

DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION  
MINUTES FOR AUGUST 9th, 2018  
REGULAR BOARD MEETING

**Regular Board Meeting  
Professional Development Room**

**August 9<sup>th</sup>, 2018  
6:00 p.m.**

- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 6:04 p.m. on August 9<sup>th</sup>, 2018.
- II. ROLL CALL - Members present were: Casey McClellan, Vangi McCoy and Kay Phelps. Not in attendance was Deanna Truelsen. Phil Kasper, Interim Superintendent, Jenifer Huffman, Secondary Principal, Gary Livick, Elementary Principal, Doreen Jones, Business Manager, Valiena Rosenkrance, Preschool Director, Larry Funk, Transportation Director, and staff and community members were also in attendance.
- III. PLEDGE AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA  
**A motion was made by Casey McClellan and seconded by Vangi McCoy to approve the agenda and additions with the following changes: Delete D, F is pulled, G is deleted as it's encompassed in the Superintendent's report, VI. is tabled until a full board is seated.**  
**Votes: McClellan-aye; McCoy-aye; Phelps-aye**
- V. DECLARE BOARD VACANCY  
**A motion was made by Casey McClellan and seconded by Vangi McCoy to accept the resignation of Dee Prock.**  
**Votes: McClellan-aye; McCoy-aye; Phelps-aye**
- VI. ELECTION OF OFFICERS – The Board discussion whether to elect officers at this time, and all felt that it would be best to keep the current officers until another Board member is appointed to fill Ms. Prock's vacancy. Mrs. Phelps as Vice President will be the acting President in the absence of a Board President.  
**A motion was made by Vangi McCoy and seconded by Casey McClellan to keep the board officers in the current positions.**  
**Votes: McClellan-aye; McCoy-aye; Phelps-aye**  
  
At this time Doreen Jones presented the signature cards from the Dolores State Bank. Since officers will remain the same and Kay Phelps will be acting as Board Chair, **Vangi McCoy moved, and Casey McClellan seconded the motion to authorize Kay Phelps, Vice President, to be the authorized signature with Casey McClellan, Treasurer, for the Dolores State Bank accounts:**  
**General Fund**  
**Capital Reserve Fund**  
**Lunch Fund**  
**Insurance Reserve Fund**  
  
**Votes: McClellan-aye; McCoy-aye; Phelps-aye**
- VII. CELEBRATIONS/PRESENTATIONS - None.
- VIII. CITIZENS TO ADDRESS THE BOARD None.
- IX. REPORTS – *(Due to a malfunction in the recording equipment, information for the Reports sections and for some Discussion Items was not able to be recovered)*
  - Student Government
  - SRO Report
  - District Accountability (MLT)
  - Preschool
  - Elementary

- Secondary
- Finance
  - Increasing bid ceiling
  - SBHC Fees
- Superintendent's Report
  - Rico Transportation
  - Curriculum Management
  - Consideration for Reserve Balance

X. DISCUSSION ITEMS

- A. Date for back to school picnic - The date is set for August 30, 2018.
- B. Discussion of new staff - Secondary ELA, Preschool Secretary, HS Head Football Coach, Athletic Director, MS Head Football Coach, MS ESS, HS Asst. Football Coach, Asst. Football Coach, Substitute Teacher, Preschool Teacher
- C. SBHC water tap fee – as an informational note, the water tap fees for the clinic were budgeted at \$8000.00. The cost of the water and sewer taps with installation fees totaled \$9,650.00, and the difference of \$1650.00 to be paid out of the contingency line item of the budget.
- D. Rebid Transportation building – Larry Funk presented to the board information on the three bids we had received from the Transportation Building Request for Proposals for the general contractor (details attached). Discussion took place concerning some changes to the project and how to have it re-bid to be within the budget. It was agreed by the Board to publish a request for bids again with a budget of \$300,000.00. The changes that Mr. Funk discussed were also accepted.
- E. Board appointment process- The Board will accept Letters of Interest until August 30, 2018. It will be advertised on the Dolores School District web site and it will also be advertised in the Cortez Journal.
- F. Board Director interviews - The Board will hold a special meeting on September 4<sup>th</sup>, 2018 at 4:00 p.m. to interview candidates.

XI. ACTION ITEMS (CONSENT AGENDA):

**A motion was made by Vangi McCoy and seconded by Casey McClellan that the Board approve and adopt the recommended actions for the items on the consent agenda.**

**Votes: McClellan-aye; McCoy-aye; Phelps-aye**

- A. Approval of bills and financial statements for period ending July 31st, 2018
- B. Approval of minutes for the June 14th, 2018 regular board meeting; the June 20th, 2018 workshop; and the May 24th, June 5th, June 8th, June 26th, and July 11th, 2018 special board meetings.

C. Personnel: **Approval of:**

*MS Language Arts: Sarah Carr  
 HS Head Football Coach: Ray Davis  
 Preschool Secretary: Monica Steinberger  
 Athletic Director: John Marchino, Jr.  
 MS Special Ed. Teacher: Allison Taylor  
 MS Head Football Coach: Travis Rantz  
 HS Asst. Football Coach: Larry Schwartz  
 MS Asst. Football Coach: Josh Robson  
 Substitute Teacher: Kathy Ragland  
 Preschool Teacher: Carisa Nielson*

**Resignation of:**

*Athletic Director: Rick Edwards  
 MS Basketball Coach, MS Track Coach: Monica Steinberger  
 Preschool Para: Michael Hobbs*

D. Re-bid Transportation building

XII. EXECUTIVE SESSION - None.

XIII. BOARD REPORTS AND REQUESTS

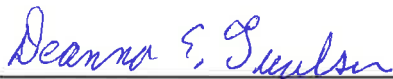
- A. BOCES
- B. Legislative Network Reports
- C. Town Report

- D. Board requests for future agenda items and information, etc.
- E. Board Retreat
- F. Strategic Plan
- G. Policy Requests / Reserve funds / Curriculum management

XIV. Board Requested Reports

XV. ADJOURNMENT was at 8:20 p.m. A special meeting will be held on September 4th, 2018, at 4:00 p.m. to interview potential board candidate.

 9/24/18  
Board President Date

 9-13-18  
Board Secretary Date