

Regular Meeting of the Board Of Education  
Lone Star School District #101  
October 15, 2019

1. Lone Star Board of Education met on Tuesday, October 15, 2019. President Jason Glenn called the meeting to order at 7:00 p.m.

J.Glenn present  
B. Kuntz absent  
J. Kuntz present  
Lockard present  
Mollohan present

Also present were Mike Bowers, Superintendent, Dana Harris, Dean of Students, Julie Green, Bookkeeper, and Idahly Martinez, Student.

Pledge

2. **Approval of the September 15, 2019 School Board Minutes.**

Motion 10.1

Moved by Lockard and seconded by Mollohan to approve the October 15, 2019 School Board meeting minutes as amended. Motion carried

3. **Corrections or additions to the agenda**

None

4. **Approval of the Agenda as amended**

Motion 10.2

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

5. **Communication from Public, Audience, and Special Reports**

None

6. **Financial Review and Approval-September Expenditures**

Motion 10.3

Moved by Lockard and seconded by Mollohan to approve \$62,745.32 for September Expenditures. Motion carried

7. **Financial Review and Approval-October Expenditures**

Motion 10.4

Moved by Mollohan and seconded by Lockard to approve \$13,881.86 for October expenditures and \$72,421.90 for October payroll. Motion carried

8. **Approval of Quarterly Financial Report (July-September)**

Motion 10.5

Moved by Lockard and seconded by Mollohan to approve the quarterly report.

Brian Kuntz joined the meeting at 8:49 pm. Motion carried

9. **Approve a Resolution to use appropriated reserve funds to reimburse Fund 21 for non-collectible accounts.**

Motion 10.6

Moved by Lockard and seconded by Mollohan to approve using appropriated reserve funds to reimbursement fund 21 for non-collectible accounts.

Motion carried

**10. Approval of FFA students (Peyton Mehring, Wacey Day, Skylar Forry, Bodey Maclsaac, Anniston Buss, and Wyatt Lockwood) to attend the National FFA Convention) October 29<sup>th</sup>-Nov. 2<sup>nd</sup>, 2019)**

Motion 10.7

Moved by Lockard and seconded by J. Kuntz to approve the travel of the FFA students listed above to National Convention from October 19<sup>th</sup>-November 2<sup>nd</sup> Motion carried

**11. Policy Review Informational Items**

**GBGAB- First Aid Training**

**GBGD- Worker's Compensation**

**GCBA- Instructional Staff Contracts, Compensation, and Salary Schedules**

**GCBC- Professional Staff Supplementary Pay Plans/Overtime**

**GBK- Staff Concerns/Complaints/Grievances**

**12. Formal Board Communication**

A. CASB Convention

B. Safety Update

C. Certified Water Technician

**13. Superintendent's Report**

A. Enrollment-October Count

B. Perkins Update

C. Badge System

**14. BOCES Report**

Brian Kuntz

**15. Accountability Committee Report**

Jason Glenn

**16. CASB Legislative Network Report**

Bob Lockard

**17. Delegate Assembly Report**

Justin Kuntz

**18. Rural Caucus Report**

Tyler Mollohan

The next regular meeting will be held on Tuesday, November 19<sup>th</sup>, 2019

**24. President Jason Glenn declared the meeting adjourned at 9:28 pm.**

Pest Elim Services