

Regular Meeting of the Board Of Education
Lone Star School District #101
January 16, 2018

1. Lone Star Board of Education met on Tuesday, 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 Mike Bowers, Superintendent, Dana Harris, Dean of Students, and Julie Green, Bookkeeper.

Pledge

2. Approval of the December 18, 2017 School Board Minutes.

Motion 1.1

Moved by Lockard, seconded by Mollohan, to approve the December 18, 2017 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

Add approval of the Senior Class Trip at Motion 1.25

4. Approval of the Agenda as amended

Motion 1.2

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

5. Communication from Public, Audience, and Special Reports

A. Senior Trip Presentation

Motion 1.25

Moved by Lockard and seconded by Mollohan to approve the Senior Trip Presented

6. Financial Review and Approval-December Expenditures

Motion 1.3

Moved by Lockard and seconded by B. Kuntz to approve \$35,807.86 for December Expenditures. Motion carried

7. Financial Review and Approval-January Expenditures

Motion 1.4

Moved by Mollohan and seconded by Lockard, to approve \$50,103.46 for January expenditures and \$64,557.08 for January payroll. Motion carried

8. Financial Review: Quarterly Report- Second Quarter of Fiscal Year

Motion 1.5

Moved by Mollohan and seconded by Lockard to approve the second quarter report for October, November, and December Motion carried

9. Approve the Amended budget for the 2017-2018 school year

Motion 1.6

Moved by Lockard and seconded by Mollohan to approve the amended budget for 2017-2018 school year. Motion carried

10. Approve the use of Appropriated Reserve Funds for purchase of a new server

Motion 1.7

Moved by Mollohan and seconded by Lockard to approve purchase of a new server

Motion carried

11. Approval for Renewal of CD 3816

A. Motion 1.8

Moved by Mollohan and seconded by J. Kuntz, to approve the renewal of CD 3816 Motion carried

12. Policy Review: Discussion and final 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 1.9

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

12. Policy Review Discussion and First Vote

GCO Transition Year

GCO-Exhibit Application for Transition Year

GCO-Exhibit Transition Contract

Motion 1.10

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

13. Formal Board Communication

A. Thank you for Christmas Bonus

B. March Meeting Date-March 8th

C. Bus advertisements

14. Superintendent's Report

A. Server

B. Water

C. Goals and Planning

15. Principal's Report

A. Student Achievement

B. Athletic Report

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

25. The next regular meeting will be held on Tuesday, February 13, 2018
31. President Jason Glenn declared the meeting adjourned at 8.46 pm.