

Regular Meeting of the Board Of Education  
Lone Star School District #101  
June 20th, 2023

1. Lone Star Board of Education met on Tuesday, June 20<sup>th</sup>, 2023. President Jason Glenn called the meeting to order at 7:09 p.m.

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

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

Pledge

**2. Approval of the May 16th, 2023 School Board Meeting Minutes.**

Motion 6.1

Moved by Mollohan and seconded by B. Kuntz to approve the May 16th, 2023 Board meeting minutes as presented. Motion carried

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

Addition of the approval of the CSDSIP renewal added to motion 6.7 Approval of Auto and Property Schedules

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

Motion 6.2

Moved by Mollohan and seconded by Lockard to approve the agenda as Amended. Motion carried

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

**6. Financial Review and Approval-May**

Motion 6.3

Moved by Mollohan and seconded by Lockard to approve \$108,777.17 for May expenditures. Motion carried

**7. Financial Review and Approval-June**

Motion 6.4

Moved by Lockard and seconded by Mollohan to approve \$81,087.26 for June expenditures and \$92,977.15 for June payroll. Motion carried

**8. Approve the Budget for the 2023-2024 School Year**

Motion 6.5

Moved by Mollohan seconded by Lockard to approve the budget for the 23-24 school year Motion carried

**9. Approve the Appropriation Resolution.**

Motion 6.6

Moved by Lockard and seconded by Mollohan to approve the 2023-2024 Appropriation Resolution. Motion carried

**10. Approve the CSDSIP Renewal and the accompanying Auto and Property Schedules.**

Motion 6.7

Moved by Mollohan and seconded by Lockard to approve the CSDSIP Renewal and the accompanying Auto and Property Schedules. Motion carried

**11. Approve the hiring of Ashlynn Newton as Athletic Director and Girls JH/HS Basketball coach for the 2023-24 school year.**

Motion 6.8

Moved by Lockard and seconded by Mollohan to approve the hiring of Ashlynn Newton as the Athletic Director and Girls HS/JH Basketball Coach. Motion carried

**12. Approve the Dean of Students contract for Dana Harris.**

Motion 6.9

Moved by B. Kuntz and seconded by Mollohan to approve the Dean of Students contract for the 2023-2024 school year. Motion carried

**13. Approve the hiring of Natasha Biesemeier as K-21 Counselor for the 2023-2024 school year .**

Motion 6.10

Moved by Lockard and seconded by Mollohan to approve the hiring of Natasha Biesemeier as K-12 Counselor for the 2023-2024 school year. Motion carried

**14. Policy Review: Discussion and First Vote**

**JLCDC – Medically Necessary Treatment in School Setting (Add)**

**JLCDC – R – Authoring Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting (Add)**

Motion 6.11

Moved by Mollohan seconded by Lockard to approve the policies as noted above. Motion carried

**13. Formal Board Communication**

A. Community Center Update

**14. Superintendent's Report**

A. Open Positions

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 meeting will be held Tuesday, August 15th, 2023

**19. President Jason Glenn declared the meeting adjourned at 7:47 p.m.**