

**Welcome to a Meeting of the  
RE-4A Board of Education**

**VISION  
STATEMENT**

Dolores students and staff thrive as a community of passionate learners inspiring each other in a respectful environment evidenced by creative learning, shared integrity, and unmistakable kindness.

**MISSION  
STATEMENT**

Our mission is to provide an educational foundation that fosters personal success for all students through an effective, innovative, and positive learning environment.

**BOARD  
MEMBERS**

Casey McClellan  
Vangi McCoy  
Dr. Kay Phelps  
Lenetta Shull  
Deanna Truelsen

**Superintendent**  
Phil Kasper

**STRATEGIC PLAN ACTION AREAS**

**Student SUCCESS!**

Dolores School District students will meet or exceed the adopted School and District academic goals

**Student centered Culture**

The Dolores School District will provide all students with a positive, student-centered organizational culture

**Student First Financing**

The Dolores School District will remain fiscally responsible and will maintain our facilities

\* The board's meeting time is dedicated to the mission and top-priority focus areas.

\*Your insights are needed and welcomed, and the board encourages you to meet with the most appropriate person.

\* Welcome to a meeting of the Dolores School District RE-4A Board of Education! "Public Input" is an opportunity during the meeting to present brief comments to the board for consideration or follow-up. Each person is asked to limit his or her comments to 4 minutes. Community members wishing to address the Board on any subject not scheduled on the regular agenda may do so during the "Citizens to Address the Board" section of the agenda. Please comment on scheduled agenda items at the time they are addressed by the board. Please identify yourself and your primary perspective or role you are speaking from. Comments may confirm "in support of" or "against" a previously stated position, but please avoid repeating opinions previously stated by others. Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402(4)(h).

**DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION  
AGENDA**

**Regular Board Meeting**

**April 11<sup>th</sup>, 2019**

**Professional Development Room**

**6:00 p.m.**

*Large building behind (northwest) of the District Office at 100 N. 6<sup>th</sup> St*

- I. CALL TO ORDER
  - \* Board Secretary reads statement
- II. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. CELEBRATIONS / PRESENTATIONS
  - A. Destination Imagination – Hazel Smith & Hailey Melvin
- VII. CITIZENS TO ADDRESS THE BOARD
- VIII. REPORTS
  - A. DISTRICT CURRICULUM TEAM
  - B. Curriculum Audit Report/ Dr. Lynn Zinn
  - C. SRO Report
  - D. School Reports
    1. Elementary
      - Shade Structure
      - Literacy Grants – Alesa Reed
    2. Secondary
      - Relocation of Events – written
      - Presentation of Unified Improvement Plan (Action Item)
    3. Preschool
      - Written report
  - E. Department Reports
    1. Business/Finance – Transportation Bldg
    2. Superintendent
      - Master Plan Process
      - Request to attend Carneige Institute – April 15-18th
- IX. DISCUSSION ITEMS (concluding discussion an item may be moved to "consent", "standing" or "table" by board acclimation)
  - GDA-E 31 Administrator of Curriculum Job Description
- X. ACTION ITEM
  - A. Consent Agenda
    1. Approval of bills and financial statements for period ending March 31<sup>st</sup>, 2019
    2. Approval of minutes for the March 5<sup>th</sup>, March 13<sup>th</sup>, and March 26<sup>th</sup>, 2019 special meetings, and the March 14<sup>th</sup>, 2019 regular board meetings.

3. Personnel:

**Approval of:**

*Asst. HS Wrestling Coach: Brian Ehmke*

**Resignation of:**

*Bus Driver: Patty Tutton*

4. Approval of Hearing Officer's recommendation for expulsion
5. Approval of K-6 Early Literacy Grant for Professional Development – up to \$15,000
6. Approval of the Unified Improvement Plan
7. Ratification of superintendent contract for Elisabeth Richard
8. Approval of certified staff for Teddy Bear Preschool
9. Approval of certified staff for Dolores Elementary School
10. Approval of certified staff for Dolores Secondary School
11. Approval of 180 day transitional contracts without Benefits for Amy Bean and Susan Nietfeld
12. Approval of grant funded school social worker contract for 190 days for Leigh Dickinson
13. Approval of grant funded school social worker contract for 190 days for Margaret Pine\* pending adequate progress toward licensure
14. Approval of school counselor contract for 190 days for Elisa Olson
15. Policies:

