

Regular Meeting of the Board Of Education
Lone Star School District #101
May 16, 2017

1. Lone Star Board of Education met on Tuesday, May 17, 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 absent

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

2. Pledge

3. Approval of the April 20, 2017 School Board Minutes and the Special Meeting held on April 27, 2017. Motion carried

4. Corrections or additions to the agenda

A. Executive Session

B. Hiring of Taylor King

5. Approval of the Agenda

Approval of Agenda as amended. Motion carried

6. Communication from Public, Audience and Special Report

7. Financial Review and Approval – April

Motion 5-3

Approval of \$58,147.88 for April expenditures. Motion carried

Mr. Mollohan was recognized as being present at 7:12 p.m.

8. Financial Review and Approval – May

Motion 5-4

Approval of \$18,129.52 for May expenditures and \$62,099.60 for May payroll. Motion carried

9. Approve the preliminary budget for the 2017-18 school year

Motion 5-5 approval of the preliminary budget for the 2017-18 school year.

Motion carried

9. Approve the Certified Teacher Salary Schedule for the 2017-18 school year.

Motion 5-6

Approval of certified pay schedule for the 2017-18 school year. Motion carried

10. Approve the Classified Employees Pay Schedule for the 2017-18 school year.

Motion 5-7

Approval of the classified pay schedule for the 2017-18 school year. Motion carried

11. Approve the contract for Professional Status Teachers for the 2017-18 school year.

Motion 5-8

Approval of the contracts of the teachers listed for Professional Contracts. Motion carried

12. Approve the contracts for Probationary Status Teachers for the 2017-18 school year.

Motion 5-9

Approval of the list of Probationary Status Teacher Contracts for the 2017-18 school year.

Motion carried

13. Approve the contracts for Mike Bowers, Principal and Susan Sonnenberg, Superintendent

Motion 5-10

Approval of the contracts for Mike Bowers, Principal and Susan Sonnenberg, Superintendent.

Motion carried

14. Approve raising substitute pay from \$75.00 a day to \$80.00 a day.

Motion 5-11

Approval of raising the substitute pay from \$75.00 a day to \$80.00 a day.

Motion carried

14 a. Hiring of Taylor King for Middle School Science Teacher, and Elementary PE Teacher

Motion 5-11-2

Hiring of Taylor King as Middle School Science teacher/Elementary PE teacher.

Motion carried

15. Approve the bid of \$5,636.36 plus \$120 a month from Ryan King to install a new phone system. (Other bids were Digium for \$9,508.16 Plus \$170.00 a month and Tek-Hut for \$3511.00 plus a \$600.00 a month contract for 36 months.)

Motion 5-12

Approval of the bid of \$4,636.36 from Ryan King to install a new phone system for the District.

Motion carried

16. Approve the purchase of 40 Chrome Books for student use for the price of \$140 and \$25.

For license: total of \$6600.00

Motion 5-13

Approval to purchase 40 Chrome Books for student use. Motion carried

17. Approval of purchase of risers for the music program. Quote from Stage Right of \$3,950.00 for three risers and shipping.

Motion 5-14

Approval of the purchase of risers for the music program from Stage Right for \$3,950.00 including shipping. Motion carried

18. Approval to screen and refinish gym floor, apply polyurethane finish

Motion 5-15

Approval of the bid up to \$12,645.00 to sand and refinish the gym floor and apply polyurethane finish (includes main and aux game lines, coaches box and check in boxes)

Motion carried

19. Approval of the following candidates for 2017 graduation. These students have met the requirements of graduation from Lone Star High School: Jessica Bassett, Zach Hamar, Austin Kuntz, and Daydra Parker.

Motion5-16

Approve graduation of Jessica Bassett, Zach Hamar, Austin Kuntz, and Daydra Parker.

Motion carried

20. Approval of candidates for continuation for the 2016-2017 school year. The following students have met all requirement for continuing from Lone Star Middle School to Lone Star High School: Ashton Cox, Colton Daigle, Wacey Day, Skyler Forry, Liam Garza, Cole Graham, Charly Hobbs, Kelleigha Josh, Andrea Kuntz, Jayna Lockard, Bodey MacIssac, Idhaly Martinez, Tiana McCasland, Zaiah McMeekin, Leona Powell, Dylan Ross, and Matthew Seybold.

Motion 5-17

Approval of continuation for Ashton Cox, Colton Daigle, Wacey Day, Skyler Forry, Liam Garza, Cole Graham, Charly Hobbs, Kelleigha Josh, Andrea Kuntz, Jayna Lockard, Bodey MacIssac, Idhaly Martinez, Tiana McCasland, Zaiah McMeekin, Leona Powell, Dylan Ross, and Matthew Seybold. Motion carried

21. 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 5-18

Approval of updating the policies as listed and noted above. Motion carried

22. Policy Review: Discussion and first vote information items:

ADC	Tobacco Free Schools
GBEC	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
Mot JLCD	Administering Medicines to Students

Motion 5-19

Approval updating the policies as listed and noted above. Motion carried

23. Policy Review Information 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

No action required

24. Board Communication

- A. Administration Discussion
- B. CHS Proposal – Remain with Ison
- C. Summer Maintenance List

