

Regular Meeting of the Board Of Education  
Lone Star School District #101  
February 18, 2020

1. Lone Star Board of Education met on Tuesday, February 18, 2020. President Jason Glenn called the meeting to order at 7:00 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. Tim Edgar, Financial Advisor

Pledge

**2. Approval of the January 15, 2020 School Board Minutes.**

Motion 2.1

Moved by J. Kuntz and seconded by Mollohan to approve the January 15, 2020 Board meeting minutes as amended. Motion carried

**3. Corrections or additions to the agenda**

Addition of a motion to set a timeline for removal of banners from the gym at 2.65

**4. Approval of the Agenda as amended**

Motion 2.2

Moved by Lockard and seconded by J. Kuntz, to approve the agenda as amended. Motion carried

**5. Communication from Public, Audience, and Special Reports**

A. Tim Edgar-Financial Advisor

**6. Financial Review and Approval-January Expenditures**

Motion 2.3

Moved by Lockard and seconded by Mollohan to approve \$63,683.98 for January Expenditures. Motion carried

**7. Financial Review and Approval-February Expenditures**

Motion 2.4

Moved by Mollohan and seconded by Lockard to approve \$45,245.89 for February expenditures and \$72,423.56 for February payroll. Motion carried

**8. Approve the Extra Duty Pay Schedule**

Motion 2.5

Moved by Mollohan and seconded by J. Kuntz to approve the Extra Duty Pay Schedule  
Motion carried

**9. Approve hiring Katlin Ely as part time custodian**

Motion 2.6

Moved by Lockard and seconded by J. Kuntz to approve hiring Katlin Ely as part time custodian.  
Motion carried

**10. Approve the removal of all banners in the school gym on the 23<sup>rd</sup> day of May, 2020.**

Motion 2.65

Moved by Lockard and seconded by J. Kuntz to approve the removal of all banners in the school gym on the 23<sup>rd</sup> of May, 2020. Ant personal banners that are in the gym will be given to the person who earned of or the family of that person. Motion carried

**11. Policy Review and Discussion and Final Vote**

**GCOA-Evaluation of Professional Staff**-accepted as recommended

**GCOA-R- Evaluation of Professional Staff (Teachers)**- accepted as recommended

**GCM- Professional Staff Work Load**- accepted as recommended

**GCMC-Professional Staff Meetings**- accepted as recommended

**QCQA-Instructional Staff Reduction in Force**- accepted as recommended

**QCQA-R Instructional Staff Reduction in Force**- accepted as recommended

Motion 2.7

Moved by Mollohan and Seconded by Lockard to approve updating the policies as listed and noted above. Motion carried

**12. Policy Review-Information Items**

**GBGE-Parental Leave**-recommending addition of policy

**13. Formal Board Communication**

A. Student Recognition Honors Update/Deadlines

B. Parent Assessment Letter

C. March Board Meeting Dates

**14. Superintendent's Report**

A. Calendar

B. Rural Badges Update

C. Athletic Report

**15. BOCES Report**

Brian Kuntz

**16. Accountability Committee Report**

Jason Glenn

**17. CASB Legislative Network Report**

Bob Lockard

**18. Delegate Assembly Report**

Justin Kuntz

**19. Rural Caucus Report**

Tyler Mollohan

The next regular meeting will be held on Tuesday, March 10th, 2020

**20. President Jason Glenn declared the meeting adjourned at 9:42 pm.**