

Regular Meeting of the Board Of Education  
Lone Star School District #101  
June 19, 2018

1. Lone Star Board of Education met on Tuesday, June 19, 2018. President Jason Glenn called the meeting to order at 7:01 p.m.

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

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

Pledge

**2. Approval of the May 15, 2018 School Board Minutes.**

Motion 6.1

Moved by Mollohan and seconded by J. Kuntz to approve the May 15, 2018 School Board meeting minutes as presented. Motion carried

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

A. Garry Forry: Communication regarding bathroom remodel, gym floor, and Bus#2

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

Motion 6.2

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

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

A. Garry Forry

B. Lockard joined the meeting

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

Motion 6.3

Moved by B. Kuntz and seconded by Mollohan to approve \$65,545.82 for May Expenditures. Motion carried

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

Motion 6.4

Moved by Mollohan and seconded by J. Kuntz, to approve \$39,286.57 for June expenditures and \$80,583.28 for June payroll. Motion carried

**8. Approve the budget for the 2018-19 school year**

Motion 6.5

Moved by Mollohan and seconded by B. Kuntz to approve the budget for the 2018-19 school year Motion carried

**9. Approve the Appropriation Resolution**

Motion 6.6

Moved by Mollohan and seconded Lockard to approve the Appropriation Resolution for the 2018-19 school year. Motion carried

**10. Approve the Extra Duty Pay Scale for the 2018-19 School Year**

Motion 6.7

Moved by B. Kuntz and seconded by Mollohan to approve the Extra Duty Pay Scale for the 2018-19 school year Motion carried

**11. Approve CSDSIP Renewal Proposal and Proposed Property and auto schedule for the 2018-19 school year.**

Motion 6.8

Moved by Mollohan and seconded by J. Kuntz to approve the Renewal Proposal and Proposed Property and Auto Schedule for the 2018-19 school year Motion carried

**12. Approve the Hiring of Jory Schaefer for the 1<sup>st</sup> grade position**

Motion 6.9

Moved by Lockard and seconded by J. Kuntz to approve Jory Schaefer for the 1<sup>st</sup> grade teaching position. Motion carried

**13. Approve the following out of district students on a probationary status for the 2018-19 school year: Peyton Mehring.**

Motion 6.10

Moved by Lockard and seconded by Mollohan to approve Peyton Mehring on a probationary status. Motion carried

**14. Approve of bids: Pole Vault Pit**

Motion 6.11

Moved by J. Kuntz and seconded by Mollohan to reject the bid submitted by Wray for \$100 Motion carried

**15. Approve the renewal of the 3870 CD**

Motion 6.12

Moved by Mollohan and seconded by Lockard to approve the renewal of the 3870 CD Motion carried

**16. Policy Review: Discussion and final vote items:**

KBA- Title 1 Parent Involvement Policy

Motion 6.13

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

**17. Policy Review: Informational Items**

DJB-Federal Procurement

DJB-R Regulation-Federal Procurement

KF -Use of Facilities Agreement

Scholarship Guidance Policy

**18. Formal Board Communication**

A. Bathroom update discussion

**19. Superintendent's Report**

A. District Report Card

B. Concealed Carry

C. FASTER Training

D. FOIC request

E. Check from Laramie District 2

- 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

The next regular meeting will be held on Thursday, August 16, 2018

- 21. **President Jason Glenn declared the meeting adjourned at 9:10 pm.**