

Regular Meeting of the Board Of Education
Lone Star School District #101
November 14, 2017

1. Lone Star Board of Education met on Tuesday, November 14, 2017. President Jason Glenn called the meeting to order at 7:03 p.m.

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

Also present was Susan Sonnenberg, Superintendent, Michael Bowers, Principal, and Julie Green, Bookkeeper, Sandra Lockard, Deborah Lockard, Garry Forry, and Drew Lehr-Auditor.
Pledge

2. Approval of the October 17, 2017 School Board Minutes.

Motion 11.1

Moved by B. Kuntz, seconded by Mollohan, to approve the October 17, 2017 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

Mill Levy Certification at 11.13

4. Approval of the Agenda as amended

Motion 11.2

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

5. Communication from Public, Audience, and Special Reports

- A. Sandra Lockard-Basketball
- B. Drew Lehr-Audit Report
- C. Garry Forry-Gym Floor

6. Swearing in of New Board Members

7. Postpone until December the Re-organization of Board: Election of Officers

Motion 11.3

Moved by Mollohan, seconded by J. Kuntz to approve postponing the Reorganization and election of the new officers until the December meeting. Motion carried

8. Financial Review and Approval-October Expenditures

Motion 11.4

Moved by Lockard and seconded by Mollohan to approve \$37,163.40 for October Expenditures. Motion carried

9. Financial Review and Approval-November Expenditures

Motion 11.5

Moved by Mollohan, seconded by Lockard, to approve \$13,801.32 for October expenditures and \$71,442.88 for November payroll. Motion carried

10. Approval of Holiday Bonus for Staff.

Motion 11.6

Moved by Lockard, seconded by J. Kuntz to approve the Holiday Bonus of \$50.00 for each staff member.

Motion carried

11. Review and Acceptance of Audit

Motion 11.7

Moved by J. Kuntz, seconded by Lockard, to approve to accept the annual fiscal audit for the 2016-2017 school year. Motion carried

12. Approve the 18 month contract beginning January 2018 for Dana Harris, Dean of Students

Motion 11.8

Moved by Mollohan, seconded by J. Kuntz, to approve the contract for Dana Harris as the Dean of Students for Lone Star beginning January 2018 Motion carried

13. Select and approve a bid for ceiling and insulation in the Bus Barn

Motion 11.9

Moved by Mollohan, seconded by J Kuntz, to select and approve the amended bid from Lockard Construction for the ceiling and insulation of the Bus Barn

14. Approve the Job Description Handbook for Lone Star School District #101

Motion 11.10

Moved by B. Kuntz and seconded by Lockard to approve the Lone Star Job Description Handbook. Motion carried

15. Policy Review: Discussion and final vote

JK-2 Discipline of Students with Disabilities (CASB changes)

JJC School Displays (CASB)

JJH Student Travel (CASB)

JJA Student Organizations (CASB)

JJA-1 Student Organizations (CASB)

JII Student Concerns, Complaints and Grievances (CASB)

JICF Secret Societies/Gang Activity (CASB)

JICEA School-Related Student Publications (CASB)

JICDD Violent and Aggressive Behavior (CASB)

JH Student Absences and Excuses (CASB)

GDG Part-Time and Substitute Support Staff Employment (CASB)

GDD Support Staff Vacations and Holidays (Not Needed)

GDBD Support Staff Fringe Benefit (Not Needed)

GCQC/GCQD Resignation of Instructional Staff/Administrative Staff (CASB)

GCQA Instructional Staff Reduction in Force (CASB)

GCQA-R Instructional Staff Reduction in Force – Regulation (CASB)

GCKB Administrative Staff Assignments and Transfers (CASB)

Motion 11.11

Moved by Mollohan, seconded by B. Kuntz, to update the policies above as listed and noted above Motion carried

16. Policy Review Discussion and First Vote

ADF School Wellness

JKA Use of Physical Intervention and Restraint

JKA-R Use of Physical Intervention and Restraint

JLC Student Health Services and Records

JLCB Immunization of Students

JLCC Communicable/Infectious Diseases

JLCCA_R Students with HIV/AIDS

JLCD Administering Medicines to Students
JLCD_R Administering Medicines to Students
JLCDA Students with Food Allergies
JLCDB Administration of Medical Marijuana to Qualified Students
JLCE First Aid and Emergency Medical Care
JLCG Medical Reimbursement
JLDAC Screening/Testing of Students
JLDAC-E Notification of Rights under the Protection of Pupil Rights Amendment (PPRA)
JLF Reporting Child Abuse/Child Protection
JQ Student Fees, Fines and Charges
JRA/JRC Student Records/Release of Information on Students
JRA-JRC-E Student Records/Release of Information on Students -

Motion 11.12

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

17. Approval of Mill Levy Certification

Motion 11.13

Moved by Lockard, and seconded by Mollohan, to approve the Mill Levy Certification pending changes made by the County Assessor Motion carried

18. Policy Review: information Items

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

No Action Needed

19. Formal Board Communication

A. BOCES Board Retreat-Monday, November 20, 2017 6:00 pm

B. Bus Barn

C. Other

20. Superintendent's Report

A. State Board decision of Opt out

B. Follow up: Posting of Grades

C. Issues with Transformer (Highline Electric)

21. Principal's Report

A. Homework survey results

B. Update on Parent-Teacher conferences

C. 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 Tuesday, December 19, 2017 after the games
31. President Jason Glenn declared the meeting adjourned at 10:25 pm.