

Regular Meeting of the Board Of Education
Lone Star School District #101
May 14, 2019

1. Lone Star Board of Education met on Tuesday, May, 2019. President Jason Glenn called the meeting to order at 7:00 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, and Julie Green, Bookkeeper.
Pledge

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

Motion 5.1

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

3. Corrections or additions to the agenda

Addition of Approval to hire Amanda Cook, Paraprofessional/Sp. Ed Aide at Motion 5.85

4. Approval of the Agenda as amended

Motion 5.2

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

5. Communication from Public, Audience, and Special Reports

6. Financial Review and Approval-April Expenditures

Motion 5.3

Moved by J. Kuntz and seconded by Mollohan to approve \$45,294.68 for April Expenditures.
Motion carried

7. Financial Review and Approval-May Expenditures

Motion 5.4

Moved by Mollohan and seconded by B Kuntz to approve \$14,513.80 for May expenditures and \$70,422.59 for May payroll. Motion carried

R. Lockard joined the meeting at 7:31 pm

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

Motion 5.5

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

9. Approve the Certified Teacher Salary Schedule, Classified Employees Pay Schedule, and the Extra Duty Schedule for the 2019-20 school year.

Motion 5.6

Moved by J. Kuntz and seconded by Mollohan to approve the aforementioned pay schedules for the 2019-20 school year. Motion carried

10. Approve the contracts for Professional Status Teachers for the 2019-20 school year.

Motion 5.7

Moved by Mollohan and seconded by Lockard to approve the contracts for professional status teachers for the 2019-20 school year. Motion carried

11. Approve staff contracts for the 2019-20 school year.

Motion 5.8

Moved by Lockard and seconded by J. Kuntz to approve the staff contracts for the 2019-20 school year. Motion carried

12. Approve the Hiring of Amanda Cook for the Paraprofessional/Sp. Ed Aide position.

Motion 5.85

Moved by B. Kuntz and seconded by J. Kuntz to approve the hiring of Amanda Cook for the Paraprofessional/Sp. Ed Aide position for the 2019-20 school year. Motion carried

13. Approve the following candidates for 2019 graduation: These students have met the requirements of graduation from Lone Star High School: Riata Day, Corben Muirheid, Heather Vance, and Cynthia Fernandez.

Motion 5.9

Moved by J. Kuntz and seconded by Mollohan to approve Riata Day, Corben Muirheid, Heather Vance, and Cynthia Fernandez for graduation Motion carried

14. Approve the following candidates for continuation from Lone Star Middle School: These students have met the requirements of continuation from Lone Star Middle School to High School: Mackenzie Breese, Wessin Daigle, Kolton Hansen, Leah Kubitz, Ana Lockard, Hayden Lockard, Abraham Martinez, Janessa Rascon, and Dylan Thurman

Motion 5.10

Moved by Lockard and seconded by Mollohan to approve: Mackenzie Breese, Wessin Daigle, Kolton Hansen, Leah Kubitz, Ana Lockard, Hayden Lockard, Abraham Martinez, Janessa Rascon, and Dylan Thurman for continuation to high school. Motion carried

15. Approval for Executive Session regarding personnel issue C.R.S. 24-6-403(4)(f):

Personnel, Security

Motion 5.11

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

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

Personnel, Security

Motion 5.12

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

17. Approve the hiring of Lone Star Security Personnel:

Motion 5.13

Moved by Lockard and seconded by J. Kuntz to approve the hiring of Lone Star Security Personnel. Motion carried

18. Policy Review: Discussion and final vote

PRC-Post Retirement Contract

Motion 5.14

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

19. Policy Review: Discussion and first 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 5.15

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

20. Policy Review: Information Items

None

21. Formal Board Communication

- A. Bus Update
- B. Dishwasher Quotes
- C. Thank you from Riata Day

22. Superintendent's Report

- A. Senior Funds
- B. End of the year happenings
- C. Athletics report
- D. Summer Maintenance

- | | |
|--|----------------|
| 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, June 19, 2019

24. President Jason Glenn declared the meeting adjourned at 8:45 pm.