

Regular Meeting of the Board Of Education  
Lone Star School District #101  
April 20, 2017

1. Lone Star Board of Education met on Thursday, April 20 7, 2017. President Jason Glenn called the meeting to order at 7:00 p.m.

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

Also present was Superintendent Susan Sonnenberg, Michael Bowers, Principal, Julie Green, Bookkeeper, and Marilyn Mustain.

2. Pledge

3. Approval of the March 7, 2017 School Board Minutes.

Motion 4-1

Moved by Lockard, seconded by J. Kuntz, to approve the March 7, 2017 School Board meeting minutes as presented. Motion carried

4. Corrections or additions to the agenda

There were no corrections or additions to the agenda.

5. Approval of the Agenda

Motion 4-2

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

6. Communication from Public, Audience and Special Reports

A. Susan Sonnenberg/Julie Green presented the Budget Preview 2017-2018

B. Phone Presentation: Replacement of the current phone system.

7. Financial Review and Approval – March-Amend

Amend expenditures for first part of March from \$16,033.79 to \$6,366.12

Motion 4-3

Moved by Mollohan, seconded by Lockard, to amend expenditures for the first part of March from \$16,033.79 to \$6,366.12. Motion carried

8. Financial Review and Approval – March

Motion 4-4

Moved by Mollohan, seconded by J. Kuntz, to approve \$58,511.53 for end of March expenditures. Motion carried

9. Financial Review and Approval-April

Motion 4-5

Moved by Lockard, seconded by J. Kuntz, to approve \$55,771.67 for April expenditures and \$61,812.52 for April payroll. Motion carried

9. Financial Review: Approve the Quarterly Report

Motion 4-6

Moved by Lockard, seconded by Mollohan, to approve the 3<sup>rd</sup> Quarter report. Motion carried

10. Approve Raising Breakfast and Lunch Prices

Motion 4-7

Moved by J Kuntz, seconded by Mollohan, to approve raising breakfast and lunch prices by \$.10. Breakfast \$1.45 Lunch \$1.95 K-5; 6-12 \$2.15; Adult \$2.55 Motion carried

11. Approve Moving 6<sup>th</sup> Grade from Elementary Lunch Pricing to Secondary Pricing  
Motion 4-8

Moved by Lockard, Kuntz, seconded by Mollohan, to approve moving 6<sup>th</sup> grade to the 6-12 pricing category. Motion carried

12. Approve the Following Resignations: Jack Lubbers – Head Volleyball Coach  
Lucas Lubbers – 5-8 Science, Volleyball Coach and Track and Athletic Director  
Motion 4-9

Moved by Lockard, seconded by J. Kuntz, to approve the resignation of Jack Lubbers and Lucas Lubbers. Motion carried

13. Selection of Frenzl Scholarship Recipients  
Motion 4-10

Moved by Mollohan, seconded by J. Kuntz, to approve Austin Kuntz as the recipient of the Frenzl Scholarship for the 2017 graduation class in the amount of \$1,200.00, to be presented at graduation. Motion carried

14. Policy Review: Discussion and Final Vote

GBEBC	Gifts to and Solicitations by Staff
GBEGA	Staff Dress Code
GBEB	Staff Conduct and Responsibilities
GBA	Open Hiring/Equal Employment Opportunity
GBEA	Staff Ethics/Conflict of Interest

Motion 4-11

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

15. Policy Review: Discussion and First Vote Information Items:

EFC	Free and Reduced-Price Food Services
EF	Food Services
FD	Facilities Funding
FDA	Bond Campaigns

Motion 4-12

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

16. Policy Review Information Items

ADC	Tobacco Free Schools
GBEC	Alcohol and Drug Free Workplace
JICH	Drug and Alcohol Involvement by Students
JRCB	Privacy and Protection of Confidential Student Information
JRCB-R	Privacy and Protection of Confidential Student Information Regulation
DAC	Federal Fiscal Compliance
EHB	Records Retention
DJB	Federal Procurement
DJB-R	Federal Procurement Regulation
EEAG	Student Transportation in Private Vehicles

KFA Public Conduct on District Property  
JLCD Administering Medicines to Students  
No action required

17. Amend 2017-18 Calendar to include Good Friday  
Motion 4-13

Moved by Mollohan, seconded by B. Kuntz, to approve changing the 2017-18 calendar to have Monday, March 26, as a school day and have Friday, March 30, as a holiday to honor Good Friday. Motion carried

18. Board Communication

- A. Pole Barn Discussion
- B. Assignments for Graduation and Continuation – Brian Kuntz will hand out Senior Diplomas; Justin Kuntz will hand out Eighth Grade Certificates
- C. Other- Music Riser purchase  
Gym Floor refinishing  
Selling Vo-Ag table saw

19. Superintendent Report

- A. Continuation Expectations

20. Principal's Report

- A. Student Achievement/Assessment
- B. Athletic Report – Mr. Bowers and Janet Muller have been attending the league meetings
- C. Mrs. Vetter would like to have a student teacher next year

20. Superintendent's Contract: Approval for Executive Session regarding personnel issues as per C.R.S. 24-6-403(4)(f)

Motion 4-14

Moved by Mollohan, seconded by Lockard, to convene Executive Session as per C.R.S. 24-6-403(4)(f) Motion Carried

Into Executive Session at 10:35 p.m.

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

Motion 4-15

Moved by Mollohan, seconded by Lockard, to approve ending Executive Session as per C.R.S. 24-6-403(4)(f) Motion carried

Out of Executive Session at 11:16 p.m.

- 22. BOCES Report Brian Kuntz
- 23. Accountability Committee Report Jason Glenn
- 24. CASB Legislative Network Report Bob Lockard
- 25. Delegate Assembly Report Justin Kuntz
- 26. Rural Caucus Report Tyler Mollohan
- 27. The next regular meeting will be held on Tuesday, May 16, 2017.
- 22. President Jason Glenn declared the meeting adjourned at 11:17 pm.