

Regular Meeting of the Board Of Education
Lone Star School District #101
October 17th, 2023

1. Lone Star Board of Education met on Tuesday, October 17th, 2023. President Jason Glenn called the meeting to order at 7:05 p.m.

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

Also present were Mike Bowers, Superintendent via Zoom, Dana Harris, Dean of Students, and Julie Green, Bookkeeper, Tim Edgar, Financial Advisor.

Pledge

2. Approval of the September 19th, 2023 School Board Meeting Minutes.

Motion 10.1

Moved by Lockard and seconded by Mollohan to approve the September 17th, 2023 Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

4. Approval of the Agenda as presented

Motion 10.2

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

5. Communication from Public, Audience, and Special Reports

Tim Edgar, Raymond James

6. Financial Review and Approval-September

Motion 10.3

Moved by Mollohan and seconded by Lockard to approve \$58,483.32 for September expenditures. Motion carried

7. Financial Review and Approval-October

Motion 10.4

Moved by Mollohan and seconded by Lockard to approve \$72,496.25 for October expenditures and \$94,148.85 for October Payroll. Motion carried

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

Motion 10.5

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

9. Approve the Hiring of Katelyn Farmer as Paraprofessional

Motion 10.6

Moved by Mollohan and seconded by Lockard to approve hiring Katelyn Farmer as Paraprofessional. Motion carried

10. Approve the hiring of security personnel which will remain anonymous for security purposes.

Motion 10.7

Moved by Mollohan and seconded by Lockard to approve hiring of security personnel. Motion carried

11. Formal Board Communication

A. Water Update

B. Athletics

C. October Count

12. Superintendent's Report

A. Superintendent Update

B. Dean of Students Update

13. BOCES Report

14. Accountability Committee Report

15. CASB Legislative Network Report

16. Delegate Assembly Report

17. Rural Caucus Report

Brian Kuntz

Jason Glenn

Bob Lockard

Justin Kuntz

Tyler Mollohan

The next meeting will be held Tuesday, November 14th, 2023

19. President Jason Glenn declared the meeting adjourned at 7:58 p.m.