

Regular Meeting of the Board Of Education
Lone Star School District #101
February 9, 2017

1. Lone Star Board of Education met on Thursday, February 9, 2017. President Jason Glenn called the meeting to order at 7:00 p.m.

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

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

2. Pledge

3. Approval of the January 17, 2016 School Board Minutes.

Motion 2-1

Moved by Mollohan, seconded by Lockard, to approve the January 17, 2017 School Board meeting minutes as presented. Motion carried

4. Corrections or additions to the agenda

There were no corrections or additions to the agenda.

5. Approval of the Agenda

Motion 2-2

Moved by Mollohan, seconded by Lockard, to approve the agenda as presented.

Motion carried

6. Communication from Public, Audience and Special Reports

There was no audience present

7. Financial Review and Approval – January

Motion 2-3

Moved by J. Kuntz, seconded by Lockard, to approve \$37,109.42 for January expenditures.

Motion carried

8. Financial Review and Approval – February

Motion 2-4

Moved by Lockard, seconded by Mollohan, to approve \$111,020.72 for February expenditures and \$61,682.49 for February payroll. Motion carried

9. Approval of the February 2, 2017 Snow Day

Motion 2-5

Moved by Mollohan, seconded by Lockard, to approve the snow day on February 2, 2017.

Motion carried

10. Policy Review: Discussion and Final Vote

DG Banking Services – **omit safety deposit box paragraph**

DFA/DFAA Revenues from Investments/Use of Surplus Funds – **change one to an in second paragraph**

DEB Loan Programs – **as presented**

Motion 2-6

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

1. Policy Review: Discussion and First Vote:

- EBAB Hazardous Materials
- EBBA Prevention of Disease/Infection Transmission (Handling Body Fluids)
- EBBA-R Prevention of Disease/Infection Transmission (Handling Body Fluids and Substances)
- EEA Student Transportation
- EEAEC Student Conduct on School Buses
- EEAEG Use of Wireless Communication Devices by School Transportation Vehicle Operators

(Above policies discussed to leave as CASB suggests.)

Motion 2-7

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

12. Policy Review Information Items

- GBEBC Gifts to and Solicitations by Staff – no policy- add to teacher handbook
- GBEGA Staff Dress Code
- GBEB Staff Conduct and Responsibilities
- GBA Open Hiring/Equal Employment Opportunity
- GBEA Staff Ethics/Conflict of Interest

No action required

13. Board Communication

- A. New Bus – Garry Forry and Jason Glenn picked up the new bus. Brian Kuntz spoke with Gay Henry about putting the lettering on new bus, as well as, touching up the activity bus.
- B. Superintendent Evaluation – Will be done in March
- C. Other

14. Superintendent Report

- A. Art House – The Otis and Yuma Fire Departments will burn the old art building on Saturday, February 18, as a training exercise, at 9 a.m. if there is no wind.
- B. Early Release

15. Principal's Report

- A. Student Achievement
- B. Athletic Report –Congratulations to the Junior High Girls Basketball team for winning the Championship and to the Junior High Boys team for receiving second place at the Junior High Tournament.
- C. Testing and Assessments 2017

- 16. BOCES Report Brian Kuntz
- 17. Accountability Committee Report Jason Glenn
- 18. CASB Legislative Network Report Bob Lockard
- 19. Delegate Assembly Report Justin Kuntz
- 20. Rural Caucus Report Tyler Mollohan
- 21. The next regular meeting will be held on Tuesday, March 7, 2017.
- 22. President Jason Glenn declared the meeting adjourned at 8:07 p.m.