

Regular Meeting of the Board Of Education
Lone Star School District #101
December 18, 2019

1. Lone Star Board of Education met on Wednesday, December 18, 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, Julie Green, Bookkeeper, Tim Mayberry, Auditor.

Pledge

2. Approval of the November 19, 2019 School Board Minutes.

Motion 12.1

Moved by Lockard and seconded by J. Kuntz to approve the November 19, 2019 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

Addition of Lesa Halcomb and Kay Metzler as Substitute teachers at motion 12.95

4. Approval of the Agenda as amended

Motion 12.2

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

5. Communication from Public, Audience, and Special Reports

Tim Mayberry-Annual Audit

6. Reorganization of the Board: Election of Officers

I. President

A. Motion 12.3

B. Moved by B. Kuntz and seconded by Mollohan to approve Jason Glenn as the President of the Lone Star School Board. Motion carried

II. Vice President

A. Motion 12.4

B. Moved by J. Kuntz and seconded by B. Kuntz to approve Bob Lockard as the Vice-President of the Lone Star School Board. Motion carried

III. Treasurer

A. Motion 12.5

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

IV. Secretary

A. Motion 12.6

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

7. Financial Review and Approval-November Expenditures

Motion 12.7

Moved by B. Kuntz and seconded by Lockard to approve \$47,971.39 for November Expenditures. Motion carried

8. Financial Review and Approval-December Expenditures

Motion 12.8

Moved by Mollohan and seconded by Lockard to approve \$23,810.05 for December expenditures and \$73,212.63 for December payroll. Motion carried

9. Approval of Mill Levy certification for 2019

Motion 12.9

Moved by Lockard and seconded by Mollohan to approve the amended 2019 mill levy certification. The current year's gross taxable value changed by \$640.00 from the \$12,694,784 to \$12,694,144 Motion carried

10. Approval of Substitutes

Motion 1.95

Moved by Mollohan and seconded by Lockard to approve adding Lesa Halcomb and Kay Metzler to the Substitute list. Motion carried

11. Policy Review, Discussion, and First Vote

Motion 12.10

Moved by Mollohan and seconded by J. Kuntz to approve updating the policies as listed and noted above. Motion carried

12. Policy Review: Informational Items

GCOA-Evaluation of Professional Staff

GCOA-R- Evaluation of Professional Staff (Teachers)

GCM- Professional Staff Work Load

GCMC-Professional Staff Meetings

QCQA-Instructional Staff Reduction in Force

QCQA-R Instructional Staff Reduction in Force

13. Formal Board Communication

A. Boiler System

B. Student Recognition Honors

14. Superintendent's Report

A. Green House

B. Master Keys

C. CASB Highlights

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 Wednesday, January 15th, 2020

20. President Jason Glenn declared the meeting adjourned at 9:04 pm.