

Regular Meeting of the Board Of Education
Lone Star School District #101
February 13, 2018

1. Lone Star Board of Education met on Tuesday 13, 2018. President Jason Glenn called the meeting to order at 7:01 p.m.

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

Also present was Mike Bowers, Superintendent.

Pledge

2. Approval of the January 16, 2018 School Board Minutes.

Motion 2.1

Moved by J. Kuntz, seconded by Mollohan, to approve the January 16, 2018 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

Add approval

4. Approval of the Agenda as amended

Motion 2.2

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

5. Communication from Public, Audience, and Special Reports

A. Scott Muller and Steve McCracken-Faster Training Discussion

6. Financial Review and Approval-January Expenditures

Motion 2.3

Moved by Mollohan and seconded by J. Kuntz to approve \$45,684.67 for January Expenditures. Motion carried

7. Financial Review and Approval-February Expenditures

Motion 2.4

Moved by Mollohan and seconded by B. Kuntz, to approve \$27,312.46 for January expenditures and \$66,958.29 for February payroll. Motion carried

8. Policy Review: Discussion and final vote

GCO Transition Year
GCO-Exhibit Application for Transition Year
GCO-Exhibit Transition Contract

Motion 2.5

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

9. Bus Bids

Motion 2.6

Moved by B. Kuntz and seconded by Mollohan to accept the bid from Chris Stahn in the amount of \$500 for the bus that was totaled out by the insurance company. Motion carried

10. New Student

Motion 2.7

Moved by B. Kuntz and seconded by Mollohan to accept Hayden Harroll on a probationary status Motion carried

11. Formal Board Communication

A. Bus Barn

B. Superintendent Evaluation timeline

12. Superintendent's Report

A. Bell Schedule

B. CMAS

C. Concealed Carry Discussion

13. BOCES Report Brian Kuntz

14. Accountability Committee Report Jason Glenn

15. CASB Legislative Network Report Bob Lockard

16. Delegate Assembly Report Justin Kuntz

17. Rural Caucus Report Tyler Mollohan

18. The next regular meeting will be held on Thursday, March 8, 2018

19. President Jason Glenn declared the meeting adjourned at 9:08 pm.