

Regular Meeting of the Board Of Education  
Lone Star School District #101  
May 14, 2019

1. Lone Star Board of Education met on Tuesday, May, 2019. 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 absent  
Mollohan present

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

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

Motion 5.1

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

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

Addition of Approval to hire Amanda Cook, Paraprofessional/Sp. Ed Aide at Motion 5.85

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

Motion 5.2

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

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

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

Motion 5.3

Moved by J. Kuntz and seconded by Mollohan to approve \$45,294.68 for April Expenditures.  
Motion carried

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

Motion 5.4

Moved by Mollohan and seconded by B Kuntz to approve \$14,513.80 for May expenditures and \$70,422.59 for May payroll. Motion carried

R. Lockard joined the meeting at 7:31 pm

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

Motion 5.5

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

**9. Approve the Certified Teacher Salary Schedule, Classified Employees Pay Schedule, and the Extra Duty Schedule for the 2019-20 school year.**

Motion 5.6

Moved by J. Kuntz and seconded by Mollohan to approve the aforementioned pay schedules for the 2019-20 school year. Motion carried

**10. Approve the contracts for Professional Status Teachers for the 2019-20 school year.**

Motion 5.7

Moved by Mollohan and seconded by Lockard to approve the contracts for professional status teachers for the 2019-20 school year. Motion carried

**11. Approve staff contracts for the 2019-20 school year.**

Motion 5.8

Moved by Lockard and seconded by J. Kuntz to approve the staff contracts for the 2019-20 school year. Motion carried

**12. Approve the Hiring of Amanda Cook for the Paraprofessional/Sp. Ed Aide position.**

Motion 5.85

Moved by B. Kuntz and seconded by J. Kuntz to approve the hiring of Amanda Cook for the Paraprofessional/Sp. Ed Aide position for the 2019-20 school year. Motion carried

**13. Approve the following candidates for 2019 graduation: These students have met the requirements of graduation from Lone Star High School: Riata Day, Corben Muirheid, Heather Vance, and Cynthia Fernandez.**

Motion 5.9

Moved by J. Kuntz and seconded by Mollohan to approve Riata Day, Corben Muirheid, Heather Vance, and Cynthia Fernandez for graduation Motion carried

**14. Approve the following candidates for continuation from Lone Star Middle School: These students have met the requirements of continuation from Lone Star Middle School to High School: Mackenzie Breese, Wessin Daigle, Kolton Hansen, Leah Kubitz, Ana Lockard, Hayden Lockard, Abraham Martinez, Janessa Rascon, and Dylan Thurman**

Motion 5.10

Moved by Lockard and seconded by Mollohan to approve: Mackenzie Breese, Wessin Daigle, Kolton Hansen, Leah Kubitz, Ana Lockard, Hayden Lockard, Abraham Martinez, Janessa Rascon, and Dylan Thurman for continuation to high school. Motion carried

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

Personnel, Security

Motion 5.11

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

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

Personnel, Security

Motion 5.12

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

**17. Approve the hiring of Lone Star Security Personnel:**

Motion 5.13

Moved by Lockard and seconded by J. Kuntz to approve the hiring of Lone Star Security Personnel. Motion carried

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

PRC-Post Retirement Contract

Motion 5.14

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

**19. Policy Review: Discussion and first 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 5.15

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

**20. Policy Review: Information Items**

**None**

**21. Formal Board Communication**

- A. Bus Update
- B. Dishwasher Quotes
- C. Thank you from Riata Day

**22. Superintendent's Report**

- A. Senior Funds
- B. End of the year happenings
- C. Athletics report
- D. Summer Maintenance

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

The next regular meeting will be held on Tuesday, June 19, 2019

**24. President Jason Glenn declared the meeting adjourned at 8:45 pm.**