

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

1. Lone Star Board of Education met on Tuesday, December 15, 2020. President Jason Glenn called the meeting to order at 7:00 p.m.

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

Also present were Mike Bowers, Superintendent, Dana Harris, Dean of Students, Julie Green, Bookkeeper, Jayna Lockard, Student, Idhaly Martinez, Student, and Andrea Kuntz.

Pledge

2. Approval of the November 17th, 2020 School Board Meeting Minutes.

Motion 12.1

Moved by Lockard and seconded by Mollohan to approve the November 17th, 2020 Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

4. Approval of the Agenda as presented

Motion 12.2

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

5. Communication from Public, Audience, and Special Reports

Senior Trip

Tim Mayberry (Via Zoom)-Annual Audit

6. Financial Review and Approval-November

Motion 12.3

Moved by Lockard and seconded by Mollohan to approve \$61,576.03 for November expenditures. Motion carried

7. Financial Review and Approval-December

Motion 12.4

Moved by Mollohan and seconded by Lockard to approve \$14,532.20 for December expenditures and \$79,428.59 for December payroll. Motion carried

8. Approve of Amended Mill Levy

Motion 12.5

Moved by Lockard and seconded by Mollohan to approve the Mill Levy Certification. The current year's gross assessed value by \$588.00 from the \$16,257,064 to \$16,257,652
Motion carried

9. Review and Acceptance of Audit Draft

Motion 12.6

Moved by Lockard and second by J. Kuntz to accept the annual fiscal audit draft for the 2019-2020 school year. Motion carried

10. Policy Review: Discussion and Final Vote

- 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)
- JJC- 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 12.7

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

11. Policy Review and First Vote

- IC/ICA-School Year/School Calendar/Instruction Time (Update according to CASB recommendations)
- IG-Curriculum Development (Update according to CASB recommendations)
- IHAM-Health and Family Life/Sex Education (Update according to CASB recommendations)
- IHAM-R_ health and Family Life/Sex Education (exemption Procedure) (Update according to CASB recommendations)
- IHBA- Special Education Programs (Update according to CASB recommendations)
- IHBB-Gifted Education (Add according to CASB recommendations)
- IHBD- Compensatory Education (Update according to CASB recommendations)
- IHBEA- English Language Learners (Update according to CASB recommendations)
- IHBG-Home Schooling (Update according to CASB recommendations)

Motion 12.8

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

12. Policy Review: Informational Items

GCKA- Professional Staff Assignments and Transfers (Update according to CASB Recommendations)

GCL-Professional Staff Schedules and Calendars (Update according to CASB Recommendations)

GCQE-Retirement of Professional Staff (Update according to CASB Recommendations)

GCRD- Tutoring for Pay-(Repeal)

GCS-Professional Research and Publishing- (Update according to CASB Recommendations)

GDA-Support Staff Positions (Update according to CASB Recommendations)

GDAA-Title 1 Professionals (Repeal)

GDB-Support Staff Employment and Compensation Plan (Update as CASB does not have one)

13. Formal Board Communication

A. Covid Update

15. Superintendent's Report

A CFR Update

B. Boiler

C. Christmas Concert

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 meeting will be held Tuesday, December 15th, 2020

22. President Jason Glenn declared the meeting adjourned at 8:09 pm.