

Regular Meeting of the Board Of Education  
Lone Star School District #101  
March 10, 2020

1. Lone Star Board of Education met on Tuesday, March 10, 2020. 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, Julie Green, Bookkeeper. Trent Mason, Haxtun Gun Club, Tim Edgar, Financial Advisor  
Pledge

**2. Approval of the February 18, 2020 School Board Minutes.**

Motion 3.1

Moved by Lockard and seconded by Mollohan to approve the February 18, 2020 Board meeting minutes as presented.

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

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

Motion 3.2

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

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

- A. Trent Mason- Haxtun Gun Club
- B. Tim Edgar-Financial Advisor

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

Motion 3.3

Moved by Lockard and seconded by Mollohan to approve \$44,318.48 for February Expenditures.

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

Motion 3.4

Moved by Lockard and seconded by J. Kuntz to approve \$15,250.76 for March expenditures and \$75,305.90 for March payroll.

**8. Approve the 2020-21 Calendar**

Motion 3.5

Moved by Lockard and seconded by Mollohan to approve the 2020-21 Calendar

**9. Approval for Executive Session regarding personnel issue per C.R.S 24-6-403(4)(f)**

Superintendent's Evaluation

Motion 3.6

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

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

Motion 3.7

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

**11. Policy Discussion and First Vote**

**GBGE-Parental Leave**-recommending addition of policy

Motion 3.8

Moved by Mollohan and Seconded by Lockard to approve updating the policies as listed and noted above.

**12. Formal Board Communication**

- A. Investment Discussion
- B. Enrollment
- C. April Board Meeting

**13. Superintendent's Report**

- A. Athletic Report
- B. Retirement
- C. COVID-19
- D. Initiative 271
- E. CMAS

**15. BOCES Report**

Brian Kuntz

**16. Accountability Committee Report**

Jason Glenn

**17. CASB Legislative Network Report**

Bob Lockard

**18. Delegate Assembly Report**

Justin Kuntz

**19. Rural Caucus Report**

Tyler Mollohan

The next regular meeting will be held on Thursday, April 10th, 2020

**20. President Jason Glenn declared the meeting adjourned at 9:28 pm.**