

**WELCOME TO A MEETING OF THE  
RE-4A BOARD OF EDUCATION**

**VISION  
STATEMENT**

*Our vision is to provide excellence in education  
for all students.*

**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**

*Vangi McCoy  
Joye McHenry  
Deanna Truelsen  
Linnea Vass  
Dee Prock*

**SUPERINTENDENT**

*Scott Cooper*

**STRATEGIC PLAN ACTION AREAS**

- 1. STUDENT ACHIEVEMENT**
- 2. POSITIVE, STUDENT CENTERED ORGANIZATION CULTURE**
- 3. SCHOOL FUNDING AND 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  
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Speak" form one week prior to the board meeting,  
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**DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION  
AGENDA**

**Regular Board Meeting  
Professional Development Room**

**April 14<sup>th</sup>, 2016  
6:00 p.m.**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. CITIZENS TO ADDRESS THE BOARD
- A. School to Farm presentation – Sarah Syverson
- VII. SENIOR CLASS PRESENTATION – SENIOR TRIP APPROVAL (ACTION ITEM)
- VIII. STRATEGIC PLAN UPDATE:
  - A. Strategic Plan #1: CMAS / PARCC
  - B. Strategic Plan #2: Check and Connect
  - C. Strategic Plan #3: Budget
- IX. SUPERINTENDENT REPORT
- X. ACADEMIC REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
- XI. BOARD REPORTS AND REQUESTS
  - A. Student Government Report
  - B. BOCES
  - C. District Accountability – Wildly Important Student-Centered Advisory Team (WISCAT)
  - D. Legislative Network Reports
  - E. Board requests for agenda items, information, etc.
  - F. Communication plan reports and discussion
  - G. Town Board Report
  - H. Other
- XII. ACTION ITEMS
  - A. Approval of April bills and financial statements for period ending March 31<sup>st</sup>, 2016
  - B. Approval of minutes for March 10<sup>th</sup>, 2016 policy and regular board meetings.
  - C. Personnel:

**Approval of:**

*Maintenance Assistant: Scott Gee*

*Dean of Students: Kelly Howerton*

*Middle School Language Arts: Taylor Farquharson*

*Bus Driver: Laura Meden (pending driver training)*

*High School Math Teacher: Miriam Baines*

*Middle School Math Teacher: Dawn Asbjorn*

*MS Science / RtI Teacher: John McHenry*

## STRATEGIC PLAN GOALS

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

- Goal: The DSD will attain accreditation with distinction (80% in each category).
- Goal: Implementation of redesigned grade level configurations (K-6, 7-8, 9-12). **COMPLETED!**
- Goal: The DSD Preschool will achieve National Association for the Education of Young Children (NAEYC) accreditation. **COMPLETED!**
- Goal: Will provide high quality professional development for our staff.

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

- Goal: Communication plan to be revisited three times a school year.
- Goal: In order to provide opportunities for all students to be involved in their school community, the DSD will continue to develop multiple extra-curricular opportunities. These opportunities may include academic, fine arts, athletics, & CTE (Career and Technical Education).
- Positive Behavior Intervention Support (PBIS) will continue to be the foundation of student support.
- The DSD will continue to utilize student perception survey data to support the professional growth of our teachers.

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

- Goal: The DSD will complete the BEST/BOND funded capital improvement project. **COMPLETED!**
- The DSD will create a long-range maintenance plan for the district. **COMPLETED!**
- Goal: The DSD will develop fiscal strategies to ensure that salaries and benefits (PK-12<sup>th</sup> grade teachers and all staff) will be comparable with neighboring districts.
- Goal: The DSD will create and maintain modern technology and infrastructure.
- Goal: The DSD will remain fiscally sound and assure transparency, as measured by annual audit.
- Goal: The DSD will develop a plan to continue the current mill levy over-ride being that it sunsets in 2016. This work will include clarifying se of funds, etc. for a fall 2015 vote. **COMPLETED!**

