

Regular Meeting of the Board Of Education
Lone Star School District #101
June 18, 2019

1. Lone Star Board of Education met on Tuesday, June 18, 2019. President Jason Glenn called the meeting to order at 7:02 p.m.

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

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

Pledge

2. Approval of the May 14th, 2019 School Board Minutes.

Motion 6.1

Moved by Mollohan and seconded by J. Kuntz to approve the Mat 14, 2019 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

Addition of Approval of bus bid at motion 6.65

4. Approval of the Agenda as amended

Motion 6.2

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

5. Communication from Public, Audience, and Special Reports

None

6. Financial Review and Approval-May Expenditures

Motion 6.3

Moved by Lockard and seconded by Mollohan to approve \$47,635.98 for May Expenditures. Motion carried

7. Financial Review and Approval-June Expenditures

Motion 6.4

Moved by Mollohan and seconded by Lockard to approve \$22,180.93 for June expenditures and \$79,965.82 for June payroll. Motion carried

8. Approve the budget for the 2019-2020 school year.

Motion 6.5

Moved by Lockard and seconded by Mollohan to approve the budget for the 2019-2020 school year. Motion carried

9. Approve the Appropriation Resolution

Motion 6.6

Moved by Mollohan and seconded by Lockard to approve the Appropriation Resolution for the 2019-20 school year. Motion carried

10. Approve the received bus bid

Motion 6.65

Moved by Lockard and seconded by J. Kuntz to approve the received bid of \$601.00

Motion carried

11. Approve the CSDSIP Renewal Proposal and Proposed Property and Auto Schedule for the 2019-20 school year

Motion 6.7

Moved by Lockard and seconded by Mollohan to approve the Renewal Proposal and Proposed Property and Auto Schedule for the 2019-20 school year. Motion carried

12. Approval of the Dean of Students Contract.

Motion 6.8

Moved by Lockard and seconded by Mollohan to approve the Dean of Students Contract.

Motion carried

13. Approval of the Superintendent's Contract

Motion 6.9

Moved by Mollohan and seconded by Lockard to approve the Superintendent's contract.

Motion carried

14. Approve the resignation of Taylor King from JH Science, Elementary PE, JH/HS volleyball positions.

Motion 6.10

Moved by J. Kuntz and seconded by Mollohan to approve Taylor King's resignation.

Motion carried

15. Approve the renewal of the 3870 CD

Motion 6.11

Moved by Lockard and seconded by Mollohan to approve the renewal of the 3870 CD with Bank of Colorado. Motion carried

16. Policy Review: Discussion and final vote

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

Motion 6.12

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

17. Formal Board Communication

- A. Rental House
- B. Greenhouses
- C. Eligibility
- D. CASB rooms

18. Superintendent's Report

- A. Summer Happenings
- B. Hiring
- C. Weight room

D. ASBAB test

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| 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, August 14, 2019

- 24. President Jason Glenn declared the meeting adjourned at 8:38 pm.**