CODE	TOPIC	READING
GDA-E-6	Professional Preschool Teacher Job Description	2 <sup>nd</sup> reading
GDA-E-31	Administrator of Curriculum Job Description	2 <sup>nd</sup> reading
AEE	Waiver of State law & Regulation	1 <sup>st</sup> reading
BEDA	Notification of School Board Meetings	1 <sup>st</sup> reading
BEDH	Public Participation at School Board Meetings	1 <sup>st</sup> reading
DAB	Financial Administration	1 <sup>st</sup> reading
DAB-E	Financial Administration, exhibit	1 <sup>st</sup> reading
DEA	Funds from Local Tax Sources	1 <sup>st</sup> reading
EEAA	Walkers and Riders	1 <sup>st</sup> reading
EEAE	Bus Safety Program	1 <sup>st</sup> reading
EEAEAA-R♦	Drug & Alcohol Testing for Bus Drivers, regulation	1 <sup>st</sup> reading
EEAG	Student Transportation in Private Vehicles	1 <sup>st</sup> reading
EEAG-E	Student Transportation in Private Vehicles, exhibit	1 <sup>st</sup> reading
EF-E-2♦	Civil Rights Complaint Procedure..., exhibit	1 <sup>st</sup> reading
GBGA	Staff Health (& Medical Exam Requirements)	1 <sup>st</sup> reading
GBGA-R	Staff Health, regulation	1 <sup>st</sup> reading
GBGB	Staff Personal Security and Safety	1 <sup>st</sup> reading
GBGE	Staff Maternity/Paternity/Parental Leave	1 <sup>st</sup> reading
GBK	Staff Concerns/Complaints/Grievances	1 <sup>st</sup> reading
GCQC/GCQD-R	Resignation of Instructional/Admin. Staff, reg.	1 <sup>st</sup> reading
GCQEA	Voluntary Early Retirement (Longevity policy)	1 <sup>st</sup> reading
GCQF-R	Discipline, Suspension & Dismissal of Prof. Staff, reg.	1 <sup>st</sup> reading

IHBD♦	Equivalence of Services (Title I)	1 <sup>st</sup> reading
JFABB	Admission of Non-immigrant Foreign Ex. Students	1 <sup>st</sup> reading
JFABB-R	Admission of Non-immig. Foreign Ex. Students, reg.	1 <sup>st</sup> reading
JICEA♦	School-Related Student Publications	1 <sup>st</sup> reading
JICEA-R♦	School-Related Student Publications, regulation	1 <sup>st</sup> reading
JICEC	Student Distribution of Noncurricular Materials	1 <sup>st</sup> reading
JICEC-R	Student Distribution of Noncurricular Materials, reg.	1 <sup>st</sup> reading
JJA-1	Student Organizations	1 <sup>st</sup> reading
JJA-2	Student Organizations – Open Forum	1 <sup>st</sup> reading
JLCB-R	Immunization of Students – regulation	1 <sup>st</sup> reading
JLCD	Administering Medications to Students	1 <sup>st</sup> reading
KBA-E	Title I Parent Engagement, exhibit	1 <sup>st</sup> reading
KDB-R	Public's Right to Know/Freedom of Info., regulation	1 <sup>st</sup> reading
KF-E	Facility Use Agreement, exhibit	1 <sup>st</sup> reading
♦ Required by law		
† New Policy		

**B. Standing Agenda**

1. Approval of non-renewal of Rene Feigenbaum

**XI. EXECUTIVE SESSION – PERSONNEL**

A. Approval of long-term sub Industrial Arts contract for 180 days for Clint Schurr\* pending substitute licensure

**XII. BOARD REPORTS**

A. BOCES Report

B. Legislative Network Reports

C. Town Report

D. Policy Meeting April 18,2019

**XIII. Board requested reports**

A. Letter to Town Board stating public position (Action Item)

**XIV. ADJOURNMENT**