

Regular Meeting of the Board Of Education
Lone Star School District #101
April 15, 2019

1. Lone Star Board of Education met on Tuesday, April 15, 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 absent
Lockard present
Mollohan present

Also present were Mike Bowers, Superintendent and Julie Green, Bookkeeper.

Pledge

2. Approval of the March 12th, 2019 School Board Minutes.

Motion 4.1

Moved by B. Kuntz and seconded by Lockard to approve the March 12, 2019 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

4. Approval of the Agenda as amended

Motion 4.2

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

5. Communication from Public, Audience, and Special Reports

6. Financial Review and Approval-March Expenditures

Motion 4.3

Moved by Lockard and seconded by Mollohan to approve \$50,946.40 for March Expenditures. Motion carried

J. Kuntz joined the meeting at 7:08 p.m.

7. Financial Review and Approval-April Expenditures

Motion 4.4

Moved by Lockard and seconded by Mollohan to approve \$17,534.46 for April expenditures and \$68,442.81 for April payroll. Motion carried

8. Review and Approve Quarterly report (3rd Quarter).

Motion 4.5

Moved by J. Kuntz and seconded by Lockard to approve the 3rd quarter report. Motion carried

9. Selection of Frenzl Scholarship Recipient

Motion 4.6

Moved by Lockard and seconded by Mollohan to approve Riata Day as the Frenzl Scholarship recipient. Motion carried

10. Approve the following resignation: Charleen McCasland-Kitchen Manager

Motion 4.7

Moved by Lockard and seconded by J. Kuntz to approve the resignation of Charleen McCasland as Kitchen Manager. Motion carried

11. Approval for Executive Session regarding personnel issue C.R.S. 24-6-403(4)(f): Superintendent's Contract

Motion 4.8

Moved by Mollohan and seconded by Lockard to convene executive session regarding personnel issue per C.R.S. 24-6-403(4)(f) Motion carried

12. Approval to come out of Executive Session regarding personnel issue as per C.R.S. 24-6-403(4)(f)

Superintendent's Contract

Motion 4.9

Moved by Mollohan and seconded by Lockard to come out of executive session regarding personnel issue as per C.R.S. 24-6-403(4)(f) Motion carried

13. Approve Raising breakfast and lunch prices

Motion 4.10

Moved by Lockard and seconded by Mollohan to approve raising breakfast and lunch prices by \$.10 Motion carried

14. Policy Review: Discussion and final vote

EBBB-Accident Reports

ECA-ECAB- Security/Access to Buildings

ECAF- Use of Video and Audio Monitoring

ECAF-R – Use of Video and Audio Monitoring: Placement and Location

EEAA_-Walkers and Riders

Motion 4.11

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

15. Policy Review: Discussion and first vote

PRC-Post Retirement Contract

Motion 4.12

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

16. Policy Review: Information Items

GC- Professional Staff

GBK-R- Staff Concerns/Complaints/Grievances

GBSB-Staff Bereavement Leave

GBEA-E- Staff-Ethics/Conflict of Interest

GBEE-Staff Use of the Internet and Electronic Communications

17. Formal Board Communication

A. Insurance Update

B. Assignments for Graduation/Continuation

18. Superintendent's Report

A. Scheduling

B. State Assessments

C. Kitchen update

19. BOCES Report

Brian Kuntz

20. Accountability Committee Report

Jason Glenn

21. CASB Legislative Network Report

Bob Lockard

22. Delegate Assembly Report

Justin Kuntz

23. **Rural Caucus Report**

Tyler Mollohan

The next regular meeting will be held on Tuesday, May 14th, 2019

24. **President Jason Glenn declared the meeting adjourned at 8:48 pm.**