

Regular Meeting of the Board Of Education
Lone Star School District #101
January 17th, 2024

1. Lone Star Board of Education met on Wednesday, January 17th, 2024. President Jason Glenn called the meeting to order at 7:00 p.m.

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

Also present were Mike Bowers via Zoom, Superintendent, Dana Harris, Dean of Students, Julie Green, bookkeeper, and Tim Mayberry, Auditor via Zoom.

Pledge

2. Approval of the December 20th, 2024 School Board Meeting Minutes.

Motion 1.1

Moved by Lockard and seconded by B. Kuntz to approve the December 20th, 2023 Board meeting minutes as presented.

3. Corrections or additions to the agenda

4. Approval of the Agenda as presented

Motion 1.2

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

5. Communication from Public, Audience, and Special Reports

Tim Mayberry – Annual Audit

Motion 6.3 **Financial Review and Approval-December**

Moved by Mollohan and seconded by Lockard to approve \$374,128.60 for December expenditures.

7. Financial Review and Approval-January

Motion 1.4

Moved by Lockard and seconded by J. Kuntz to approve \$12,889.13 for January expenditures and \$89,434.96 for January Payroll.

8. Financial Review: Quarterly Report – Second Quarter of Fiscal Year

Motion 1.5

Moved by Mollohan and seconded by Lockard to approve the second quarter report for Oct, Nov, and Dec.

9. Approve the Amended budget for the 2023-2024 school year

Motion 1.6

Moved by Mollohan and seconded by Lockard to approve the amended budget for the 2023-2024 school year.

10. Formal Board Communication

A. Game Bus Purchase

11. Superintendent's Report

A. Dean of Students Update

B. COPS Grant

C. BOCES Board Retreat

12. BOCES Report

13. Accountability Committee Report

14. CASB Legislative Network Report

15. Delegate Assembly Report

16. Rural Caucus Report

Brian Kuntz

Jason Glenn

Bob Lockard

Justin Kuntz

Tyler Mollohan

The next meeting will be held on Tuesday, February 15th, 2024.

19. President Jason Glenn declared the meeting adjourned at 8:30 p.m.