

Regular Meeting of the Board Of Education
Lone Star School District #101
January 15, 2018

1. Lone Star Board of Education met on Tuesday, January 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 present
Lockard present
Mollohan present

Also present were Mike Bowers, Superintendent, Dana Harris, Dean of Students, Julie Green, Bookkeeper.

Pledge

2. **Approval of the December 17th, 2018 School Board Minutes.**

Motion 1.1

Moved by Mollohan and seconded by Lockard to approve the December 17, 2018 School Board meeting minutes as presented. Motion carried

3. **Corrections or additions to the agenda**

4. **Approval of the Agenda as presented**

Motion 1.2

Moved by B. Kuntz and seconded by Mollohan, to approve the agenda as presented. Motion carried

5. **Communication from Public, Audience, and Special Reports**

6. **Financial Review and Approval-December Expenditures**

Motion 1.3

Moved by B. Kuntz and seconded by Lockard to approve \$49,940.38 for December Expenditures. Motion carried

7. **Financial Review and Approval-January Expenditures**

Motion 1.4

Moved by Lockard and seconded by J. Kuntz, to approve \$2,408.13 for January expenditures and \$68,449.33 for January payroll. Motion carried

8. **Financial Review: Quarterly Report**

Motion 1.5

Moved by J. Kuntz and seconded by B. Kuntz, to approve the second quarter report for October, November, and December. Motion carried

9. **Approval of the Amended budget for the 2018-2019 school year.**

Motion 1.6

Moved by B. Kuntz and seconded by J. Kuntz, to approve the amended budget for the 2018-2019 school year. Motion carried

10. **Approve Renewal of CD 3816**

Motion 1.7

Moved by Lockard and seconded by Mollohan, to approve renewal of CD 3816
Motion carried

11. Approval for Executive session regarding personnel issue per C.R.S. 24-6-403 (4)(f)

Motion 1.8

Moved by Mollohan and seconded by Lockard, to convene executive session regarding personnel issue per C.R.S. 24-6-406 (4)(f) Motion carried

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

Motion 1.9

Moved by Mollohan and seconded by Lockard, to convene executive session regarding personnel issue per C.R.S. 24-6-406 (4)(f) Motion carried

13. Approve new out of district students: Mathias Nevarez-6th grade, Emiliano Nevarez- 5th grade, Ian Pastor-4th, Yael Pastor-2nd, Edgar Baragan-10th on a probationary status

Motion 1.10

Moved by Mollohan and seconded by Lockard, to approve Mathias Nevarez-6th grade, Emiliano Nevarez- 5th grade, Ian Pastor-4th, Yael Pastor-2nd, Edgar Baragan-10th on a probationary status Motion carried

14. Policy Review: Discussion and Final vote items:

CCB-Line and Staff Relations

CCE-(A) Organization Chart

Motion 1.11

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

15. Policy Review: Discussion and first vote items:

DAB-E – Financial Administration

DAC - Federal Fiscal Compliance

DJB* - Federal Procurement

DJB-R - Federal Procurement-Single Source Procurement

DEA - Funds From Local Tax Sources

Motion 1.12

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

16. Policy Review: Informational Items

None to present this month

17. Formal Board Communication

A. Conceal Carry Report

B. Christmas Bonus Thank You

18. Superintendent's Report

A. New Students

B. Benefits Package

15. BOCES Report

Brian Kuntz

16. Accountability Committee Report

Jason Glenn

17. CASB Legislative Network Report

Bob Lockard

18. Delegate Assembly Report

Justin Kuntz

19. Rural Caucus Report

Tyler Mollohan

The next regular meeting will be held on Tuesday, February 19th, 2019

24. President Jason Glenn declared the meeting adjourned at 8:50 pm.