

Mar Lee School District
Board of Education Special Meeting Minutes

June 25, 2019
(To begin at the conclusion of
Public Hearing on the Budgets)

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 5:13 P.M., with the following members present: David Ousley, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent: Position vacated by Glenn Thompson

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. None _____
2. _____
3. _____

- B. RECOMMENDED ACTION: That the Board of Education strike item C in Section V.

Motion by: Member: Hoffman
Second: Member: Van Sickle
In Favor: All
Opposed: None

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the June 11, 2019 Regular Board Meeting. (Attachment 1)

Motion by: Member: Fountain
Second: Member: Van Sickle
In Favor: All
Opposed: None

II. STUDENT SERVICES:

- A. None

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: That the Board of Education approve the North Annex entry/ exit replacement based on the attached estimate for \$7,637 to be paid for from the Sinking Fund. (Attachment 2)

Motion by: Member: Fountain
Second: Member: Van Sickle
In Favor: All
Opposed: None

- B. RECOMMENDED ACTION: That the Board of Education approve the purchase of the STEMscopes middle school science curriculum from Accelerate Learning in the amount of \$3269. (Attachment 3) *This is a 1 year agreement, including materials to align the 8th grade science curriculum with state standards.*

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

- C. RECOMMENDED ACTION: That the Board of Education approve the purchase of the History Alive! middle school social studies curriculum, with a six year commitment, from TCI in the amount of \$9564. (Attachment 4) *This is a 6 year agreement, including materials to align the 6th and 7th grade social studies curriculum with state standards.*

Motion by: Member: Van Sickle
Second: Member: Hoffman
In Favor: All
Opposed: None

IV. PERSONNEL:

- A. RECOMMENDED ACTION: None

V. BUDGET AND FINANCE:

- A. RECOMMENDED ACTION: That the Board of Education adopts the resolution approving the final amendments to the 2018/2019 General Fund Budget, Food Service Fund, Debt Retirement Fund, and the Sinking Fund Budget. (Attachment 5) *The fund balance is expected to end at approximately 6.2%. The district added \$79, 278 to the fund balance in 2018-2019.*

Motion by: Member Van Sickle
Second: Member Fountain
Roll Call Vote:
Ayes: Fountain, Van Sickle, Hoffman, Ousley
Nays: None

- B. RECOMMENDED ACTION: That the Board of Education adopts the resolution approving the 2019/2020 District Budgets including: General Fund, Food Service Fund, Debt Retirement Fund, Sinking Fund and the Student/School Activities Fund. (Attachment 6)

Motion by: Member Van Sickle
Second: Member Hoffman
Roll Call Vote:
Ayes: Fountain, Van Sickle, Hoffman, Ousley
Nays: None

~~C. RECOMMENDED ACTION: That the Board of Education approve the resolution from Thrun Law Firm, P.C. for the purposes of State Aid/Cash Flow Borrowing, including the District's Limited Tax Pledge. (Handout)~~

~~_____ Motion by: Member: _____
_____ Second: Member: _____
_____ Roll Call Vote:
_____ Ayes: _____
_____ Nays: _____~~

VI. REPORTS & COMMUNICATIONS:

A. Items from the Public:

1. None _____
2. _____
3. _____

B. Board Discussion Items:

1. None _____
2. _____
3. _____

C. Items from the Superintendent:

1. Project Updates-*Many of the projects have been started, such as painting, moving, fencing, and relocation of the greenhouse. Excessive rain have delayed the start of the asphalt and concrete projects.*
2. Vacant Board Member Seat-*Vacancy has been posted, with letters of interest due by July 5th. Candidates will be interviewed at the next board meeting.*

VII. ADJOURNMENT:

Motion by Member Fountain that the Special Meeting of the Board of Education be adjourned, second by Member Van Sickle.

In Favor: All
Opposed: None

The meeting was adjourned at 5:42 PM.

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The Mar Lee School District Board of Education at the Regular Meeting held on July 9th, 2019 approved the minutes of the June 25th, 2019 Special Meeting, the official record of which is attached.

Secretary