

Regular Meeting of the Board Of Education
Lone Star School District #101
April 17, 2018

1. Lone Star Board of Education met on Tuesday, April 17 2018. President Jason Glenn called the meeting to order at 7:04 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.

Pledge

2. Approval of the March 17, 2018 School Board Minutes.

Motion 4.1

Moved by Lockard, seconded by Mollohan to approve the March 8th, 2018 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

4. Approval of the Agenda presented

Motion 4.2

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

5. Communication from Public, Audience, and Special Reports

6. Financial Review and Approval-March Expenditures

Motion 4.3

Moved by Lockard and seconded by B. Kuntz to approve \$61,839.30 for March Expenditures. Motion carried

7. Financial Review and Approval-April Expenditures

Motion 4.4

Moved by Mollohan and seconded by B. Kuntz, to approve \$13,083.96 for March expenditures and \$68,690.31 for April payroll. Motion carried

8. Selection of Frenzl Scholarship Recipient(s)

Motion 4.5

Moved by Mollohan and seconded by B. Kuntz to approve Sandra Lockard as the recipient(s) for the 2018 graduation class. Motion carried

9. Approve the following resignation: Julie Pelton-2nd grade (Letter attached)

Motion 4.6

Moved by Lockard and seconded by J. Kuntz to approve the resignation of Julie Pelton. Motion carried

10. Approve Raising breakfast and lunch prices

Motion 4.7

Moved by B. Kuntz and seconded by Mollohan to approve raising breakfast and lunch prices by \$0.10

Breakfast (student) \$1.55

Breakfast (adult) \$2.00
K-5 Lunch \$2.05
6-12 Lunch \$2.25
Lunch (adult) \$2.65

Motion carried

11. Approve Resolution to Permit Employees to be designated as security officers.

Motion 4.8

Moved by Lockard and seconded by Mollohan to approve the resolution declaring Lone Star's intent to permit one or more employees of the District to be designated as security officers and authorized to carry firearms on school property. Motion carried

12. Policy Review: Information Items

Motion 4.9

Moved by Lockard and seconded by J. Kuntz to approve the policies as noted. Motion carried

JRCB. Privacy and protection of Confidential Student Information
JRCB-R. Privacy and Protection of Confidential Student Information
(Hearing and Complaint Procedures)

13. Policy Review: Information Items

KBA-Title 1 Parent Involvement Policy

14. Formal Board Communication

- A. Bus Barn Update
- B. Bathroom Update Discussion
- C. Superintendent Evaluation Discussion
- D. Assignments for Graduation and Continuation-J. Kuntz (Continuation) and B. Kuntz (Graduation) (20th at 2:00)

15. Superintendent's Report

- A. UIP/New Curriculum
- B. Academic Achievement/Assessments
- C. Athletic Report/Summer Expectations
- D. Library
- E. Rolling Study Halls
- F. Burning Trash

16. **BOCES Report** Brian Kuntz

17. **Accountability Committee Report** Jason Glenn

18. **CASB Legislative Network Report** Bob Lockard

19. **Delegate Assembly Report** Justin Kuntz

20. **Rural Caucus Report** Tyler Mollohan

The next regular meeting will be held on Tuesday, May 15, 2018

21. **President Jason Glenn declared the meeting adjourned at 8:20 pm.**