

Regular Meeting of the Board Of Education
Lone Star School District #101
November 13, 2018

1. Lone Star Board of Education met on Tuesday, November 13, 2018. President Jason Glenn called the meeting to order at 7:02 p.m.

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

Also present were Mike Bowers, Superintendent, Julie Green, Bookkeeper, Drew Lehr, Auditor, Sara Vetter, Ag Teacher/FFA Advisor, and FFA students: Riata Day, Wacey Day, Corben Pledge

2. Approval of the October 18th, 2018 School Board Minutes.

Motion 11.1

Moved by J. Kuntz and seconded by B. Kuntz to approve the October 18, 2018 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

A. Addition of Approval to accept the resignation of T. Forry at 11.55

4. Approval of the Agenda as amended

Motion 11.2

Moved by B. Kuntz and seconded by J. Kuntz, to approve the agenda as amended. Motion carried

5. Communication from Public, Audience, and Special Reports

A. FFA-National Convention

T. Mollohan joined the meeting at 7:12 p.m.

B. Drew Lehr-Audit Draft

6. Financial Review and Approval-October Expenditures

Motion11.3

Moved by B. Kuntz and seconded by J. Kuntz to approve \$45,831.71 for October Expenditures. Motion carried

7. Financial Review and Approval-November Expenditures

Motion 11.4

Moved by Mollohan and seconded by J. Kuntz, to approve \$21,193.42 for November expenditures and \$75,332.60 for November payroll. Motion carried

8. Approval of the Mill Levy

Motion 11.5

Moved by J. Kuntz and seconded by Mollohan, to approve the Mill Levy. Motion carried

9. Approval to accept Resignation

Motion 11.55

Moved by J. Kuntz and seconded by Mollohan, to approve the acceptance of the resignation of T. Forry. Motion carried

10. Approval of Christmas Bonus for Staff

Motion 11.6

Moved by J. Kuntz and seconded by Mollohan to approve the Christmas Bonus of \$50 for each staff member. Motion carried

11. Review and Acceptance of Audit

Motion 11.7

Moved by Mollohan and seconded by J. Kuntz to accept the annual fiscal audit for the 2017-2018 school year. Motion carried

14. Policy Review: Discussion and Final vote items:

- KDB- Public's Right to Know/Freedom of Information
- GBJ- Personnel Records and Files
- GCQF- Discipline, Suspension, and Dismissal of Professional Staff
- GBEBC- Gifts and Solicitations by Staff
- GBEA-Staff Ethics/Conflict of Interest
- GBEB-Staff Conduct
- AD-School District Mission
- ADC-Tobacco Free Schools
- AEE-Waiver of State Law and Regulation

Motion 11.8

Moved by Mollohan and seconded by B. Kuntz to approve updating the policy(s) as listed and noted above. Motion carried

15. Policy Review: Discussion and first vote items:

- BID/BIE-School Board Member Compensation/Expenses/Insurance/Liability
- BEDH-Public Participation at School Board Meeting
- BEDG-School Board Minutes
- BEDF-Voting Method
- BEDB-Agenda
- BEDA-Notification of School Board Meetings
- BCB-School Board Conflict of Interest

Motion 11.8

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

16. Policy Review: Informational Items

- CCB-Line and Staff Relations
- CCE-(A) Organization Chart

17. Formal Board Communication

- A. Conceal Carry Update
- B. Garry-Weights for Tractor
- C. December Board Meeting Date

18. Superintendent's Report

- A. Transportation Policy
- B. Athletic Report/Schedule
- C. Pre-School

D. School/Community Assembly

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| 19. BOCES Report | Brian Kuntz |
| 20. Accountability Committee Report | Jason Glenn |
| 21. CASB Legislative Network Report | Bob Lockard |
| 22. Delegate Assembly Report | Justin Kuntz |
| 23. Rural Caucus Report | Tyler Mollohan |

The next regular meeting will be held on Monday, December 17th, 2018

24. **President Jason Glenn declared the meeting adjourned at 8:40 pm.**