

Regular Meeting of the Board Of Education  
Lone Star School District #101  
January 17, 2017

1. Lone Star Board of Education met on Wednesday, January 17, 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, Marilyn Mustain, Tim Mayberry, Auditor, Jessica Bassett, Austin Kuntz, and Mr. Lubbers representing the senior class.

2. Pledge

3. Approval of the December 14, 2016 School Board Minutes.

Motion 1-1

Moved by Lockard, seconded by Mollohan, to approve the December 14, 2016, School Board meeting minutes as presented. Motion carried

4. Corrections or additions to the agenda

11.1 Renewal of CD

5. Approval of the Agenda

Motion 1-2

Moved by Mollohan, seconded by Lockard, to approve the agenda as amended.

Motion carried

6. Communication from Public, Audience and Special Reports

A. Senior Class Trip: Jessica Bassett and Austin Kuntz presented plans for Senior Trip to Galveston, Texas

B. Tim Mayberry: 2015-2016 Audit presentation

7. Financial Review and Approval – December

Motion 1-3

Moved by Lockard, seconded by Mollohan, to approve \$38,662.43 for November expenditures.

Motion carried

8. Financial Review and Approval – January

Motion 1-4

Moved by Lockard, seconded by Mollohan, to approve \$21,779.06 for January expenditures and \$59,860.55 for January payroll. Motion carried

9. Acceptance of Audit of 2015-2016 School Year

Motion 1-5 Acceptance of Audit for the 2015-2016 School Year

Moved by J. Kuntz, seconded by Lockard, to accept the annual fiscal audit for the 2015-2016 school year. Motion carried

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

Motion 1-6

Moved by J. Kuntz, seconded by Lockard, to approve the Second Quarter Report for October, November and December 2016. Motion carried

11. Financial Review: Approve the Revised Budget for the 2016-2017 School Year.

Motion 1-7

Moved by Mollohan, seconded by J. Kuntz, to approve the revised budget for the 2016-2017 school year. Motion carried

12. Financial Review: Amend and Approve the Appropriation Resolution

Motion 1-8

Moved by Mollohan, seconded by Lockard, to approve amending the Appropriation Resolution to include the Activity Fund Budget. Motion carried

12-1 Renewal of General Fund CD 3816 for one Year at the Bank of Colorado

Motion 1-9

Moved by Mollohan, seconded by B. Kuntz, to approve the renewal of General Fund CD 3816 for one year at the Bank of Colorado. Motion carried

13. Approval of Senior Trip Class of 2017

Motion 1-10

Moved by Lockard, seconded by Mollohan, to approve the proposed trip for the Senior Class of 2017 to Galveston, Texas. Motion carried

14. Approval of Rocky Horton as a Bus Driver

Motion 1-11

Moved by J. Kuntz, seconded by Lockard, to approve hiring Rocky Horton as a bus driver. Motion carried

15. Approval of the Following for the Substitute Teaching List: Amy Bamford, Alaina Cochran, Rocky Horton

Motion 1-12

Moved by Mollohan, seconded by J. Kuntz, to approve adding Amy Bamford, Alaina Cochran and Rocky Horton to the substitute teaching list.

Motion carried

16. Approval of the Following Snow Days: January 5, 2017 and a Late Start on January 6, 2017.

Motion 1-13

Moved by Lockard, seconded by J. Kuntz, to approve the snow days listed above. Motion carried

17. Discussion and Final Vote

- DB Annual Budget – eliminate last paragraph
- CH Implementation - approve
- DAB-E Financial Administration - approve
- GBA Open Hiring/Equal Employment Opportunity - approve
- GCQE Retirement of Professional Staff – Delete
- GCQEA Voluntary Early Retirement of Professional Staff – Delete

Motion 1-14

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

18. Policy Review: Discussion and First Vote

- DG Banking Services – omit safety deposit box paragraph
- DFA/DFAA Revenues from Investments/Use of Surplus Funds – change one to an in second paragraph
- DEB Load Programs – as presented

Motion 1-15

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

19. Policy Review: Information Items:

- EBAB Hazardous Materials
- EBBA Prevention of Disease/Infection Transmission (Handling Body Fluids)
- EBBA-R Prevention of Disease/Infection Transmission (Handling Body Fluids and Substances)
- EEA Student Transportation
- EEAEC Student Conduct on School Buses
- EEAEG Use of Wireless Communication Devices by School Transportation Vehicle Operators

No action required

20. Board Communication

- A. Thank you for Christmas Bonus
- B. Other – January is School Board Appreciation Month proclaimed by Gov. John Hickenlooper
- C. Discussion on Eligibility Reports

21. Superintendent Report

- A. Athletic Letter to Fans – Sportsmanship Reminder
- B. Budget for 2017-2018
- C. Minimum Wage - \$9.50
- D. Advocacy
- E. Northern Colorado Community Foundation

22. Principal's Report

- A. Student Achievement
- B. Athletic Report –Next year there will be a girls and boys varsity basketball team
- C. Professional Development
- D. Testing Schedule

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- 23. BOCES Report Brian Kuntz
- 24. Accountability Committee Report Jason Glenn
- 25. CASB Legislative Network Report Bob Lockard
- 26. Delegate Assembly Report Justin Kuntz
- 27. Rural Caucus Report Tyler Mollohan
- 28. The next regular meeting will be held on Thursday, February 9, 2017.
- 29. President Jason Glenn declared the meeting adjourned at 9:38 p.m.

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