

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 4<sup>th</sup> Quarter report for 18-19 school year.**

Motion 8.6

Moved by Mollohan and seconded by Lockard to approve the 4<sup>th</sup> 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 (7<sup>th</sup>), Brian Sanstiestaban (9<sup>th</sup>), 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 4<sup>th</sup>-5<sup>th</sup>

**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 17<sup>th</sup>, 2019

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