

Regular Meeting of the Board Of Education
Lone Star School District #101
September 15, 2020

1. Lone Star Board of Education met on Tuesday, September 15th, 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, Craig Parker, Business Teacher/FBLA Advisor, Tim Edgar, Financial Advisor.

Pledge

2. Approval of the September 18th, 2020 School Board Meeting Minutes.

Motion 9.1

Moved by J. Kuntz and seconded by Mollohan to approve the August 18th, 2020 Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

Addition of Approval of the hiring of Michelle Borges as part time custodian at 9.45

Addition of Kristie Dix to the Approved Substitute Teacher List

4. Approval of the Agenda as amended

Motion 9.2

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

Motion carried

5. Communication from Public, Audience, and Special Reports

Tim Edgar-Raymond James

Craig Parker-FBLA

6. Financial Review and Approval-August

Motion 9.3

Moved by Lockard and seconded by Mollohan to approve \$100,787.25 for August expenditures

Motion carried

7. Financial Review and Approval-September

Motion 9.4

Moved by Lockard and seconded by Mollohan to approve \$121,080.31 for September expenditures and \$66,188.92 for September payroll.

Motion carried

8. Approve the Hiring of Michelle Borges as the part time custodian

Motion 9.45

Moved by Lockard and seconded by Mollohan to approve the hiring of Michelle Borges as the part time custodian. Motion carried

9. Approval of the Substitute Teacher Kist for the 2020-21 School Year

Motion 9.5

Moved by Lockard and seconded by Mollohan to approve the list of substitute teachers for the 2020-21 school year; Randy Henderson, Peggi Fulton, Lisa Krause, Karah Karg, Kara Weathers, Beth Monheiser, Lesa Holcomb, Marv Conyers, Kay Metzler, Taylor Barton, and Kristie Dix. Motion carried

10. Policy Review: Discussion and Final 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)

Motion 9.6

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

11. Policy Review and First Vote

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)

Motion 9.7

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

Motion carried

12. Policy Review: Informational Items

AC-Nondiscrimination/Equal Opportunity (update according to CASB recommendations)

AC-R-1-Nondiscrimination/Equal Opportunity (Complaint and Compliance Process) (Update according to CASB recommendations)

AC-R-2-Sexual Harassment Investigation Procedures (Title IX) (Add)

AC-E-1-Nondiscrimination/Equal Opportunity (Sample Notice) (update according to CASB recommendations)

AC-E-2- Nondiscrimination/Equal Opportunity (Complaint Form) (Add)

13. Formal Board Communication

A. CASB Convention (virtual)

B. Propane Tanks

C. Vehicles

14. Superintendent's Report

A Football Field (insurance)

B. Badges

C. COVID Update

15. BOCES Report

16. Accountability Committee Report

17. CASB Legislative Network Report

18. Delegate Assembly Report

19. Rural Caucus Report

Brian Kuntz

Jason Glenn

Bob Lockard

Justin Kuntz

Tyler Mollohan

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

22. President Jason Glenn declared the meeting adjourned at 8:35 pm.