

Regular Meeting of the Board Of Education
Lone Star School District #101
May 15, 2018

1. Lone Star Board of Education met on Tuesday, May 15, 2018. President Jason Glenn called the meeting to order at 7:01 p.m.

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

Also present were Mike Bowers, Superintendent, Dana Harris, Dean of Students, Julie Green, Bookkeeper, Garry Forry, Maintenance Supervisor, Corben Muirheid, student.

Pledge

2. Approval of the April 17, 2018 School Board Minutes.

Motion 5.1

Moved by Lockard, seconded by J. Kuntz to approve the April 17, 2018 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

- A. Resolution to use Appropriated Funds for Summer Leagues
- B. Resolution to use Appropriated Funds for a storage container

4. Approval of the Agenda presented

Motion 5.2

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

5. Communication from Public, Audience, and Special Reports

- A. Corben Muirheid-Parking Lot Landscaping
- B. Garry Forry- Bathroom Renovations

6. Financial Review and Approval-April Expenditures

Motion 5.3

Moved by Lockard and seconded by Mollohan to approve \$74,637.37 for April Expenditures.

Motion carried

7. Financial Review and Approval-May Expenditures

Motion 5.4

Moved by Mollohan and seconded by Lockard, to approve \$22,741.80 for May expenditures and \$66,354.52 for May payroll. Motion carried

8. Financial Review: Approve the Quarterly Report

Motion 5.5

Moved by Mollohan and seconded by B. Kuntz to approve the 3rd quarter report Motion carried

9. Approve Resolution to use Appropriated Fund for Summer Leagues

Motion 5.55

Moved by Lockard and seconded B. Kuntz to approve the resolution to use Appropriated Fund to pay for summer leagues. Motion carried

10. Approve Resolution to use Appropriated Funds to purchase a storage container.

Motion 5.575

Moved by B. Kuntz and seconded by Mollohan to table the vote to approve the resolution to use appropriated funds to purchase a storage unit. Motion carried

11. Approve the preliminary budget for the 2018-19 school year.

Motion 5.6

Moved by Lockard and seconded by Mollohan to approve the preliminary budget for the 2018-19 school year. Motion carried

12. Approve Certified Teacher Salary schedule for the 2018-19 school year.

Motion 5.7

Moved by Mollohan and seconded by J. Kuntz to approve the certified teacher schedule for the 2018-19 school year. Motion carried

13. Approve the Classified Employees Pay Schedules for the 2018-19 school year.

Motion 5.8

Moved by B. Kuntz and seconded by Lockard to approve the classified employees pay schedules for the 2018-19 school year. Motion carried

14. Approve the contracts for Professional Status Teachers for the 2018-19 school year

Motion 5.9

Moved by Lockard and seconded by Mollohan to approve the contracts for professional status teachers for the 2018-19 school year. Motion carried

15. Approve the contracts for Probationary Teachers for the 2018-19 school year.

Motion 5.10

Moved by J. Kuntz and seconded by Lockard to approve the contracts for probationary teachers for the 2018-19 school year. Motion carried

16. Approve the following candidates for the 2018 graduation: These students have met the requirements of graduation from Lone Star High School: Sandra Lockard, Nolan Krasue, Oscar Hernandez, and Juan Hermosillo

Motion 5.11

Moved by Lockard and seconded by B. Kuntz to approve Sandra Lockard, Nolan Krause, Oscar Hernandez, and Juan Hermosillo for graduation. Motion carried

17. Approve the following candidates for continuation from Lone Star Middle School: These students have met the requirements of continuation from Lone Star Middle School: RJ Compson, Dakota Cox, Alison Davis, Ethan Glenn, Aliya Hickman, Lamya Kuntz, Kayleigh Lockard, Thomas Overturf, Frannie Sawyer, and Alivia Weathers.

Motion 5.12

Moved by J. Kuntz and seconded by Mollohan to approve RJ Compson, Dakota Cox, Alison Davis, Ethan Glenn, Aliya Hickman, Lamya Kuntz, Kayleigh Lockard, Thomas Overturf, Frannie Sawyer, and Alivia Weathers for continuation to high school. Motion carried

18. Approve the purchase of goods through reserves to replace damaged property from April storms. All purchases will be reimbursed through insurance claims.

Motion 5.13

Moved by Lockard and seconded by Mollohan to approve purchasing goods to replace damaged property from April storms. Motion carried

19. Policy Review: Discussion and final vote items:

JRCB-PRIVACY AND PROTECTION OF CONFIDENTIAL INFORMATION

JRCB-R PRIVACY AND PROTECTION CONFIDENTIAL STUDENT INFORMATION (HEARING AND COMPLAINT PROCEDURES)

Motion 5.14

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

Motion carried

20. Policy Review: Discussion and first vote information item:

KBA- Title 1 Parent Involvement Policy

Motion 5.15

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

21. Formal Board Communication

- A. Rhodes Scholarship Discussion
- B. Bathroom update discussion
- C. Conceal Carry steps and timeline

22. Superintendent's Report

- A. 10 year plan for fleet
- B. Title IV counselor plan
- C. Grants received
- D. End of the school year communications

- 23. **BOCES Report** Brian Kuntz
- 24. **Accountability Committee Report** Jason Glenn
- 25. **CASB Legislative Network Report** Bob Lockard
- 26. **Delegate Assembly Report** Justin Kuntz
- 27. **Rural Caucus Report** Tyler Mollohan

The next regular meeting will be held on Tuesday, June 19, 2018

21. **President Jason Glenn declared the meeting adjourned at 9.57 pm.**