

Regular Meeting of the Board Of Education
Lone Star School District #101
November 19, 2019

1. Lone Star Board of Education met on Tuesday, November 19, 2019. President Jason Glenn called the meeting to order at 7:05 p.m.

Roll call vote: J.Glenn present
B. Kuntz present
J. Kuntz present
Lockard present
Mollohan present

Also present were Mike Bowers, Superintendent, Dana Harris, Dean of Students, Julie Green, Bookkeeper, Kyle Arnoldy, Teacher/Senior Class Sponsor, Anniston Buss, Wyatt Lockwood, and Michaela Kuntz, Students.

Pledge

2. Approval of the October 15, 2019 School Board Minutes.

Motion 11.1

Moved by Lockard and seconded by Mollohan to approve the October 15, 2019 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

Strike item 10, Tim Mayberry is unable to attend this evening.

4. Approval of the Agenda as amended

Motion 11.2

Moved by B. Kuntz and seconded by Mollohan, to approve the agenda amended. Motion carried

5. Communication from Public, Audience, and Special Reports

Senior Class-Senior Trip Presentation

6. Financial Review and Approval-October Expenditures

Motion 11.3

Moved by Lockard and seconded by Mollohan to approve \$59,008.49 for October Expenditures. Motion carried

7. Financial Review and Approval-November Expenditures

Motion 11.4

Moved by Mollohan and seconded by Lockard to approve \$31,240.61 for November expenditures and \$78,107.20 for November payroll. Motion carried

8. Approval of Mill Levy (Pending changes from County Assessor)

Motion 11.5

Moved by Lockard and seconded by Mollohan to approve the mill levy. Motion carried

9. Approval of Christmas Bonus for Staff.

Motion 11.6

Moved by Mollohan and seconded by Lockard to approve the Christmas Bonus of \$50 for each staff member. Motion carried

10. Approve Mike Bowers and/or Julie Green to act on behalf of the board to be designated to work with Tim Edgar of Pinnacle Investment Services

Motion 11.7

Moved by Mollohan and seconded by Lockard to approve Mike Bowers and/or Julie Green as designees to work with Pinnacle Investment Services. Motion carried

11. Approval of Senior Trip

Motion 11.8

Moved by Lockard and seconded by Mollohan to approve the senior class traveling out of state for their senior trip (Anniston Buss, Michaela Kuntz, Wyatt Lockwood). Motion carried

13. Approve adding Janet Muller as a signer on the General Fund

Motion 11.9

Moved by Lockard and seconded by Mollohan to approve adding Janet Muller as a signer on the General Fund. Motion carried

14. Policy Review Discussion and first vote items:

GBGAB- First Aid Training

GBGD- Worker's Compensation

GCBA- Instructional Staff Contracts, Compensation, and Salary Schedules

GCBC- Professional Staff Supplementary Pay Plans/Overtime

GBK- Staff Concerns/Complaints/Grievances

Motion 11.10

Moved by B. Kuntz and seconded by Lockard to approve updating the policy(s) as listed and noted above. Motion carried

15. Policy Review Informational Items

GBGG-Staff Sick Leave

16. Formal Board Communication

A. Safety Discussion

B. Green House

C. Master Keys

D. Liability Waivers

E. Quotes

F. December Board meeting date

17. Superintendent's Report

A. Christmas Concert

B. High School Career Fair

C. Full time/Part time student enrollment procedures/expectations

D. Boiler

E. Concurrent Enrollment fees

14. BOCES Report

Brian Kuntz

15. Accountability Committee Report

Jason Glenn

16. CASB Legislative Network Report

Bob Lockard

17. Delegate Assembly Report

Justin Kuntz

18. Rural Caucus Report

Tyler Mollohan

The next regular meeting will be held on Wednesday, December 18th, 2019

24. President Jason Glenn declared the meeting adjourned at 9:05 pm.