

Regular Meeting of the Board Of Education  
Lone Star School District #101  
December 18, 2017

1. Lone Star Board of Education met on Monday, December 18, 2017. President Jason Glenn called the meeting to order at 7:02 p.m.

Roll call vote: Glenn present  
B. Kuntz present  
J. Kuntz present  
Lockard present  
Mollohan present

Also present was Susan Sonnenberg, Superintendent, Michael Bowers, Principal, and Julie Green, Bookkeeper.

Pledge

2. Approval of the November 14, 2017 School Board Minutes.

Motion 12.1

Moved by Mollohan, seconded by Lockard, to approve the November 14, 2017 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

Approve Minutes from the December 9, 2017 Special Board Meeting at 12.25

4. Approval of the Agenda as amended

Motion 12.2

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

5. Approval of the December 9, 2017 School Board Minutes.

Motion 12.25

Moved by Lockard, seconded by Mollohan, to approve the December 9, 2017 School Board meeting minutes as corrected. Motion carried

6. Communication from Public, Audience, and Special Reports

7. Reorganization of the Board: Election of Officers

I. President

B. Kuntz nominated Jason Glenn for Board President, seconded by Lockard. With no further nominations, B. Kuntz moved to close the nominations, 2nded by Mollohan.

A. Motion 12.3

Moved by Lockard, seconded by Mollohan to approve Jason Glenn as the President of The Lone Star School Board. Motion passed

II. Vice President

Mollohan nominated Justin Kuntz as Vice-President, seconded by B. Kuntz. With no further nominations, B. Kuntz moved to close nominations, seconded by Lockard.

A. Motion 12.4

Moved by Lockard and seconded by Mollohan to approve Justin Kuntz as the Vice-President Of The Lone Star School Board. Motion carried

III. Treasurer

Lockard nominated Tyler Mollohan for Treasurer, seconded by J. Kuntz. With no further nominations, B. Kuntz moved to close nominations, seconded by Lockard.

A. Motion 12.5

Moved by B. Kuntz and seconded by Lockard to approve Tyler Mollohan as the Treasurer of The Lone Star School Board. Motion carried

IV. Secretary

Lockard nominated Brian Kuntz as Secretary, seconded by Mollohan. With no further nominations, Lockard moved to close nominations, seconded by Mollohan.

A. Motion 12.6

Moved by Lockard and seconded by J. Kuntz to approve Brian Kuntz as the Secretary of The Lone Star School Board. Motion carried

8. Financial Review and Approval-November Expenditures

Motion 12.7

Moved by Mollohan and seconded by Lockard to approve \$51,086.10 for November Expenditures. Motion carried

9. Financial Review and Approval-December Expenditures

Motion 12.8

Moved by Lockard and seconded by Mollohan, to approve \$29,260.16 for December expenditures and \$71,621.42 for December payroll. Motion carried

10. Approval bid for electrical work on bus barn.

Motion 12.9

Moved by Mollohan and seconded by B. Kuntz to approve the bid from Blom Electric minus the \$2000 for the wiring of the scoreboard (\$8,500.00). Motion carried

11. Approve Purchase of Gym Floor and Cart

Motion 12.10

Lack of Motion to approve.

12. Approve Sicily Lowell, new out of district student, on a probationary status for the 2017-18 school year

Motion 12.11

Moved by J. Kuntz and seconded by Lockard to approve Sicily Lowell on a probationary basis. Motion carried

13. Approval of amended mill levy certification for 2017

A. Motion 12.12

Moved by Lockard and seconded by J. Kuntz, to approve the amended 2017 mill levy certification. The current year's gross taxable assessed value changed by \$2,929.00 from the \$11,268,029 to \$11,265. Motion carried

14. Policy Review: Discussion and final vote

ADF School Wellness

JKA Use of Physical Intervention and Restraint

JKA-R Use of Physical Intervention and Restraint

JLC Student Health Services and Records

JLCB Immunization of Students

JLCC Communicable/Infectious Diseases

JLCCA\_R Students with HIV/AIDS

JLCD Administering Medicines to Students

JLCD\_R Administering Medicines to Students

JLCDA Students with Food Allergies

JLCDB Administration of Medical Marijuana to Qualified Students  
JLCE First Aid and Emergency Medical Care  
JLCG Medical Reimbursement  
JLDAC Screening/Testing of Students  
JLDAC-E Notification of Rights under the Protection of Pupil Rights Amendment (PPRA)  
JLF Reporting Child Abuse/Child Protection  
JQ Student Fees, Fines and Charges  
JRA/JRC Student Records/Release of Information on Students  
JRA-JRC-E Student Records/Release of Information on Students -

Motion 12.13

Moved by Lockard and seconded by Mollohan, to update the policies above as listed and noted above Motion carried

15. Policy Review Discussion and First Vote

LBDA Facilities Planning and Funding for Charter Schools  
LBD Relations with Charter Schools  
LDB-R Relations with Charter Schools  
(Procedures for Establishment, Renewal, Revocation and Waivers)  
KHC Distribution /Posting of Non-curricular Materials  
KF Community Use of School Facilities  
KD Public Information and Communications  
KCB Community Involvement in Decision Making  
KBA Parent Involvement

Motion 12.14

Moved by Mollohan and seconded by Lockard, to update the policies above as listed and noted above Motion carried

16. Policy Review: information Items

GCO Transition Year  
GCO-Exhibit Application for Transition Year  
GCO-Exhibit Transition Contract  
No Action Needed

17. Formal Board Communication

- A. Signing Confidentiality Affidavit
- B. CASB Convention
- C. Adjusted/Revised Budget
- D. Expectations for Formal Board Meeting

18. Superintendent's Report

- A. Facility Review Report
- B. Thank You

19. Principal's Report

- A. Student Achievement
- B. Athletic Report

- 20. BOCES Report Brian Kuntz
- 21. Accountability Committee Report Jason Glenn
- 22. CASB Legislative Network Report Bob Lockard

23. Delegate Assembly Report Justin Kuntz
24. Rural Caucus Report Tyler Mollohan
25. The next regular meeting will be held on Tuesday, January 16, 2018
31. President Jason Glenn declared the meeting adjourned at 8.32 pm.