

Regular Meeting of the Board Of Education  
Lone Star School District #101  
June 18, 2019

1. Lone Star Board of Education met on Tuesday, June 18, 2019. President Jason Glenn called the meeting to order at 7:02 p.m.

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

Also present were Mike Bowers, Superintendent, Dana Harris, and Julie Green, Bookkeeper.

Pledge

**2. Approval of the May 14th, 2019 School Board Minutes.**

Motion 6.1

Moved by Mollohan and seconded by J. Kuntz to approve the Mat 14, 2019 School Board meeting minutes as presented. Motion carried

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

Addition of Approval of bus bid at motion 6.65

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

Motion 6.2

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

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

None

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

Motion 6.3

Moved by Lockard and seconded by Mollohan to approve \$47,635.98 for May Expenditures. Motion carried

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

Motion 6.4

Moved by Mollohan and seconded by Lockard to approve \$22,180.93 for June expenditures and \$79,965.82 for June payroll. Motion carried

**8. Approve the budget for the 2019-2020 school year.**

Motion 6.5

Moved by Lockard and seconded by Mollohan to approve the budget for the 2019-2020 school year. Motion carried

**9. Approve the Appropriation Resolution**

Motion 6.6

Moved by Mollohan and seconded by Lockard to approve the Appropriation Resolution for the 2019-20 school year. Motion carried

**10. Approve the received bus bid**

Motion 6.65

Moved by Lockard and seconded by J. Kuntz to approve the received bid of \$601.00

Motion carried

**11. Approve the CSDSIP Renewal Proposal and Proposed Property and Auto Schedule for the 2019-20 school year**

Motion 6.7

Moved by Lockard and seconded by Mollohan to approve the Renewal Proposal and Proposed Property and Auto Schedule for the 2019-20 school year. Motion carried

**12. Approval of the Dean of Students Contract.**

Motion 6.8

Moved by Lockard and seconded by Mollohan to approve the Dean of Students Contract.

Motion carried

**13. Approval of the Superintendent's Contract**

Motion 6.9

Moved by Mollohan and seconded by Lockard to approve the Superintendent's contract.

Motion carried

**14. Approve the resignation of Taylor King from JH Science, Elementary PE, JH/HS volleyball positions.**

Motion 6.10

Moved by J. Kuntz and seconded by Mollohan to approve Taylor King's resignation.

Motion carried

**15. Approve the renewal of the 3870 CD**

Motion 6.11

Moved by Lockard and seconded by Mollohan to approve the renewal of the 3870 CD with Bank of Colorado. Motion carried

**16. Policy Review: Discussion and final vote**

**GC- Professional Staff**

**GBK-R- Staff Concerns/Complaints/Grievances**

**GBSB-Staff Bereavement Leave**

**GBEA-E- Staff-Ethics/Conflict of Interest**

**GBEE-Staff Use of the Internet and Electronic Communications**

Motion 6.12

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

**17. Formal Board Communication**

- A. Rental House
- B. Greenhouses
- C. Eligibility
- D. CASB rooms

**18. Superintendent's Report**

- A. Summer Happenings
- B. Hiring
- C. Weight room

D. ASBAB test

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| <b>19. BOCES Report</b>                    | Brian Kuntz    |
| <b>20. Accountability Committee Report</b> | Jason Glenn    |
| <b>21. CASB Legislative Network Report</b> | Bob Lockard    |
| <b>22. Delegate Assembly Report</b>        | Justin Kuntz   |
| <b>23. Rural Caucus Report</b>             | Tyler Mollohan |

The next regular meeting will be held on Tuesday, August 14, 2019

- 24. President Jason Glenn declared the meeting adjourned at 8:38 pm.**