

Regular Meeting of the Board Of Education
Lone Star School District #101
October 17, 2017

1. Lone Star Board of Education met on Tuesday, October 17, 2017. President Jason Glenn called the meeting to order at 8:15 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.

Pledge

2. Approval of the September 19, 2017 School Board Minutes.

Motion 10.1

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

3. Corrections or additions to the agenda

None

4. Approval of the Agenda

Motion 10.2

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

5. Communication from Public, Audience, and Special Reports

A. Saralynn Vetter-FFA

6. Financial Review and Approval-September Expenditures

Motion 10.3

Moved by Lockard, seconded by J. Kuntz, to Approve \$55,490.46 for September Expenditures. Motion carried

7. Financial Review and Approval-October Expenditures

Motion 10.4

Moved by Lockard, seconded by Mollohan, to approve \$31,294.27 for October expenditures and \$65,416.56 for October payroll. Motion carried

8. Approval of Quarterly Financial Report-July-September 2017.

Motion 10.5

Moved by Lockard, seconded by J. Kuntz to approve the First Quarter Financial Report. Motion carried

9. Approval to FFA Students (Anniston Buss, Wyatt Lockwood, Riata Day, Corben Muirheid, Nolan Krause, and Juan Hermosillo) to attend the National FFA Convention in Indiana October 23-28 2017

Motion 10.6

Moved by Lockard, seconded by j. Kuntz, to approve authorization the travel of the FFA students listed above for the National FFA Convention from October 23-28 2017

Motion carried

10. Approve the new student: Sherry McCracken, first grade

Motion 10.7

Moved by Lockard, seconded by Mollohan, to approve Sherry McCracken, first grade, on a probationary status. Motion carried

11. Approve 18 month contract beginning January 2018 for Mike Bowers,

Superintendent/Principal

Motion 10.8

Moved by Lockard, seconded by Mollohan, to approve the contract for Mike Bowers as the Superintendent/Principal for Lone Star beginning January 2018. Motion carried

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

Motion 10.9

Moved by J. Kuntz and seconded by Lockard to make adjustments and bring the contract back at next month's meeting. Motion carried

13. Approve purchase of gym floor cover for \$6206.61

Motion 10.10

Moved by Mollohan and seconded by J. Kuntz to wait until further information is available at next month's meeting. Motion carried

14. Approve Accreditation for 2017

Motion 10.11

Moved by B. Kuntz and seconded by Mollohan to approve the accreditation rating assigned by CDE of Insufficient State Data: Low Participation/ Performance. Motion carried

15. Approve the totaling of the Blue Bird bus #9

Motion 10.12

Moved by Lockard and seconded by Mollohan to approve totaling Blue Bird bus #9 in the amount of \$12,163.00 less the applicable deductible (\$500) as proposed by CSDSIP Motion carried

16. Policy Review: Discussion and final vote

GCHC Professional Staff Induction Program (fill in NE BOCES)

GCG/GCGA Part-Time and Substitute Professional Staff Employment/Qualifications of Substitute Staff (delete group health insurance paragraph)

GCI Professional Staff Development

G CBD Staff Fringe Benefits (change for all staff – fringe)

GCD Classified Staff Vacation and Holidays - (Change for classified)

Motion 10.13

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

17. Policy Review Discussion and First 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 10.14

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

18. Policy Review: information Items

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 -E
No Action Needed

19. Board Communication

- A. Bus Barn
- B. Delegate Proposals
- C. Other

20. Superintendent's Report

- A. Enrollment-October Count
- B. Website Transparency-compliance
- C. Library Grant
- D. Facility Insight Assessment CDE

21. Principal's Report

- A. Academic Achievement
- B. Athletic Report-Camps

C. Parent/Teacher/Student Conference

D. Student Wellness

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, November 14, 2017

31. President Jason Glenn declared the meeting adjourned at 11:14 pm