

Regular Meeting of the Board Of Education
Lone Star School District #101
June 13, 2017

1. Lone Star Board of Education met on Tuesday, June 13, 2017. President Jason Glenn called the meeting to order at 7:02 p.m.

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

2. Pledge

3. Approval of the May 13, 2017 School Board Minutes.

Motion 6-1

Moved by J. Kuntz, seconded by Lockard, to approve the May 16, 2017 School Board meeting minutes as presented. Motion carried

4. Corrections or additions to the agenda

There were 3 Additions-Resignation Letters from Mustain and Christensen, and Renewal of the Trust & Agency CD.

T. Mollohan joined the meeting.

5. Approval of the Agenda

Motion 6.2

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

6. Financial Review and Approval-May Expenditures

Motion 6.3

Moved by Lockard, seconded by J. Kuntz, to Approve \$40,117.98 for June Expenditures. Motion carried

7. Financial Review and Approval-June Expenditures

Motion 6.4

Moved by Lockard, seconded by Mollohan, to approve \$37,170.44 for June expenditures and \$74,108.23 for June payroll. Motion carried

7.5. Approve Renewal of Trust and Agency CD

Motion 6.45

Moved by Lockard, seconded by Mollohan to renew the CD at the highest interest rate available. Motion carried

8. Approve the Budget for the 2017-18 School Year

Motion 6.5

Moved by Lockard, seconded by J. Kuntz, to approve the budget for the 2017-18 school year. Motion carried

9. Approve the Appropriation Resolution

Motion 6.6

Moved by Lockard, seconded by J Kuntz, to the Appropriation Resolution for the 2017-18 school year. Motion carried

10. Approve the CSDCIP Renewal Proposal and Proposed Property and Auto Schedules for 2017-18 School year.

Motion 6.7

Moved by Lockard, seconded by Mollohan, to approve the renewal proposal for CSDCIP for the 2017-18 school year. Motion carried

11. Approved the hiring of Taylor King for Middle School Science and Elementary PE and Head Volleyball Coach.

Motion 6.8 Motion carried

12. Approve the hiring of Ashlynn Miller for High School Math

Motion 6.9 Motion carried

12.5 Approve the Following Resignations: Coleen Christensen- High School Math

Marilyn Mustain-Secretary

Motion 6.95 Moved by B Kuntz, seconded by J. Kuntz, to approve the resignation of Coleen Christensen and Marilyn Mustain. Motion carried

3. Selection of Frenzl Scholarship Recipients

Motion 4-10

Moved by Mollohan, seconded by J. Kuntz, to approve Austin Kuntz as the recipient of the Frenzl Scholarship for the 2017 graduation class in the amount of \$1,200.00, to be presented at graduation. Motion carried

14. Policy Review: Discussion and Final Vote

GBEBC	Gifts to and Solicitations by Staff
GBEGA	Staff Dress Code
GBEB	Staff Conduct and Responsibilities
GBA	Open Hiring/Equal Employment Opportunity
GBEA	Staff Ethics/Conflict of Interest

Motion 4-11

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

15. Policy Review: Discussion and First Vote Information Items:

EFC	Free and Reduced-Price Food Services
EF	Food Services
FD	Facilities Funding
FDA	Bond Campaigns

Motion 4-12

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

13. Approve the following new out of district students, on a probationary status, for the 2017-18 school year: Malachi McPharrin grade 1, Koden McPharrin 4th grade, Austin Nielson 8th grade, Karisa Zierolf 9th grade, and Jaydyn Rose, Emily Coin, Evan Garza, Kali Thoman Kindergarten

Motion 6.10

Moved by Mollohan, seconded by J Kuntz to approve students listed above. Motion carried

14. Approval of bids: Bus, Table Saw, and Drum Set

Motion 6.11

Moved by Lockard, seconded by J Kuntz to approve the following bids:

Bus: \$751.00

Table Saw: \$226.00

Drum Set: \$80.00

Motion carried

15. Policy Review: Discussion and Final Vote:

ADC Tobacco Free Schools
GBE Alcohol and Drug-Free Workplace
JICH Drug and Alcohol Involvement by Students
JRCB Privacy and Protection of Confidential Student Information
JRCB-R Privacy and Protection of Confidential Student Information Regulation
DAC Federal Fiscal Compliance
EHB Records Retention
DJB Federal Procurement
DJB-R Federal procurement Regulation
EEAG Student transportation in Private Vehicles
KFA Public Conduct on District Property
JLCD Administering Medicines to Students

A. Motion 6.12

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

16. Policy Review: Discussion and first vote Informational Items:

GBEE Staff use of the Internet and Electronic Communication
GBEE-E Staff Use of the Internet and Electronic Communication-Agreement
GBGB Staff Personal Security and Safety
GBJA Disclosure of Information to Prospective Employers
JICG Possession and Use of Tobacco by Students
IHAMA Teaching about Drugs, Alcohol and Tobacco

A. Motion 6.13

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

17. Policy Review Information Items

GCA Professional Staff Positions
GCAA-E-1 (GDAA-E-1) Notice to Parents Regarding Qualifications of Title 1 Teachers and Paraprofessionals (Repeal)
GDAA Title 1 Paraprofessionals (Repeal)

18. Board Communication

A. Bus Barn-We have a Contract with Morton Buildings

19. Superintendent Report

A. Professional Development

B. Telephone System Up-Date- the new phone system is expected be in place and functional before the end of June.

C. Food Service Increase-115 students enrolled for next year

20. Principal's Report

A. Personnel- There is an open position for a Music/Art Teacher.

B. Athletic Report

- 22. BOCES Report Brian Kuntz
- 23. Accountability Committee Report Jason Glenn
- 24. CASB Legislative Network Report Bob Lockard
- 25. Delegate Assembly Report Justin Kuntz
- 26. Rural Caucus Report Tyler Mollohan
- 27. The next regular meeting will be held on Wednesday, July 18, 2017.
- 22. President Jason Glenn declared the meeting adjourned at 8.44 pm.