

Regular Meeting of the Board Of Education
Lone Star School District #101
September 19, 2017

1. Lone Star Board of Education met on Tuesday, September 19, 2017. President Jason Glenn called the meeting to order at 7:00 p.m.

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

Also present was Susan Sonnenberg, Superintendent, Michael Bowers, Principal, and Julie Green, Bookkeeper.

Pledge

2. Approval of the August 15, 2017 School Board Minutes.

Motion 9.1

Moved by B. Kuntz, seconded by J. Kuntz, to approve the September 19, 2017 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

None

4. Approval of the Agenda

Motion 9.2

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

5. Communication from Public, Audience, and Special Reports

A. New Teachers-welcome

B. Garry Forry-Transportation/Maintenance Director Report

6. Financial Review and Approval-August Expenditures

Motion 9.3

Moved by Lockard, seconded by Mollohan, to Approve \$135,894.50 for August Expenditures. Motion carried

7. Financial Review and Approval-September Expenditures

Motion 9.4

Moved by Mollohan, seconded by Lockard, to approve \$19,037.07 for September expenditures and \$62,395.37 for September payroll. Motion carried

8. Approval of Substitute Teachers for the 2017-2018 school year.

Motion 9.5

Moved by J. Kuntz, seconded by Lockard, to approve the list of substitutes for the 2017-2018 school year: Susan Bute, Randy Henderson, Peggi Fulton, Rocky Horton, Brooke Frick, Lisa Krause, Aliana Cochran, Karah Karg, Brooke Miller Motion carried

9. Approval to authorize Julie Green, the designated election official, to cancel the School Board Election for Lone Star School District: Adoption of Resolution to Cancel Election

Motion 9.6

Moved by Lockard, seconded by B. Kuntz, to approve authorization to cancel the School Board Election for 2017. Motion carried

10. Approval of the following individuals to be declared elected by acclamation: Jason Glenn and Justin Kuntz

Motion 9.7

Moved by B. Kuntz, seconded by Mollohan, to approve Jason Glenn and Justin Kuntz to be declared elected by acclamation Motion carried

11. Approve the following new out of district students, on a probationary status, for the 2017-2018 school year: Miley Scovill-2nd grade, Jared Graham-6th grade, and Austin Nielsen-8th, Joseph Chesson-5th grade

Motion 9.8

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

12. Policy Review: Discussion and Final Vote:

GCA Professional Staff Positions

GCAA-E-1 through E-5 (GDAA-E-1) Notice to Parents Regarding Qualifications of Title 1 Teachers and Paraprofessionals (Repeal)

GDAA Title I Paraprofessionals (Repeal)

Motion 9.9

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

13. Policy Review Discussion and First Vote

GCKB Administrative Staff Assignments and Transfers

GCHC Professional Staff Induction Program

GCG/GCGA Part-Time and Substitute Professional Staff Employment/Qualifications of Substitute Staff

GCI Professional Staff Development

GCBD Staff Fringe Benefits

GCD Classified Staff Vacation and Holidays

Motion 9.10

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

14. Policy Review: information Items

JK-2 Discipline of Students with Disabilities

JJC School Displays

JJH Student Travel

JJA Student Organizations

JJA-1 Student Organizations

JII Student Concerns, Complaints, and Grievances

JICF Secret Societies/Gang Activity

JICEA School-Related Student Publications

JICDD Violent and Aggressive Behavior

JH Student Absences and Excuses

GDG Part-Time and Substitute Support Staff Employment

GDD Support Staff Vacations and Holidays
GDBD Support Staff Fringe Benefits
GCQC/GCQD Resignation of Instructional Staff/Administrative Staff
GCQA Instructional Staff Reduction in Force
GCQA-R Instructional Staff Reduction in Force-Regulation
GCKB Administrative Staff Assignments and Transfers
No Action Needed

15. Board Communication

- A. Bus Barn
- B. Gym Floor
- C. CASB Convention: December
- D. Regional Meeting

16. Superintendent's Report

- A. Enrollment
- B. Preliminary Accreditation
- C. Advertise Bids for Piano
- D. CASB Fall Regional Meeting
- E. Transportation plan
- F. FFA Trip to Winter Park

Motion 9.10.5

Moved by Mollohan, seconded by J. Kuntz to approve the FFA Trip to Winter Park. Motion carried

17. Principal's Report

- A. New Teachers
- B. Athletic Report
- C. Safety/Emergency Management

18. Superintendent/Principal Contract: Approval for Executive Session Regarding personnel issue as per C.R.S.24-6-403(4)(f)

Motion 9.11

Moved by Mollohan, seconded by Lockard, to convene Executive Session regarding a personnel issue as per C.R.S.24-6-403(4)(f) at 9:12 p.m. Motion carried

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

Motion 9.12

Moved by Mollohan, and seconded by Lockard, to adjourn Executive Session regarding a personnel issue as per C.R.S.24-6-403(4)(f) at 10:12 p.m. Motion carried

- 25. BOCES Report Brian Kuntz
- 26. Accountability Committee Report Jason Glenn
- 27. CASB Legislative Network Report Bob Lockard
- 28. Delegate Assembly Report Justin Kuntz
- 29. Rural Caucus Report Tyler Mollohan
- 30. The next regular meeting will be held on Tuesday, October 17, 2017
- 31. President Jason Glenn declared the meeting adjourned at 10:14 p