

Regular Meeting of the Board Of Education
Lone Star School District #101
August 15th, 2023

1. Lone Star Board of Education met on Tuesday, August 15th, 2023. President Jason Glenn called the meeting to order at 7:00 p.m.

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

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

Pledge

2. Approval of the June 20th, 2023 School Board Meeting Minutes.

Motion 8.1

Moved by B. Kuntz and seconded by Mollohan to approve the June 20th, 2023 Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

4. Approval of the Agenda as amended

Motion 8.2

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

5. Communication from Public, Audience, and Special Reports

6. Financial Review and Approval-June

Motion 8.3

Moved by Lockard and seconded by Mollohan to approve \$1,811.28 for June expenditures.
Motion carried

7. Financial Review and Approval-July

Motion 8.4

Moved by Mollohan and seconded by Lockard to approve \$228,577.94 for July expenditures and \$66,995.29 for July payroll. Motion carried

8. Financial Review and Approval-August

Motion 8.5

Moved by Mollohan and seconded by B. Kuntz to approve \$11,179.27 for August expenditures and \$67,073.66 for August payroll. Motion carried

9. Approve the 4th Quarter report for the 2022-2023 school year.

Motion 8.6

Moved by Lockard seconded by Mollohan to approve the 4th Qtr report for the 2022-2023 school year. Motion carried

10. Approval of the 2023-2024 student hand book

Motion 8.7

Moved by Mollohan and seconded by Lockard to approve the 2023-2024 Student Handbook.
Motion carried

11. Approval of the 2023-2024 Staff Handbook.

Motion 8.8

Moved by Mollohan and seconded by Lockard to approve the 2023-2024 Staff Handbook.

Motion carried

12. Approve the hiring of Sandra Muller as Secondary Language Arts Teacher for the 2023-2024 school year.

Motion 8.9

Moved by J. Kuntz and seconded by Mollohan to approve the hiring of Sandra Muller as the Secondary Language Arts Teacher for the 2023-2024 school year.

13. Approve the Hiring of Sydney Reynolds as HS Volleyball Coach for the 2023-2024 school year.

Motion 8.10

Moved by Mollohan and seconded by Lockard to approve the hiring of Sydney Reynolds as HS Volleyball Coach for the 2023-2024 school year. Motion carried

14. Policy Review: Discussion and Final 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)

EFE-2 Civil Rights and Complaint Procedure – (Add)

Motion 8.11

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

15. Formal Board Communication

A. CASB conference

B. Elections

16. Superintendent's Report

A. Enrollment

B. Back to School Open House

C. Banners

D. Athletics Game Workers

E. New Students

17. BOCES Report

18. Accountability Committee Report

19. CASB Legislative Network Report

20. Delegate Assembly Report

21. Rural Caucus Report

Brian Kuntz

Jason Glenn

Bob Lockard

Justin Kuntz

Tyler Mollohan

The next meeting will be held Tuesday, September 19h, 2023

19. President Jason Glenn declared the meeting adjourned at 7:56 p.m.