

DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION  
MINUTES FOR JANUARY 17<sup>th</sup>, 2019  
SPECIAL BOARD MEETING

Special Board Meeting  
Professional Development Room

January 17<sup>th</sup>, 2019  
4:00 p.m.

I. CALL TO ORDER - The Dolores School Board meeting was called to order at 4:06 p.m. on January 17<sup>th</sup>, 2019.

II. ROLL CALL - Members present were: Casey McClellan, Kay Phelps, Lenetta Shull and Deanna Truelsen. Vangi McCoy joined the meeting by telephone. Phil Kasper, Superintendent, Doreen Jones, Business Manager, staff and community members were also in attendance.

III. APPROVAL OF AGENDA  
**A motion was made by Deanna Truelsen and seconded by Casey McClellan to approve the agenda.**

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

IV. DISCUSSION

A. Set salary range, contract length for superintendent brochure (Action Item) – Discussion took place concerning salary range, contract length, licensing and benefits for the brochure CASB is creating for the superintendent search.


**A motion was made by Deanna Truelsen and seconded by Lenetta Shull to set the salary range for the superintendent salary at \$96,000 - \$108,000 with a district-paid family medical, dental and vision package, and a monthly cell phone stipend. A two-year contract will be offered with the contract language suggested by CASB. A Colorado Administrator's license will be required, or the ability to obtain a Colorado Administrator's license within 90 days.**

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

Further discussion included a provision to transition with the interim superintendent.

V. ADJOURNMENT was at 4:40 p.m.

  
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Board President Date

 2-14-19  
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Board Secretary Date