

Regular Meeting of the Board Of Education
Lone Star School District #101
January 15, 2020

1. Lone Star Board of Education met on Wednesday, December 18, 2019. President Jason Glenn called the meeting to order at 7:03 p.m.

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

Also present were Mike Bowers, Superintendent, Dana Harris, Dean of Students, Julie Green, Bookkeeper.

Pledge

2. Approval of the December 18, 2019 School Board Minutes.

Motion 1.1

Moved by B. Kuntz and seconded by Mollohan to approve the December 18, 2019 School Board meeting minutes as amended.

3. Corrections or additions to the agenda

Removal of Tim Edgar as he will not be able to join us this evening.

4. Approval of the Agenda as amended

Motion 1.2

Moved by Mollohan and seconded by J. Kuntz, to approve the agenda as amended.

5. Communication from Public, Audience, and Special Reports

6. Financial Review and Approval-December Expenditures

Motion 1.3

Moved by J. Kuntz and seconded by Mollohan to approve \$41,824.14 for December Expenditures.

7. Financial Review and Approval-January Expenditures

Motion 1.4

Moved by Mollohan and seconded by J. Kuntz to approve \$14,674.83 for January expenditures and \$70,300.03 for January payroll.

8. Financial Review: Quarterly Report-Second Quarter of Fiscal Year

Motion 1.5

Moved by Mollohan and seconded by B. Kuntz to approve the second quarter report for October, November, and December.

9. Approve the Amended budget for the 2019-2020 School Year

Motion 1.6

Moved by B. Kuntz and seconded by Mollohan to approve the amended budget for the 2019-2020 school year.

10. Approve Renewal of CD 3816

Motion 1.7

Moved by J. Kuntz and seconded by Mollohan to approve renewing CD 3816

11. Approve new out of district students: Tuf Sheetz-1st grade

Motion 1.8

Moved by J. Kuntz and seconded by Mollohan to approve Tuf Sheetz on a probationary status.

12 Policy Review, Discussion, and First Vote

GBGG-Staff Sick Leave

Motion 1.9

Moved by Mollohan and seconded by J. Kuntz to approve updating the policies as listed and noted above

13. Policy Review: Discussion and First Vote

GCOA-Evaluation of Professional Staff

GCOA-R- Evaluation of Professional Staff (Teachers)

GCM- Professional Staff Work Load

GCMC-Professional Staff Meetings

QCQA-Instructional Staff Reduction in Force

QCQA-R Instructional Staff Reduction in Force

Motion 1.10

Moved by Mollohan and seconded by J. Kuntz to approve updating the policies as listed above.

Policy Review: Informational Items

- No new policies this month

14. Formal Board Communication

A. Student Recognition Honors Update/Deadlines

B. Facilities / Future Planning

15. Superintendent's Report

A. Custodial

B. Concurrent Enrollment

C. Professional Development

16. BOCES Report

Brian Kuntz

17. Accountability Committee Report

Jason Glenn

18. CASB Legislative Network Report

Bob Lockard

19. Delegate Assembly Report

Justin Kuntz

20. Rural Caucus Report

Tyler Mollohan

The next regular meeting will be held on Tuesday, February 18th, 2020

20. President Jason Glenn declared the meeting adjourned at 9:30 pm.