## Resignation of:

*Middle School Math Teacher: Karen Ragland*

*High School Social Studies Teacher: Josh Munson*

*Fourth Grade Teacher: Jay Loschert*

*MS/HS Music/Band Teacher: Beverly Hall*

*High School Math Teacher: Brian Kelley*

## D. Policies:

CODE	TOPIC	READING
ADD	Safe Schools	review
ADD-E	Safe Schools – exhibit	review
AE	Accountability...	review
AE-R	Accountability... - regulation	review
GBGD	Worker's Compensation	2 <sup>nd</sup> reading
G CBD	Professional Staff Fringe Benefits	2 <sup>nd</sup> reading
GCG/GCGA	Part-time and Substitute Professional Staff	2 <sup>nd</sup> reading
GDA-E10	Asst. Principal / AD Job Description	review
GDA-E11	Secondary Principal Job Description	review
GDA-E21	Dean of Students Job Description	review
GDO-E6	Preschool Staff Evaluation	review
JLF-R	Reporting Child Abuse – regulation	2 <sup>nd</sup> reading
IG†	Curriculum Development	2 <sup>nd</sup> reading
IHAM	Health & Family Life / Sex Education	2 <sup>nd</sup> reading
IHAM-R♦	...Sex Ed. – Exemption Procedure – reg.	2 <sup>nd</sup> reading
IHBIB-R	Primary / Preprimary Ed. – regulation	2 <sup>nd</sup> reading
IHCDA	Concurrent Enrollment	2 <sup>nd</sup> reading
IHCDA-R	Concurrent Enrollment – regulation	2 <sup>nd</sup> reading
IJ	Instructional Resources and Materials	2 <sup>nd</sup> reading
IKE	Ensuring All Students Meet Standards	2 <sup>nd</sup> reading
IKF♦	Graduation Requirements	1 <sup>st</sup> reading
IMB	Teaching About Controversial Issues...	2 <sup>nd</sup> reading
IMBB	Exemptions from Required Instruction	2 <sup>nd</sup> reading
GCCAB	Instructional Staff Emergency Leave	2 <sup>nd</sup> reading
IA	Instructional Goals and Learning Objectives	REPEAL
IGA	Curriculum Development	REPEAL
IGD	Curriculum Adoption	REPEAL
IGD-E	Curriculum Adoption – exhibit	REPEAL
IGF	Curriculum Adoption Procedures	REPEAL
IHAC	History and Civil Government Education	REPEAL
IHA E	Physical Education	REPEAL
IHAMB	Family Life / Sex Education	REPEAL
IHAMB-R	Family Life / Sex Education Exemption	REPEAL
IHAMC	HIV / AIDS Education	REPEAL
IHAMC-R	HIV / AIDS Education Exemption Procedure	REPEAL
IHBD	Compensatory Education (Title I)	REPEAL
IJJ	Textbook Selection and Adoption	REPEAL
IJJ-R	Textbook Selection and Adoption – reg.	REPEAL
IJK	Supplementary Materials Selection & Adopt.	REPEAL
IJL	Library Materials Selection & Adoption	REPEAL
IJNDB	School Web Site Publishing	REPEAL
IJNDB-R	School Web Site Publishing – regulation	REPEAL
IKAB	Report Cards / Progress Reports	REPEAL
IL	Evaluation of Instructional Programs	REPEAL
ILBA	District Program Assessments	REPEAL

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ILBB	State Program Assessments	REPEAL
IMA	Teaching Methods	REPEAL
IML	Classroom Safety Instruction	REPEAL
♦ Required by law; † New Policy		

- E. Approval of District Unified Improvement Plan (UIP)
- F. Approval of Directors and Kindergarten Teachers for 2016-2017
- G. Approval of Supplemental Budget for 2015-2016
- H. Approval of office supply donation of approximately \$500 from Skanska

**XIII. DISCUSSION AMONG BOARD MEMBERS**

- A. Schedule special meeting for budget approval – June 23<sup>rd</sup>, 2016? (possible Action Item)
- B. Set June policy meeting (possible Action Item)
- C. Graduation Ceremony, Saturday, May 28<sup>th</sup>, 2016 at 10:00 a.m.
- D. Growing Together Summit – June 6<sup>th</sup>-8<sup>th</sup>, 2016 at Fort Lewis College

**XIV. ADJOURNMENT**