

Mar Lee School District
Board of Education Meeting Agenda
June 11, 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 _____ at _____ 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. _____

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

Motion by: Member: _____

Second: Member: _____

In Favor: _____

Opposed: _____

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the May 14, 2019 Regular Board Meeting. (Attachment 1)

Motion by: Member: _____

Second: Member: _____

In Favor: _____

Opposed: _____

- D. RECOMMENDED ACTION: That the Board of Education approve the minutes of the May 14, 2019 Special Board Meeting. (Attachment 2)

Motion by: Member: _____

Second: Member: _____

In Favor: _____

Opposed: _____

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: No Action.

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: That the Board of Education, approve the 2019-2021 contract between Mar Lee Board of Education and the Mar Lee Education Association. (Attachment 3)

Motion by: Member ____
Second: Member ____
In Favor: ____
Opposed: ____

- B. RECOMMENDED ACTION: That the Board of Education, approve the 2019-2022 Superintendent contract based on the previously approved contract extension and the completed MASB Evaluation tool, which resulted in a rating of “Highly Effective” for 2018-2019 (Handout)

Motion by: Member ____
Second: Member ____
In Favor: ____
Opposed: ____

- B. RECOMMENDED ACTION: That the Board of Education approve the bid from Busby Custom Painting for \$12,350 to paint the exterior of the annexes. (Attachment 4)

Motion by: Member ____
Second: Member ____
In Favor: ____
Opposed: ____

- C. RECOMMENDED ACTION: That the Board of Education review all submitted bids and approves the bid submitted by Quality Excavating Inc. in the amount of \$178,068.50 for the redesign of parking and traffic flow to be paid for from the Sinking Fund. (Attachment 5)

Motion by: Member ____
Second: Member ____
In Favor: ____
Opposed: ____

- D. RECOMMENDED ACTION: That the Board of Education approve the student handbook for the 2019-2020 school year. (Attachment 6)

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

- E. RECOMMENDED ACTION: That the Board of Education approve June 25, 2019 for the Annual Public Hearing/Operating Budget meeting to be held at 5:00 P.M.

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

- F. RECOMMENDED ACTION: That the Board of Education approve holding a Special Meeting immediately following the June 25, 2019 Public Hearing/Operating Budget Meeting.

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

IV. PERSONNEL:

- A. RECOMMENDED ACTION: That the Board of Education accepts the resignation of Annamay Kissinger, bus driver, who is retiring.

Motion by: Member _____
Second: Member _____
In Favor: ____
Opposed: ____

- B. RECOMMENDED ACTION: That the Board of Education approves the hiring of Scott Fausz, assistant track coach, due to the high number of participants.

Motion by: Member _____
Second: Member _____
In Favor: ____
Opposed: ____

V. BUDGET AND FINANCE:

- A. RECOMMENDED ACTION: That the Board of Education approves expenditures in the amount of \$350,611.89. (Attachment 7)

Motion by: Member: _____
Second: Member: _____
In Favor: _____
Opposed: _____

- B. RECOMMENDED ACTION: That the Board of Education approves the quote from DK Fence in the amount of \$4,850 to install fence and a gate on the west end of the school to improve security (Attachment 8)

Motion by: Member: _____
Second: Member: _____
In Favor: _____
Opposed: _____

- C. **RECOMMENDED ACTION:** That the Board of Education approves the quote from DK Fence in the amount of \$16,700, to install fence and a gate on the east end of the school to secure the buses and new parking area. (Attachment 9)

Motion by: Member: _____
Second: Member: _____
In Favor: _____
Opposed: _____

- D. **RECOMMENDED ACTION:** That the Board of Education approves the purchase and installation of a 3 Ton Wall Unit in the amount of \$7,520 to replace a failed unit in the South Annex. This is to be paid from the Sinking Fund. (Attachment 10)

Motion by: Member: _____
Second: Member: _____
In Favor: _____
Opposed: _____

- E. **RECOMMENDED ACTION:** That the Board of Education approves the quote from Asphalt Solutions for \$23,500 to remove the existing asphalt from the basketball court and replace with 2.5 inches of 36A asphalt and compact. (Attachment 11)

Motion by: Member: _____
Second: Member: _____
In Favor: _____
Opposed: _____

- F. **RECOMMENDED ACTION:** That the Board of Education approves the purchase of the updated McGraw-Hill Reading series called “Wonders”, including all replacements for 6 years at a cost of \$6,894 per year. (Attachment 10)

Motion by: Member: _____
Second: Member: _____
In Favor: _____
Opposed: _____

- G. **RECOMMENDED ACTION:** That the Board of Education approves the transfer of \$18,000 from the General Fund to the Food Service Fund to supplement the purchase of a walk in cooler and freezer unit in the 2019-2020 school year.

Motion by: Member: _____
Second: Member: _____
In Favor: _____
Opposed: _____

VI. REPORTS & COMMUNICATIONS:

A. Items from the Public:

1. _____

B. Board Discussion Items:

1. _____

C. Items from the Superintendent:

1. North Annex entry/exit porch
2. Curriculum

VII. ADJOURNMENT:

Motion by Member _____ that the regular meeting of the Board of Education be adjourned, second by Member _____.

In Favor: _____

Opposed: _____

The meeting was adjourned at _____ P.M.

The Mar Lee School District Board of Education at the Special Meeting held on June 25, 2019 approved the minutes of the June 11, 2019 Regular Meeting, the official record of which is attached. _____

Secretary