

Regular Meeting of the Board Of Education
Lone Star School District #101
August 15, 2017

1. Lone Star Board of Education met on Tuesday, August 15, 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 Susan Sonnenberg, Superintendent, Michael Bowers, Principal, and Julie Green, Bookkeeper.

2. Pledge

3. Approval of the July 18, 2017 School Board Minutes.

Motion 8.1

Moved by Mollohan, seconded by Lockard, to approve the July 18, 2017 School Board meeting minutes as amended.

Roll call vote: Glenn aye
B. Kuntz aye
J. Kuntz aye
Lockard aye
Mollohan aye Motion carried

4. Corrections or additions to the agenda

None

5. Approval of the Agenda

Motion 8.2

Moved by J. Kuntz, seconded by Mollohan, to approve the agenda as presented/amended.

Roll call vote: Glenn aye
B. Kuntz aye
J. Kuntz aye
Lockard aye
Mollohan aye Motion carried

6. Communication from Public, Audience, and Special Reports

A. Rosemary Lengel: North Eastern Colorado Health Department Tobacco Free Schools presentation

B. Janet Muller- Athletic Report read by Mike

7. Financial Review and Approval-July Expenditures

Motion 8.3

Moved by B. Kuntz, seconded by Mollohan, to Approve \$31,954.84 for July Expenditures.

Roll call vote: Glenn aye
 B. Kuntz aye
 J. Kuntz aye
 Lockard aye
 Mollohan aye Motion carried

8. Financial Review and Approval-August Expenditures

Motion 8.4

Moved by Lockard, seconded by B. Kuntz, to approve \$13,897.01 for July expenditures and \$54,282.36 for August payroll.

Roll call vote: Glenn aye
 B. Kuntz aye
 J. Kuntz aye
 Lockard aye
 Mollohan aye Motion carried

9. Review and Approve the Fourth Quarter Report

Motion 8.5

Moved by B. Kuntz, seconded by Mollohan, to approve the Fourth Quarter Report

Roll call vote: Glenn aye
 B. Kuntz aye
 J. Kuntz aye
 Lockard aye
 Mollohan aye Motion carried

10. Approval of CASB dues for the 2017-2018 school year

Motion 8.6

Moved by B. Kuntz, seconded by Lockard, to approve the payment of \$3,115.00 for CASB membership dues for the 2017-2018 school year.

Roll call vote: Glenn aye
 B. Kuntz aye
 J. Kuntz aye
 Lockard aye

Mollohan aye Motion carried

11. Resolution to accept the CHSSA Constitution and By-Laws as the minimum standards for conducting the interscholastic programs at Lone Star School
Motion 8.7

Moved by J. Kuntz, seconded by Mollohan, to approve the resolution to accept the CHSSA Constitution and By-Laws as the minimum standards for conducting the interscholastic programs at Lone Star

Roll call vote: Glenn aye
B. Kuntz aye
J. Kuntz aye
Lockard aye
Mollohan aye Motion carried

12. Approval of the Extra Duty Pay Schedule for the 2017-2018 school year
Motion 8.8

Moved by B. Kuntz, seconded by Lockard, to approve the extra duty pay schedule for the 2017-2018 school year

Roll call vote: Glenn aye
B. Kuntz aye
J. Kuntz aye
Lockard aye
Mollohan aye Motion carried

13. Approval of the Coaching Pay Schedule for the 2017-2018 school year
Motion 8.9

Moved by Mollohan, seconded by J. Kuntz, to approve the coaching pay schedule for the 20172018 school year

Roll call vote: Glenn aye
B. Kuntz aye
J. Kuntz aye
Lockard aye
Mollohan aye Motion carried

14. Approve the Hiring of Karlee Harris for employment beginning January 2, 2018 as the Middle School Math and Social Studies Teacher.
Motion 8.10

Moved by B. Kuntz, seconded by Mollohan, to approve hiring Karlee Harris as the Middle School Math and Social Studies Teacher

