

Regular Meeting of the Board Of Education
Lone Star School District #101
March 7, 2017

1. Lone Star Board of Education met on Tuesday, March 7, 2017. President Jason Glenn called the meeting to order at 7:01 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, and Marilyn Mustain.

2. Pledge

3. Approval of the February 9, 2016 School Board Minutes.

Motion 3-1

Moved by Lockard, seconded by J. Kuntz, to approve the February 9, 2017 School Board meeting minutes as presented. Motion carried

4. Corrections or additions to the agenda

There were no corrections or additions to the agenda.

5. Approval of the Agenda

Motion 3-2

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

6. Communication from Public, Audience and Special Reports

There was no audience present

7. Financial Review and Approval – February

Motion 3-3

Moved by Lockard, seconded by Mollohan, to approve \$50,887.57 for February expenditures. Motion carried

8. Financial Review and Approval – March

Motion 3-4

Moved by Mollohan, seconded by J. Kuntz, to approve \$16,033.79 for March expenditures and \$67,244.96 for March payroll. Motion carried

9. Approve an appropriation of \$5,000 from the appropriated reserve to the current food service budget to pay for food expenses.

Motion 3-5

Moved by Lockard, seconded by Mollohan, to approve the \$5,000.00 transfer from the approved appropriation reserve to pay for food expenses. Motion carried

10. Approval of 2017-2018 School Calendar

Motion 3-6

Moved by Mollohan, seconded by Lockard, to approve the 2017-2018 school calendar "C". Motion carried

11. Program Assurances form from Counselor Grant

Motion 3-7

Moved by J. Kuntz, seconded by Mollohan, to agree to accept the state funds and terms in applying, and if awarded the grant facilitated by NEBOCES. Motion carried

12. Policy Review: Discussion and Final Vote:

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

(Above policies discussed to leave as CASB suggests.)

Motion 3-8

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

12. Policy Review: Discussion and First Vote Information Items

GBEBC	Gifts to and Solicitations by Staff – no policy- add to teacher handbook
GBEGA	Staff Dress Code
GBEB	Staff Conduct and Responsibilities
GBA	Open Hiring/Equal Employment Opportunity
GBEA	Staff Ethics/Conflict of Interest

Motion 3-9 Motion carried

13. Policy Review Information Items:

EFC	Free and Reduced-Price Food Services
EF	Food Services
FD	Facilities Funding
FDA	Bond Campaigns
GBG	Liability of School Personnel/Staff Protection

No action required

14. Board Communication

- A. Fire Clean-Up – The county did a great job cleaning up after the fire
- B. Bus/Transportation – The new bus will be used to transport students to athletic events. Matt Ross has been added as a substitute bus driver.
- C. Purchase Poles for Pole Vaulting – Three new poles would cost \$1200.00 to be used for vaulting
- D. Other – Jason Glenn presented two estimates for a bus barn.

15. Superintendent Report

- A. Budget Survey – A survey was given to the staff to rank needs for the upcoming budget year
- B. Budget Ideas
- C. General Assembly Survey

16. Principal's Report

- A. Student Achievement

B. Athletic Report – Mr. Bowers and Janet Muller attended the league meeting regarding scheduling of athletics for next year

C. Testing and Assessments 2017 – Currently we are at 70% opt out

D. Valedictorian/Salutatorian – There will be no Valedictorian or Salutatorian at the 2017 graduation ceremonies

7. Superintendent’s Evaluation: Approval for Executive Session regarding personnel issues as per C.R.S. 24-6-403(4)(f)

Motion 3-10

Moved by Mollohan, seconded by Lockard, to convene Executive Session as per C.R.S. 24-6-403(4)(f) Motion carried

Into Executive Session at 9:30 p.m.

18. Approval to come out of Executive Session regarding personnel issue as Per C.R.S. 24-6-403(4)(f)

Motion 3-10

Moved by Mollohan, seconded by Lockard, to approve ending Executive Session as per C.R.S. 24-6-403(4)(f) Motion carried

Out of Executive Session at 9:57 p.m.

16. BOCES Report Brian Kuntz

17. Accountability Committee Report Jason Glenn

18. CASB Legislative Network Report Bob Lockard

19. Delegate Assembly Report Justin Kuntz

20. Rural Caucus Report Tyler Mollohan

21. The next regular meeting will be held on Tuesday, April 18, 2017.

22. President Jason Glenn declared the meeting adjourned at 10:05 pm.