resume next Monday, April 15th. All student activities will also be canceled during this period, however, high school buses will still run. This is a very unwelcome circumstance for all of us as state testing was to begin today and we have already adjusted our last day of school due to the snow days. We will keep parents updated on any changes to the timeline, changes to the testing schedule, and changes to our end of year calendar as soon as possible.*
2. *Traffic/parking project update-The meeting with engineers and county will still take place on 4/11/19 at 4:00 P.M. to see the final proposal.*
3. *Sun Funded proposition-The Superintendent will seek more information regarding a proposal from a solar energy company to reduce energy costs by up to 30%.*
4. *Projections-Projections for next year are underway. There are currently 30 students signed up for K Roundup.*

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 8:19 P.M.

The Mar Lee School District Board of Education at the Regular Meeting held on May 14, 2019 approved the minutes of the April 9, 2019 Regular Board Meeting, the official record of which is attached. _____

Secretary