

Regular Meeting of the Board Of Education  
Lone Star School District #101  
September 17, 2019

1. Lone Star Board of Education met on Tuesday, August 13, 2019. President Jason Glenn called the meeting to order at 7:00 p.m.

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

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

Pledge

**2. Approval of the August 13, 2019 School Board Minutes.**

Motion 9.1

Moved by J. Kuntz and seconded by Lockard to approve the August 13, 2019 School Board meeting minutes as amended. Motion carried

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

A. Addition of Marvin Conyers to Substitute teacher approval at motion 9.5

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

Motion 9.2

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

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

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

Motion 9.3

Moved by J. Kuntz and seconded by Lockard to approve \$69,098.55 for August Expenditures. Motion carried

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

Motion 9.4

Moved by Lockard and seconded by J. Kuntz to approve \$28,333.23 for September expenditures and \$72,988.65 for September payroll. Motion carried

**8. Approval of Substitute teachers for the 2019-20 school year.**

Motion 9.5

Moved by J. Kuntz and seconded by Lockard to approve the list of substitute teachers for the 2019-20 school year: Randy Henderson, Peggi Fulton, Lisa Krause, Aliana Cochran, Karah Karg, Kimberly Smith, Beth Monheiser, Taylor Barton, and Marvin Conyers

Motion carried

**9. Approve the following out of district students on a probationary status for the 2019-20 school year: Bentley Salzman, Keaton Salzman, De' Lane Woods, and Lacey Woods.**

Motion 9.6

Moved by Lockard and seconded by J. Kuntz to approve the above students on a probationary status. Motion carried

**10. Formal Board Communication**

- A. CASB
- B. Chlorination System
- C. October Board Meeting Date

**11. Superintendent's Report**

- A. Preliminary Accreditation
- B. BOCES Board Retreat Fall Regional Meeting
- C. Annual Audit
- D. PT Custodian Position

- 15. BOCES Report** Brian Kuntz
- 16. Accountability Committee Report** Jason Glenn
- 17. CASB Legislative Network Report** Bob Lockard
- 18. Delegate Assembly Report** Justin Kuntz
- 19. Rural Caucus Report** Tyler Mollohan

The next regular meeting will be held on Tuesday, October 15th, 2019

- 24. President Jason Glenn declared the meeting adjourned at 7:33 pm.**