

Regular Meeting of the Board Of Education  
Lone Star School District #101  
March 12, 2019

1. Lone Star Board of Education met on Tuesday, March 12, 2019. President Jason Glenn called the meeting to order at 7:05 p.m.

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

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

Pledge

2. **Approval of the February 21<sup>st</sup>, 2019 School Board Minutes.**

Motion 3.1

Moved by J. Kuntz and seconded by Lockard to approve the February 21, 2019 School Board meeting minutes as presented. Motion carried

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

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

Motion 3.2

Moved by J. Kuntz and seconded by Lockard, to approve the agenda as presented.

Motion carried

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

A. Dallas Ely Music/Art presentation

Tyler Mollohan joined the meeting at 7:19

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

Motion 3.3

Moved by Lockard and seconded by B. Kuntz to approve \$7,258.10 for February Expenditures.

Motion carried

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

Motion 3.4

Moved by Mollohan and seconded by Lockard, to approve \$25,784.37 for March expenditures and \$72,878.46 for March payroll. Motion carried

8. Approve the 2019-2020 Calendar

Motion 3.5

Moved by Lockard and seconded by Mollohan to approve the 2019-2020 school calendar

Motion carried

9. **Approval for Executive Session regarding personnel issue per C. R.S. 24-6-403 (4)(f)**

Superintendent's Evaluation

Motion 3.6

Moved by Mollohan and seconded by Lockard to convene executive session regarding personnel issue per C.R.S. 24-6-403 (4)(f) Motion carried

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

Motion 3.7

Moved by Mollohan and seconded by Lockard to come out executive session regarding personnel issue per C.R.S. 24-6-403 (4)(f) Motion carried

**11. Policy Review: Discussion and first vote**

EBBB-Accident Reports

ECA-ECAB- Security/Access to Buildings

ECAF- Use of Video and Audio Monitoring

ECAF-R – Use of Video and Audio Monitoring: Placement and Location

EEAA\_-Walkers and Riders

Motion 3.8

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

**12. Policy Review: Information Items**

PRC-Post Retirement Contract

**13. Formal Board Communication**

A. Responding to Parents/Community Process

B. April Meeting Date

C. CSDSIP Renewal

E. Eligibility

**14. Superintendent's Report**

A. Benefits Package

B. Personal Days

C. State Assessments

D. Dorothy Klinzman Award

**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 Monday, April 15th, 2019

**24. President Jason Glenn declared the meeting adjourned at 9:58 pm.**