

Regular Meeting of the Board Of Education
Lone Star School District #101
March 12, 2019

1. Lone Star Board of Education met on Tuesday, March 12, 2019. President Jason Glenn called the meeting to order at 7:05 p.m.

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

Also present were Mike Bowers, Superintendent, Dana Harris, Dean of Students, Julie Green, Bookkeeper.

Pledge

2. Approval of the February 21st, 2019 School Board Minutes.

Motion 3.1

Moved by J. Kuntz and seconded by Lockard to approve the February 21, 2019 School Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

4. Approval of the Agenda as amended

Motion 3.2

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

Motion carried

5. Communication from Public, Audience, and Special Reports

A. Dallas Ely Music/Art presentation

Tyler Mollohan joined the meeting at 7:19

6. Financial Review and Approval-February Expenditures

Motion 3.3

Moved by Lockard and seconded by B. Kuntz to approve \$7,258.10 for February Expenditures.

Motion carried

7. Financial Review and Approval-March Expenditures

Motion 3.4

Moved by Mollohan and seconded by Lockard, to approve \$25,784.37 for March expenditures and \$72,878.46 for March payroll. Motion carried

8. Approve the 2019-2020 Calendar

Motion 3.5

Moved by Lockard and seconded by Mollohan to approve the 2019-2020 school calendar

Motion carried

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) Motion carried

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 executive session regarding personnel issue per C.R.S. 24-6-403 (4)(f) Motion carried

11. Policy Review: Discussion and first vote

EBBB-Accident Reports

ECA-ECAB- Security/Access to Buildings

ECAF- Use of Video and Audio Monitoring

ECAF-R – Use of Video and Audio Monitoring: Placement and Location

EEAA_-Walkers and Riders

Motion 3.8

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

12. Policy Review: Information Items

PRC-Post Retirement Contract

13. Formal Board Communication

A. Responding to Parents/Community Process

B. April Meeting Date

C. CSDSIP Renewal

E. Eligibility

14. Superintendent's Report

A. Benefits Package

B. Personal Days

C. State Assessments

D. Dorothy Klinzman Award

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 Monday, April 15th, 2019

24. President Jason Glenn declared the meeting adjourned at 9:58 pm.