

Regular Meeting of the Board Of Education
Lone Star School District #101
February 16, 2021

1. Lone Star Board of Education met on Tuesday, February 16, 2021. President Jason Glenn called the meeting to order at 7:05 p.m.

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

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

Pledge

2. Approval of the January 19th, 2021 School Board Meeting Minutes.

Motion 2.1

Moved by Lockard and seconded by Mollohan to approve the January 19th, 2021 Board meeting minutes as presented. Motion carried

3. Corrections or additions to the agenda

NA

4. Approval of the Agenda as presented

Motion 2.2

Moved by Mollohan and seconded by Lockard, to approve the agenda as presented. Motion carried

5. Communication from Public, Audience, and Special Reports

6. Financial Review and Approval-January

Motion 2.3

Moved by Lockard and seconded by Mollohan to approve \$43,639.78 for January expenditures Motion carried

7. Financial Review and Approval-February

Motion 2.4

Moved by Mollohan and seconded by Lockard to approve \$46,113.84 for February expenditures and \$70,659.97 for February payroll. Motion carried

8. Approve purchasing beef for food service from Tyler Mollohan

Motion 2.5

Moved by Lockard and seconded by J. Kuntz to table the vote until next month.
Motion carried

9. Approve moving monies current in Bank of Colorado CD 3816 to Raymond James for investment.

Motion 2.6

Moved by Lockard and second by Mollohan to approve moving monies currently in BOC CD 3816 to Raymond James for investment. Motion carried

10. Policy Review: Discussion and Final Vote

GCKA- Professional Staff Assignments and Transfers (Update according to CASB Recommendations)

GCL-Professional Staff Schedules and Calendars (Update according to CASB Recommendations)

GCQE-Retirement of Professional Staff (Update according to CASB Recommendations)

GCRD- Tutoring for Pay-(Repeal)

GCS-Professional Research and Publishing- (Update according to CASB Recommendations)

GDA-Support Staff Positions (Update according to CASB Recommendations)

GDAA-Title 1 Professionals (Repeal)

GDB-Support Staff Employment and Compensation Plan (Update as CASB does not have one)

Motion 2.7

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

11. Policy Review: Informational Items

GCQEB-Transition Year (Repeal)

GCO(GCQEB)-Transition Year (Repeal) *Please note there is an another GCO policy unrelated to this one-Evaluation of Licensed Personnel- still in full force.*

GDBA-Support Staff Salary Schedule (Update according to CASB recommendations)

GDBA-E-Support Staff Salary Schedule (Repeal)

GDBC- Support Staff Supplementary Pay/Overtime (Update)

GDBD-Support Staff Fringe Benefits (Update according to CASB)

GDC-Support Staff Leaves and Absences (Repeal)

GDCC-Support Staff military Leave (Repeal)

GDD-Support Staff Vacations and Holidays (Repeal)

GDE/GDF-Support Staff Recruiting/Hiring (Update according to CASB recommendations)

GDE/GDF-R- Support Staff Recruiting/Hiring (Support Staff Recruiting/Hiring (Update according to CASB recommendations)

GDI-Support Staff Probation and Tenure (Repeal)

GDK- Support Staff Schedules and Calendars (Repeal)

GDM-Support Staff Career Development (Repeal)

GDQC- Retirement of Support Staff Members (Update)

12. Formal Board Communication

- A. Student Recognition Honors Update
- B. COVID update

13. Superintendent's Report

- A. Calendar
- B. Parent Assessment Letter
- C. CHSAA

14. BOCES Report

15. Accountability Committee Report

16. CASB Legislative Network Report

17. Delegate Assembly Report

18. Rural Caucus Report

Brian Kuntz
Jason Glenn
Bob Lockard
Justin Kuntz
Tyler Mollohan

The next meeting will be held Tuesday, March 9th, 2021

19. President Jason Glenn declared the meeting adjourned at 8:06 pm.