

Regular Meeting of the Board Of Education  
Lone Star School District #101  
October 18, 2018

1. Lone Star Board of Education met on Thursday, October 18, 2018. 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 present  
Mollohan present

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

Pledge

**2. Approval of the September 18th, 2018 School Board Minutes.**

Motion 10.1

Moved by J. Kuntz and seconded by Lockard to approve the September 18, 2018 School Board meeting minutes as presented. Motion carried

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

- A. Addition of three students motion 10.9
- B. Additional of Approval of Accreditation at 10.75

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

Motion 10.2

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

Motion carried

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

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

Motion10.3

Moved by Lockard and seconded by J. Kuntz to approve \$43,522.85 for September Expenditures. Motion carried

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

Motion 10.4

Moved by Mollohan and seconded by J. Kuntz, to approve \$28,468.19 for October expenditures and \$70,008.45 for October payroll. Motion carried

**8. Approval of Quarterly Financial Report (July-September)**

Motion 10.5

Moved by J. Kuntz and seconded by Lockard, to approve the Quarterly report. Motion carried

**9. Approve a Resolution to use appropriated reserve fund for the security/safety supplies**

Motion 10.6

Moved by Lockard and seconded by J. Kuntz to approve the use of appropriated reserve funds for security/safety supplies. Motion carried

**10. Approve a Resolution to use Appropriated Reserve Funds to reimburse Fund 21 for non-collectable accounts.**

Motion 10.7

Moved by Mollohan and seconded by J. Kuntz Lockard to approve using appropriated reserve funds to reimburse Fund 21 for non-collectable accounts. Motion carried

**10.5 Approve the Accreditation**

Motion 10.75

Moved by Mollohan and seconded by Lockard to Approve the Accreditation. Motion carried

**11. Approval of FFA Students (Sandra Lockard, Nolan Krause, Corben Muirheid, Anniston Buss, Wacey Day, Bodey MacIssac, Colten Daigle, Heather Vance, and Leona Powell) to attend the National FFA Convention in October (22<sup>nd</sup>-27<sup>th</sup>, 2018)**

Motion 10.8

Moved by Mollohan and seconded by Lockard to approve the travel of the FFA students listed above to Nation Convention from October 22<sup>nd</sup>-27<sup>th</sup>). Motion carried

**12. Approval of new students: Cynthia Fernandez, Jayden Reyes, Tysie Permeter, and Tayah Parmeter**

Motion 10.9

Moved by Lockard and seconded by J. Kuntz to approve the students listed above on a probationary status Motion carried

**13. Approval of Senior Trip**

Motion 10.10

Moved by Lockard and seconded by Mollohan to approve the Senior Trip to Panama City (Corben Muirheid, Riata Day, Heather Vance, Shylee Lockard, and Gwen Owen.)

Motion carried

**14. Policy Review: Discussion and Final vote items:**

AC-Nondiscrimination/Equal Opportunity

AC-R-Complaint and Compliance Process for Nondiscrimination

AC-E-1 –Nondiscrimination/Equal Opportunity

ADD-Safe Schools

Motion 10.11

Moved by Lockard and seconded by Mollohan to approve updating the policy(s) as listed and noted above. Motion carried

**15. Policy Review: Discussion and first vote items:**

KDB- Public's Right to Know/Freedom of Information

GBJ- Personnel Records and Files

GCQF- Discipline, Suspension, and Dismissal of Professional Staff

GBEBC- Gifts and Solicitations by Staff

GBEA-Staff Ethics/Conflict of Interest

GBEB-Staff Conduct

AD-School District Mission

ADC-Tobacco Free Schools

AEE-Waiver of State Law and Regulation

Motion 12.12

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

## **16. Policy Review: Informational Items**

BID/BIE-School Board Member Compensation/Expenses/Insurance/Liability

BEDH-Public Participation at School Board Meeting

BEDG-School Board Minutes

BEDF-Voting Method

BEDB-Agenda

BEDA-Notification of School Board Meetings

BCB-School Board Conflict of Interest

## **17. Formal Board Communication**

A. CASB Convention

B. Conceal Carry Update

C. Roof Discussion

D. 5<sup>th</sup> Grade

## **18. Superintendent's Report**

A. Enrollment-October Count

B. Website

C. Recent Grant (Library, Colorado Succeeds, Economic Development)

D. Chromebooks

E. Benefits Package Discussion

F. Fundraising

G. Yearbooks

## **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, November 13th, 2018

## **24. President Jason Glenn declared the meeting adjourned at 9:13 pm.**