

Regular Meeting of the Board Of Education
Lone Star School District #101
May 19, 2020

1. Lone Star Board of Education met on Tuesday, May 19th, 2020. 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, Tim Edgar, Financial Advisor.

Pledge

2. Approval of the April 9, 2020 School Board Meeting Minutes.

Motion 5.1

Moved by Lockard and seconded by Mollohan to approve the April 9th, 2020 Board meeting minutes as presented.

3. Corrections or additions to the agenda

4. Approval of the Agenda as presented

Motion 5.2

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

5. Communication from Public, Audience, and Special Reports

Tim Edgar-Financial Advisor

6. Financial Review and Approval- Expenditures

Motion 5.3

Moved by Lockard and seconded by Mollohan to approve \$63,927.20 for April Expenditures.

7. Financial Review and Approval-May Expenditures

Motion 5.4

Moved by Mollohan and seconded by Lockard to approve \$11,627.39 for May expenditures and \$70,699.31 for May payroll.

8. Approve the Preliminary Budget for the 2020-2021 school year

Motion 5.5

Moved by Lockard and seconded by Mollohan to approve the preliminary budget for the 2020-2021 school year.

9. Approve the Certified Teacher Salary Schedule, Classified Employees Pay Schedule, and the Extra Duty Pay Schedule for the 2020-21 school year.

Motion 5.6

Moved by J. Kuntz and seconded by Mollohan to approve the above mentioned schedules for the 2020-21 school year.

10. Approve the contracts for Professional Status Teachers for the 2020-21 school year.

Motion 5.7

Moved by Lockard and seconded by Mollohan to approve the contracts for professional status teachers for the 2020-21 school year.

11. Approve staff contracts for the 2020-21 school year.

Motion 5.8

12. Approve the Following Candidates for 2020 Graduation: These students have met the requirements of graduation from Lone Star High School: Michaela Kuntz, Anniston Borges, Wyatt Lockwood, and Jasmine Fisher.

Motion 5.9

Moved by Lockard and seconded by Mollohan to approve Michaela Kuntz, Anniston Borges, Wyatt Lockwood, and Jasmine Fisher for graduation.

13. Approve the Following Candidates for continuation from Lone Star Middle School: These students have met the requirements of continuation from Lone Star Middle School to High School: London Breese, Wyatt Cochran, Dillion Cox, Lupe Hernandez, Amanda Kubitz, Aleighcea Kuntz, Brecklin Long, Myrah McMeekin, Kylee Meie, keaton Salzman, Maggie Sawyer, Nakiah Thyne, Shayne Thyne, Jayden Wade, and Lacey Woods.

Motion 5.10

Moved by Mollohan and seconded by Lockard to approve London Breese, Wyatt Cochran, Dillion Cox, Lupe Hernandez, Amanda Kubitz, Aleighcea Kuntz, Brecklin Long, Myrah McMeekin, Kylee Meie, keaton Salzman, Maggie Sawyer, Nakiah Thyne, Shayne Thyne, Jayden Wade, and Lacey Woods for continuation to High School.

14. Policy Review: Informational Items

IHBIB-Primary/Preprimary Education (Update according to CASB Recommendations)

IHBG-Home Schooling (Update according to CASB Recommendations)

IHBF-Homebound Instruction (Add according to CASB Recommendations)

IHBEA-English Language Learners (Update according to CASB Recommendations)

IHBD-Compensatory Education (Update according to CASB Recommendations)

IC/ICA-School Year/Calendar/Instruction Time (Update according to CASB Recommendations)

DN-School Property Disposal (Update according to CASB Recommendations)

JF-Admission (Update according to CASB Recommendations)

JF-E –Admission and Denial of Admission (Update according to CASB Recommendations)

IJNDAB-Instruction through Online Courses (Update according to CASB Recommendations)

15. Formal Board Communication

A. COVID-19 Update

16. Superintendent's Report

A. Summer Update

B. Graduation Update

C. Rural Badges

17. BOCES Report

Brian Kuntz

18. Accountability Committee Report

Jason Glenn

19. CASB Legislative Network Report

Bob Lockard

20. Delegate Assembly Report

Justin Kuntz

21. Rural Caucus Report

Tyler Mollohan

The next regular meeting will be held on Tuesday, June 16th.

22. President Jason Glenn declared the meeting adjourned at 8:57 pm.