

Regular Meeting of the Board Of Education
Lone Star School District #101
September 17, 2019

1. Lone Star Board of Education met on Tuesday, August 13, 2019. 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 absent

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

Pledge

2. Approval of the August 13, 2019 School Board Minutes.

Motion 9.1

Moved by J. Kuntz and seconded by Lockard to approve the August 13, 2019 School Board meeting minutes as amended. Motion carried

3. Corrections or additions to the agenda

A. Addition of Marvin Conyers to Substitute teacher approval at motion 9.5

4. Approval of the Agenda as amended

Motion 9.2

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

5. Communication from Public, Audience, and Special Reports

6. Financial Review and Approval-August Expenditures

Motion 9.3

Moved by J. Kuntz and seconded by Lockard to approve \$69,098.55 for August Expenditures. Motion carried

7. Financial Review and Approval-September Expenditures

Motion 9.4

Moved by Lockard and seconded by J. Kuntz to approve \$28,333.23 for September expenditures and \$72,988.65 for September payroll. Motion carried

8. Approval of Substitute teachers for the 2019-20 school year.

Motion 9.5

Moved by J. Kuntz and seconded by Lockard to approve the list of substitute teachers for the 2019-20 school year: Randy Henderson, Peggi Fulton, Lisa Krause, Aliana Cochran, Karah Karg, Kimberly Smith, Beth Monheiser, Taylor Barton, and Marvin Conyers

Motion carried

9. Approve the following out of district students on a probationary status for the 2019-20 school year: Bentley Salzman, Keaton Salzman, De' Lane Woods, and Lacey Woods.

Motion 9.6

Moved by Lockard and seconded by J. Kuntz to approve the above students on a probationary status. Motion carried

10. Formal Board Communication

- A. CASB
- B. Chlorination System
- C. October Board Meeting Date

11. Superintendent's Report

- A. Preliminary Accreditation
- B. BOCES Board Retreat Fall Regional Meeting
- C. Annual Audit
- D. PT Custodian Position

- 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, October 15th, 2019

- 24. President Jason Glenn declared the meeting adjourned at 7:33 pm.**