

Regular Meeting of the Board Of Education
Lone Star School District #101
February 21, 2019

1. Lone Star Board of Education met on Thursday, February 21, 2019. President Jason Glenn called the meeting to order at 7:00 p.m.

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

Also present were Mike Bowers, Superintendent, Dana Harris, Dean of Students, Julie Green, Bookkeeper, Sandra Lockard, Jayna Lockard.

Pledge

2. Approval of the February 21st, 2019 School Board Minutes.

Motion 2.1

Moved by Lockard and seconded by Mollohan to approve the January 17, 2019 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

A., Addition of Approval of February 19, 2019 Special Board Meeting minutes at 2.25

B. Accept the resignation of Carol Muirheid at 2.55

4. Approval of the Agenda as amended

Motion 2.2

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

5. Approval of the February 19, 2019 School Board Minutes.

Motion 2.25

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

6. Communication from Public, Audience, and Special Reports

A. Jayna and Sandra Lockard

(7:07-Amber and Greg Smith joined the meeting)

B. Amber and Greg Smith

7. Financial Review and Approval-January Expenditures

Motion 2.3

Moved by Lockard and seconded by Mollohan to approve \$64,584.89 for January Expenditures.

8. Financial Review and Approval-February Expenditures

Motion 2.4

Moved by Mollohan and seconded by Lockard, to approve \$83,740.41 for February expenditures. Motion carried

9. Approve new out of district students: Charles Hobbs

Motion 2.5

Moved by Lockard and seconded by Mollohan, to approve Charles Hobbs on a probationary

status Motion carried

10. Resignation of Carol Muirheid

Motion 2.55

Moved by Lockard and seconded by Mollohan, to accept the resignation of Carol Muirheid

Motion carried

11. Policy Review: Discussion and Final vote items:

- DAB-E – Financial Administration
- DAC - Federal Fiscal Compliance
- DJB* - Federal Procurement
- DJB-R - Federal Procurement-Single Source Procurement
- DEA - Funds From Local Tax Sources

Motion 2.6

Moved by Lockard and seconded by J. Kuntz to approve updating the policies as listed above.

Motion carried

12 Policy Review: Informational Items

- EBBB-Accident Reports
- ECA-ECAB- Security/Access to Buildings
- ECAF- Use of Video and Audio Monitoring
- ECAF-R – Use of Video and Audio Monitoring: Placement and Location
- EEAA_-Walkers and Riders

13. Formal Board Communication

- A. March Board Meeting date
- B. Graduation
- C. CASB meeting-Feb 28th

14. Superintendent's Report

- A. New Athletic Handbook-Revisions Students
- B. Audit Findings
- C. Bus Quotes
- D. FBLA fundraiser

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, March 12th, 2019

24. **President Jason Glenn declared the meeting adjourned at 9:14 pm.**