

Regular Meeting of the Board Of Education
Lone Star School District #101
October 13, 2020

1. Lone Star Board of Education met on Tuesday, October 13, 2020. Vice-President Bob Lockard called the meeting to order at 7:05 p.m.

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

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

Pledge

2. Approval of the September 15th, 2020 School Board Meeting Minutes.

Motion 10.1

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

3. Corrections or additions to the agenda

4. Approval of the Agenda as amended

Motion 10.2

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

5. Communication from Public, Audience, and Special Reports

6. Financial Review and Approval-September

Motion 10.3

Moved by J. Kuntz and seconded by Mollohan to approve \$64,999.20 for September expenditures. Motion carried

7. Financial Review and Approval-October

Motion 10.4

Moved by Mollohan and seconded by J. Kuntz to approve \$44,049.03 for October expenditures and \$84,123.95 for October payroll. Motion carried

8. Approve of the 1 Quarter Financial Report (July-September)

Motion 10.5

Moved by Mollohan and seconded by J. Kuntz to approve the 1st Quarter Financial Report . Motion carried

9. Policy Review: Discussion and Final Vote

GBAB- Workplace Health and Safety Protection –(Add)

KI- Visitors to School (Update according to CASB recommendations)

EBBA- Prevention of Disease/Infection Transmission (Update according to CASB recommendations)

EBBA-R - Prevention of Disease/Infection Transmission (Update according to CASB recommendations)

IC/ICA-School year/School Calendar/Instruction Time (Update according to CASB recommendations)

GBGA-Staff Health (Update according to CASB recommendations)

EBCE-School Closings and Cancelations (Add)

Motion 10.6

Moved by Mollohan and seconded by B. Kuntz to approve the policies as listed and noted above. Motion carried

10. Policy Review and First Vote

AC-Nondiscrimination/Equal Opportunity (update according to CASB recommendations)

AC-R-1-Nondiscrimination/Equal Opportunity (Complaint and Compliance Process) (Update according to CASB recommendations)

AC-R-2-Sexual Harassment Investigation Procedures (Title IX) (Add)

AC-E-1-Nondiscrimination/Equal Opportunity (Sample Notice) (update according to CASB recommendations)

AC-E-2- Nondiscrimination/Equal Opportunity (Complaint Form) (Add)

Motion 10.7

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

11. Policy Review: Informational Items

JICH-Drug and Alcohol Involvement by students (Update according to CASB recommendations)

JICH-R-Drug and Alcohol Involvement by students (Procedure) (Update according to CASB recommendations)

JIH-Student Interviews, Interrogations, Searches and Arrests (Update according to CASB recommendations)

JJIC- Student Use of Cell Phones and other Personal Technology Arrests (Add)

JII- Student Complaints and Grievances (Update according to CASB recommendations)

JJF- Student Activities Funds (Update-will bring back with changes next month)

JJJ-Extracurricular Activity Eligibility (Update according to CASB recommendations)

JK-Student Discipline (Update according to CASB recommendations)

JK-R- Student Discipline (Update according to CASB recommendations)

JKBA-R-Disciplinary Removal from Classroom (Update according to CASB recommendations)

JKD- In School Suspension (Repeal-Duplicative)

JKD/JKE-Suspension/Expulsion of Students (Update according to CASB recommendations)

JKD-JKE-E-Grounds for Suspension/Expulsion of Students (Update according to CASB recommendations)

JKD-JKE-R-Suspension/Expulsion of Students (Update according to CASB recommendations)

JFK-Educational Alternatives for Expelled Students (Update according to CASB recommendations)

JFK-R- Educational Alternatives for Expelled Students (Procedure) (Update according to CASB recommendations)

JLC- Student Health Services and Records (Update according to CASB recommendations)

Motion

Moved by Mollohan and seconded by Lockard to approve updating the policies listed above. Motion carried

12. Formal Board Communication

- A. Covid Update
- B. Banner Update
- C. Football Field

13. Superintendent's Report

- A Enrollment – October Count
- B. Grant
- C. School Councilor

14. BOCES Report

15. Accountability Committee Report

16. CASB Legislative Network Report

17. Delegate Assembly Report

18. Rural Caucus Report

Brian Kuntz
Jason Glenn
Bob Lockard
Justin Kuntz
Tyler Mollohan

The next meeting will be held Tuesday, November 17th, 2020

22. Vice-President Bob Lockard declared the meeting adjourned at 8:20 pm.