

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

1. Lone Star Board of Education met on Tuesday, September 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 Dana Harris, Dean of Students, Julie Green, Bookkeeper, Members of the Senior Class: Riata Day, Shylee Lockard, Corber Muirheid, Gwen Owen, Heather Vance, and Scott Muller, Bus Driver.

Pledge

2. Approval of the August 16th, 2018 School Board Minutes.

Motion 9.1

Moved by Lockard and seconded by Mollohan to approve the August 16, 2018 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

A. Addition of Approval of Hiring Lone Star Security Personnel at Motion 9.75

B. Change the date of October meeting to October 18th, 2018

4. Approval of the Agenda as amended

Motion 9.2

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

5. Communication from Public, Audience, and Special Reports

A. Senior Trip Presentation

6. Financial Review and Approval-August Expenditures

Motion 9.3

Moved by Lockard and seconded by Mollohan to approve \$67,470.42 for August Expenditures
Motion carried

7. Financial Review and Approval-September Expenditures

Motion 9.4

Moved by Lockard and seconded by B. Kuntz, to approve \$38,317.91 for September expenditures and \$69,434.63 for September payroll.

Motion carried

8. Approval of Substitute teachers for the 2018-19 School Year

Motion 9.5

Moved by Lockard and seconded by J. Kuntz, to approve the list of substitute teachers for the 2018-19 school year: Kim Smith, Randy Henderson, Peggi Fulton, Rocky Horton, Lisa Krause, Aliana Cochran, and Karah Karg. Motion carried

9. Security Guard: Approval for executive session regarding a personnel issue as per CRS.24.6.403 (4) (f)

Motion 9.6

Moved by Mollohan and seconded by Lockard to convene executive session per CRS.

24.6.403(4)(f) Motion carried

10. Security Guard: Approval to move out of executive session regarding a personnel issue as per CRS 24.6.403(4)(f)

Motion 9.7

Moved by Mollohan and seconded Lockard to move out of executive session per CRS

24.6.403(4)(f) Motion carried

10.5 Approve the Hiring of Lone Star Security Personnel

Motion 9.75

Moved by B. Kuntz and seconded by Lockard to Approve the Hiring of Lone Star Security Personnel Motion carried

11. Approve the following out of district students, on a probationary status, for the 2018-19 school year: Ava Jo Harrell

Motion 9.8

Moved by Lockard and seconded by Mollohan to approve the out of district students listed above on a probationary status. Motion carried

12. Approve the Resolution in support of Amendment 73

Motion 9.9

Moved by Lockard and seconded by Mollohan to approve a resolution supporting Amendment 73 Motion carried

13. Policy Review: Discussion and Final vote items:

DJB-Federal Procurement

DJB-R Regulation-Federal Procurement

KF -Use of Facilities Agreement

Scholarship Guidance Policy

Motion 9.10

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

14. Policy Review: Discussion and first vote items:

AC-Nondiscrimination/Equal Opportunity

AC-R-Complaint and Compliance Process for Nondiscrimination

AC-E-1 –Nondiscrimination/Equal Opportunity

ADD-Safe Schools

Motion 9.11

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

15. Policy Review: Informational 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

16. Formal Board Communication

- A. Yearbooks
- B. CASB Convention-December 6th-9th
- C. Chromebooks
- D. Yuma Health Fair

17. Superintendent's Report

- A. Credit Cards
- B. Preliminary Accreditation
- C. CASB Fall Regional Meeting @ Merino
- D. Annual Audit

- 18. **BOCES Report** Brian Kuntz
- 19. **Accountability Committee Report** Jason Glenn
- 20. **CASB Legislative Network Report** Bob Lockard
- 21. **Delegate Assembly Report** Justin Kuntz
- 22. **Rural Caucus Report** Tyler Mollohan

The next regular meeting will be held on Thursday, October 18th, 2018

- 23. **President Jason Glenn declared the meeting adjourned at 9:14 pm.**