Mar Lee School District Board of Education Meeting Agenda October 14, 2025 6:00 PM

I. CALL TO ORDER

A. The regular meeting of the Mar Lee School Board of Education is called to order by Member at P.M.

Present: David Ousley, Kent VanSickle, Dave Fountain,

Ed Zona, Ian MacInnes

Not Present:

PLEDGE OF ALLEGIANCE/AGENDA//MINUTES

Public comments on the Agenda:

Recognition of Persons Wishing to Address the Board — This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding board member will refer questions to the superintendent for research and response, if necessary.

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

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

C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the September 9, 2025, regular board meeting. (Attachment 1)

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

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: The Mar Lee Board of Education recognizes the September Students of the Month: Parker Scibbe and Lily Kay
- B. STAFF MEMBER OF THE MONTH: Don Ryan
- III. BOARD OF EDUCATION
 - A. None
- IV. PERSONNEL:
 - A. None
- V. BUDGET AND FINANCE:

A. RECOMMENDED ACTION: That the Board of Education approve expenditures in the amount of \$1,461,657.95 (Attachment 2)

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

VI. REPORTS & COMMUNICATIONS:

A. Items from the Public:

Recognition of Persons Wishing to Address the Board – This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond now. If necessary, the presiding board member will refer questions to the superintendent for research and response.

- B. Board Discussion Items:
 - a. Completion of project activities
 - b. Superintendent Evaluation and Reliability Training 10/20 5-7 PM (in person)
 - C. Sign and notarize the required postings for the special meeting
- C. Items from the Superintendent:
 - a. Community Open House, October 21st 5:30-6:30 PM
 - b. Solar energy facility exemption certificate
 - c. Replacement of the discharge pipe in the septic tank
 - d. Time capsule (Attachment 3)
 - e. Student discipline
 - f. Audit completed
 - g. Superintendent survival training completed
 - i. Letters of Agreement (Attachment 4)
 - h. Thrun Law Notes (Attachment 5)

VII.	ADJOURNMENT: Motion to adjourn at	PM by Member , Second by member .
The Mar Lee School District Board of Education at the regular meeting held on November 11, 2025, approved the minutes of the October 14, 2025, regular meeting, the official record of which is attached.		
		Secretary