

Regular Meeting of the Board Of Education  
Lone Star School District #101  
August 18, 2020

1. Lone Star Board of Education met on Tuesday, August 18th, 2020. President Jason Glenn called the meeting to order at 7:03 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.

Pledge

**2. Approval of the June 16th, 2020 School Board Meeting Minutes.**

Motion 8.1

Moved by Lockard and seconded by Mollohan to approve the June 16th, 2020 Board meeting minutes as presented.

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

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

Motion 8.2

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

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

**6 Financial Review and Approval-June**

Motion 8.3

Moved by Mollohan and seconded by J Kuntz to approve \$50,059.13 for June expenditures

**7. Financial Review and Approval-July**

Motion 8.4

Moved by Mollohan and seconded by J Kuntz to approve \$211,883.58 for July expenditures and \$62,557.72 for July payroll.

**8. Financial Review and Approval-August**

Motion 8.5

Moved by B Kuntz and seconded by Mollohan to approve \$28,139.93 for August expenditures and \$64,850.44 for August payroll.

**9. Approve the 4<sup>th</sup> Qtr report for the 2019-20 school year**

Motion 8.6

Moved by Mollohan and seconded by Lockard to approve the 4<sup>th</sup> Qtr report for the 2019-20 school year.

**10. Approve the following out of district students on a probationary status for the 2019-2020 school year: Payton Buchholz (K), Victoria Duarte (K), Case Cook (K), Athena Darrell (K), Keira Schaefer (8<sup>th</sup>), Hailey Durbin (11<sup>th</sup>), Thomas Rutherford (12<sup>th</sup>).**

Motion 8.7

Moved by Mollohan and seconded by Lockard to approve the above students on a probationary status

**11. Approve the 2020-21 student handbook.**

Motion 8.8

Moved by B. Kuntz and seconded by Lockard to approve the 2020-21 student handbook.

**12. Approve the 2020-21 Staff handbook.**

Motion 8.9

Moved by Mollohan and seconded by Lockard to approve the 2020-21 staff handbook.

**13. Approve the resignation of Deb Drury as 2<sup>nd</sup> Grade Teacher.**

Motion 8.10

Moved by Lockard and seconded by B Kuntz to approve the resignation of Deb Drury as the 2<sup>nd</sup> grade teacher.

**14. Approve the Hiring of Jessica Stone as 2<sup>nd</sup> grade teacher for 2020-21 school year.**

Motion 8.11

Moved by Mollohan and seconded by Lockard to approve the hiring of Jessica Stone as 2<sup>nd</sup> grade teacher for the 2020-21 school year.

**15. Approve the hiring Coley Smith as Paraprofessional for the 2020-21 school year.**

Motion 8.12

Moved by Lockard and seconded by Mollohan to approve the hiring as Paraprofessional for the 2020-21 school year.

**16. Policy Review: Discussion and Final Vote**

IHBIB-Primary/Preprimary Education (Update according to CASB Recommendations)

IHBG-Home Schooling (Update according to CASB Recommendations)

IHBF-Homebound Instruction (Add according to CASB Recommendations)

IHBEA-English Language Learners (Update according to CASB Recommendations)

IHBD-Compensatory Education (Update according to CASB Recommendations)

IC/ICA-School Year/Calendar/Instruction Time (Update according to CASB Recommendations)

DN-School Property Disposal (Update according to CASB Recommendations)

JF-Admission (Update according to CASB Recommendations)

JF-E –Admission and Denial of Admission (Update according to CASB Recommendations)

IJNDAB-Instruction through Online Courses (Update according to CASB Recommendations)

Motion 8.13

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

**17. Policy Review and First Vote**

IG-Curriculum Development (Update according to CASB recommendations)

IHBK - Preparation for Postsecondary and Workforce Success (Update according to CASB recommendations)

IHBK – R - Preparation for Postsecondary and Workforce Success (Update according to CASB recommendations)

IJNDA – On-line instruction (Repeal)

IK – Academic Instruction (Update according to CASB recommendations)

IKA – Grading/Assessment Systems (Update according to CASB recommendations)

IKFB – Graduation Exercises (Update according to CASB recommendations)

IKF – Graduation Requirements (Update according to CASB recommendations)

ILBC- Literacy and Reading Comprehension Assessments (Colorado Read Act) (Update according to CASB recommendations)

ILBC-R - Early Literacy and Reading Comprehension (Update according to CASB recommendations)

IMB – Teaching about Controversial Issues and use of controversial materials (Update according to CASB recommendations)

IHAM – Health and Family/ Life/Sex education (Update according to CASB recommendations)

IHAM-R Health and Family Life/Sex Education (Exemption Procedure) (Update according to CASB recommendations)

IHBA - Special Education Programs for Handicapped/Disabled/Exceptional Students (Update according to CASB recommendations)

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

GBAB- Workplace Health and Safety Protection –(Add)

KI- Visitors to School (Update according to CASB recommendations)

EBBA- Prevention of Disease/Infection Transmission (Update according to CASB recommendations)

EBBA-R - Prevention of Disease/Infection Transmission (Update according to CASB recommendations)

IC/ICA-School year/School Calendar/Instruction Time (Update according to CASB recommendations)

GBGA-Staff Health (Update according to CASB recommendations)

EBCE-School Closings and Cancelations (Add)

### **19. Formal Board Communication**

A. Reopening Plan

B. Athletic Report

C. Back to School Open House

### **20. Superintendent's Report**

A. CRF and ESSER Funds

B. Ag pick up

C. Hiring

21. BOCES Report

22. Accountability Committee Report

23. CASB Legislative Network Report

24. Delegate Assembly Report

25. Rural Caucus Report

Brian Kuntz

Jason Glenn

Bob Lockard

Justin Kuntz

Tyler Mollohan

The next meeting will be held Tuesday, September 15th, 2020

**22. President Jason Glenn declared the meeting adjourned at 9:03 pm.**