

Mar Lee School District
Board of Education Regular Meeting Minutes
February 11, 2020
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 Dave Ousley at 7:00 P.M., with the following members present: Dave Ousely, Dave Fountain, Kent VanSickle , Mike Hoffman, Ed Zona

Absent:

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. _____
2. _____

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

Motion by: Member: Mike Hoffman
Second: Member: Kent VanSickle
In Favor: 5
Opposed: 0

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the January 14, 2020 Organizational Meeting, (attachment 1)

Motion by: Member: Mike Hoffman
Second: Member: Kent VanSickle
In Favor: 5
Opposed: 0

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: That the Board of Education approve changing the school calendar from whole days on March 10 and April 21 to half days with 11:55 dismissal. Teacher will have professional development time in the afternoon.

Motion by: Member: Mike Hoffman
Second: Member: Ed Zona
In Favor: 5
Opposed: 0

- B. RECOMMENDED ACTION: That the Board of Education approves

the adoption of policies 1420, 1615, 2265, 2410, 2414, 2418, 2628, 3210, 3215, 3220, 4215, 5230, 5512, 6800, 7300, 7434, 7440.03, 8400, and 8462.

Motion by: Member: Kent VanSickle
Second: Member: Dave Fountain
In Favor: 5
Opposed: 0

IV. PERSONNEL:

A. RECOMMENDED ACTION: That the Board of Education approves the resignation of Samantha VanSickle effective February 7, 2020.

Motion by: Member: Mike Hoffman
Second: Member: Dave Fountain
In Favor: 5
Opposed: 0

V. BUDGET AND FINANCE:

A. RECOMMENDED ACTION: That the Board of Education approves the expenditures for January 2020 in the amount of \$264,857.44 (Attachment 2)

Motion by: Member: Kent VanSickle
Second: Member: Dave Fountain
In Favor: 5
Opposed: 0

B. RECOMMENDED ACTION: That the Board of Education approves the general fund and food service first revision budget.

Motion by: Member: Mike Hoffman
Second: Member: Kent VanSickle
In Favor: 5
Opposed: 0

VI. REPORTS & COMMUNICATIONS:

A. Public Comment: This is the opportunity to address the Board. Speakers are to confine their remarks to three minutes.

1. Drama Club starts on Friday
2. Bus questions regarding hiring and cameras
3. March Events: Big Zoo, Lunch Appreciation Days, Bookfair

B. Board Discussion Items:

1. Kent attended the CASMA Meeting

C. Items from the Superintendent:

1. SOC

2. Kindergarten Round Up March 25
3. ISD renting of rooms
4. Roof repair
5. MASB Training on Superintendent Evaluation

VII. ADJOURNMENT:

Motion by Member Dave Fountain that the regular meeting of the Board of Education be adjourned, second by Member Mike Hoffman.

In Favor: 5

Opposed: 0

The meeting was adjourned at 7:43 P.M.

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Secretary