Roll call vote: Glenn aye

B. Kuntz aye
J. Kuntz aye
Lockard aye
Mollohan aye Motion carried

15. Approve the following new out of district student, on a probationary status, for the 2017-2018 school year.: Sebastion Blanco-5th grade

Motion 8.11

Moved by J. Kuntz, seconded by Mollohan, to approve

Roll call vote: Glenn aye
B. Kuntz aye
J. Kuntz aye
Lockard aye
Mollohan aye Motion carried

16. Approval of the 2017-2018 Student Handbook

Motion 8.12

Moved by Mollohan, seconded by J. Kuntz, to approve the 2017-2018 Student Handbook

Roll call vote: Glenn aye
B. Kuntz aye
J. Kuntz aye
Lockard aye
Mollohan aye Motion carried

17. Approval of the 2017-2018 Staff Handbook

Motion 8.13

Moved by J. Kuntz, seconded by Mollohan, to approve the 2017-2018 Staff Handbook

Roll call vote: Glenn aye
B. Kuntz aye
J. Kuntz aye
Lockard aye
Mollohan aye Motion carried

18. Designate an Election Official for the November 2017 Election

Motion 8.14

Moved by B. Kuntz, seconded by Mollohan, to approve Julie Green as the Election Official for the Lone Star School District #101

Roll call vote: Glenn aye
B. Kuntz aye
J. Kuntz aye
Lockard aye

Mollohan aye Motion carried

19. Policy Review: Discussion and Final Vote:

GBEE Staff Use of the Internet and Electronic Communication
GBEE-E Staff Use of the Internet and Electronic Communication –
Agreement
GBGB Staff Personal Security and Safety
GBJA Disclosure of Information to Prospective Employers
JICG Possession and Use of Tobacco by Students
IHAMA Teaching about Drugs, Alcohol and Tobacco

Motion 8.15

Moved by Lockard, seconded by Mollohan, to update the policies above as listed and noted above

Roll call vote: Glenn aye
B. Kuntz aye
J. Kuntz aye
Lockard aye
Mollohan aye Motion carried

20. Policy Review Discussion and First Vote

GCA Professional Staff Positions
GCAA-E-1 through E-5 (GDAA-E-1) Notice to Parents Regarding Qualifications of Title 1
Teachers and Paraprofessionals (Repeal)
GDAA Title I Paraprofessionals (Repeal)

Motion 8.16

Moved by Mollohan, seconded by Lockard, to update the policies above as listed and noted above

Roll call vote: Glenn aye
B. Kuntz aye
J. Kuntz aye
Lockard aye
Mollohan aye Motion carried

21. Policy Review: information Items

GCKB Administrative Staff Assignments and Transfers
GCHC Professional Staff Induction Program
GCG/GCGA Part-Time and Substitute Professional Staff Employment/Qualifications of
Substitute Staff
GCI Professional Staff Development
GCBD Staff Fringe Benefits
GCD Classified Staff Vacation and Holidays
No action needed

22. Board Communication

- A. Bus Barn
- B. Gym Floor
- C. CASB Convention: December
- D. Election

23. Superintendent's Report

- A. Marilyn Mustain
- B. Telephone System Up-date
- C. New Drinking Fountains
- D. Enrollment
- E. Oath

24. Principal's Report

- A. Personnel
- B. Athletic Report
- C. Teacher In-Service Agenda
- D. Beginning of Year

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| 25. BOCES Report | Brian Kuntz |
| 26. Accountability Committee Report | Jason Glenn |
| 27. CASB Legislative Network Report | Bob Lockard |
| 28. Delegate Assembly Report | Justin Kuntz |
| 29. Rural Caucus Report | Tyler Mollohan |

30. The next regular meeting will be held on Tuesday. September 19, 2017

31. President Jason Glenn declared the meeting adjourned at 9.05 pm.

Attest:

President

Date

Secretary

Date

