

Regular Meeting of the Board Of Education
Lone Star School District #101
January 19, 2021

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 Bower and Julie Green, Bookkeeper.

Pledge

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

Motion 1.1

Moved by Lockard and seconded by Mollohan to approve the December 15th, 2020 Board meeting minutes as presented.

3. Corrections or additions to the agenda

4. Approval of the Agenda as presented

Motion 1.2

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

5. Communication from Public, Audience, and Special Reports

6. Financial Review and Approval-December

Motion 1.3

Moved by Lockard and seconded by Mollohan to approve \$53,264.37 for December expenditures. Motion carried

7. Financial Review and Approval-January

Motion 1.4

Moved by Mollohan and seconded by Lockard to approve \$35,539.47 for January expenditures and \$68,126.96 for January payroll. Motion carried

8. Financial Review-Quarterly Report-Second Quarter to Fiscal Year

Motion 1.5

Moved by Mollohan and seconded by Lockard to approve the second quarter report for October, November, and December. Motion carried

9. Approve the Amended budget for the 2020-2021 school year.

Motion 1.6

Moved by J. Kuntz and second by Lockard to approve the amended budget for the 2020-2021 school year. Motion carried

10. Approve the Renewal of CD 3816

Motion 1.7

Moved by Mollohan and seconded by Lockard to table to motion pending a consultation with Tim Edgar, Raymond James financial consultant. Motion carried

11. Approve the Senior trip for the class of 2021

Motion 1.8

Moved by Mollohan and seconded by Lockard to approve the senior class of 2021 to travel to Florida. Motion carried

12. Policy Review: Discussion and Final 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 1.9

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

13. Policy Review and First Vote

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)

Motion 1.10

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

12. Policy Review: Informational Items

No new policies this month

13. Formal Board Communication

A. Covid Update

B. Commodities

14. Superintendent's Report

A. Graduation

B. Athletics

C. Streaming

D. Gym Protocol

E. Transportation

F. Rhoades-Afghan sales/signs

G. Apptegy website and app

15. BOCES Report

16. Accountability Committee Report

17. CASB Legislative Network Report

18. Delegate Assembly Report

19. Rural Caucus Report

Brian Kuntz

Jason Glenn

Bob Lockard

Justin Kuntz

Tyler Mollohan

The next meeting will be held Tuesday, February 16th, 2021

22. President Jason Glenn declared the meeting adjourned at 8:41 pm.