

Regular Meeting of the Board Of Education
Lone Star School District #101
June 16, 2020

1. Lone Star Board of Education met on Tuesday, June 16th, 2020. President Jason Glenn called the meeting to order at 7:13 p.m.

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

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

Pledge

2. Approval of the May 19th, 2020 School Board Meeting Minutes.

Motion 6.1

Moved by J Kuntz and seconded by B Kuntz to approve the May 19th, 2020 Board meeting minutes as presented. Motion carried

3. Approval of the May 26, 2020 School Board Meeting Minutes.

Motion 6.2

Moved by J Kuntz and seconded by B Kuntz the May 26th, 2020 Board meeting minutes as presented. Motion carried

4. Corrections or additions to the agenda

5. Approval of the Agenda as amended

Motion 6.3

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

6. Communication from Public, Audience, and Special Reports

7. Financial Review and Approval-May

Motion 6.4

Moved by J. Kuntz and seconded by B Kuntz to approve \$35,958.93 for May expenditures
Motion carried

8. Financial Review and Approval-June

Motion 6.5

Moved by J.Kuntz and seconded by B Kuntz to approve \$14,003.76 for June expenditures and \$80427.97 for June payroll. Motion carried

T. Mollohan joined the meeting at 7:12 p.m.

B. Lockard joined the meeting at 7:25 p.m.

9. Approve the budget for the 2020-21 school year.

Motion 6.6

Moved by Mollohan and seconded by Lockard to approve the budget for the 2020-21 school year. Motion carried

10. Approve the Appropriation Resolution

Motion 6.7

Moved by Lockard and seconded by J Kuntz to approve the Appropriation Resolution for the 2020-21 school year. Motion carried

11. Approve the CSDSIP Renewal Proposal and Proposed Property and Auto Schedule for the 2020-21 School Year.

Motion 6.8

Moved by Lockard and seconded by Mollohan to Approve the CSDSIP Renewal Proposal and Proposed Property and Auto Schedule for the 2020-21 School Year Motion carried

12 Approve the hiring of Amanda Cook as the 1st grade teacher for the 2020-21 school year.

Motion 6.9

Moved by Lockard and seconded by Mollohan to approve the hiring of Amanda Cook as the 1st grade teacher for the 2020-21 school year. Motion carried

13. Policy Review: Discussion and First Vote

IHBIB- Primary/Preprimary Education

IHBG-Home Schooling

IHBF-Homebound Instruction

IHBEA-English Language Learners

IHBD-Compensatory Education

IC/Ica-School Year/Calendar/Instruction Time

DN-School Property Disposal

JF-Admission

JF-E- Admission and Denial of Admission

IJNAB-Instruction through Online Courses

Motion 6.10

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

14. Policy Review: Information Items

IG-Curriculum Development (Update according to CASB recommendations)

IHBK - Preparation for Postsecondary and Workforce Success (Update according to CASB recommendations)

IHBK – R - Preparation for Postsecondary and Workforce Success (Update according to CASB recommendations)

IJNDA – On-line instruction (Repeal)

IK – Academic Instruction (Update according to CASB recommendations)

IKA – Grading/Assessment Systems (Update according to CASB recommendations)

IKFB – Graduation Exercises ()

IKF – Graduation Requirements (Update according to CASB recommendations)

ILBC- Literacy and Reading Comprehension Assessments (Colorado Read Act) (Update according to CASB recommendations)

ILBC-R - Early Literacy and Reading Comprehension (Update according to CASB recommendations)

IMB – Teaching about Controversial Issues and use of controversial materials (Update according to CASB recommendations)

IHAM – Health and Family/ Life/Sex education (Update according to CASB recommendations)

IHAM-R Health and Family Life/Sex Education (Exemption Procedure) (Update according to CASB recommendations)

IHBA - Special Education Programs for Handicapped/Disabled/Exceptional Students (Update according to CASB recommendations)

15. Formal Board Communication

- A. Covid Update
- B. Storm Update
- C. Continuation/Prom

16. Superintendent's Report

- A. CRF and ESSER Funds
- B. Ag pick up
- C. Hiring

17. BOCES Report

18. Accountability Committee Report

19. CASB Legislative Network Report

20. Delegate Assembly Report

21. Rural Caucus Report

Brian Kuntz

Jason Glenn

Bob Lockard

Justin Kuntz

Tyler Mollohan

The next meeting will be held Tuesday, August 18th, 2020

22. President Jason Glenn declared the meeting adjourned at 8.40 pm.