

Regular Meeting of the Board Of Education
Lone Star School District #101
August 13, 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 present

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

Pledge

2. Approval of the June 18th, 2019 School Board Minutes.

Motion 8.1

Moved by Mollohan and seconded by Lockard to approve the June 18, 2019 School Board meeting minutes as amended. Motion carried

3. Corrections or additions to the agenda

4. Approval of the Agenda as amended

Motion 8.2

Moved by J. Kuntz 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-June Expenditures

Motion 8.3

Moved by Lockard and seconded by B. Kuntz to approve \$47,469.60 for June Expenditures. Motion carried

7. Financial Review and Approval-July Expenditures

Motion 8.4

Moved by Mollohan and seconded by Lockard to approve \$197,339.57 for July expenditures and \$60,471.87 for July payroll. Motion carried

8. Financial Review and Approval-August Expenditures

Motion 8.5

Moved by Mollohan and seconded by Lockard to approve \$11,574.65 for August Expenditures and \$61,252.09 for August payroll. Motion carried

9. Approve 4th Quarter report for 18-19 school year.

Motion 8.6

Moved by Mollohan and seconded by Lockard to approve the 4th Quarter report for the 2018-2019 school year. Motion carried

10. Approve the following out of district students on a probationary status for the 2019-20 school year: Morgan Reynolds (7th), Brian Sanstiestaban (9th), Angel Ayala-Games (k), Leah Borges (k), Ava Ely (k), Masey Erickson (k), and Kimberly Nevarez (k)

Motion 8.7

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

11. Approve the 2019-20 Student Handbook

Motion 8.8

Moved by B. Kuntz and seconded by Mollohan to approve the 2019-20 Student Handbook. Motion carried

12. Approval of the 2019-20 Staff Handbook

Motion 8.9

Moved by J. Kuntz and seconded by Mollohan to approve the 2019-20 Staff Handbook Motion carried

13. Formal Board Communication

- A. CASB
- B. Elections
- C. Annual Audit Scheduled for September 4th-5th

14. Superintendent's Report

- A. Enrollment
- B. Athletic Report
- C. Concurrent Enrollment changes
- D. Graduation Guideline
- E. Trap Team

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, September 17th, 2019

24. President Jason Glenn declared the meeting adjourned at 8:14 pm.