

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR JULY 14TH, 2015
SPECIAL BOARD MEETING

Special Board Meeting
Professional Development Room

July 14th, 2015
7:30 a.m.

- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 7:35 a.m. on July 14th, 2015.
- II. ROLL CALL - Members present were: Vangi McCoy (by phone), Joye McHenry, Linnea Vass, and Deanna Truelsen. Dee Prock was not in attendance. Scott Cooper, Superintendent, was also in attendance.
- III. APPROVAL OF AGENDA
A motion was made by Joye McHenry and seconded by Deanna Truelsen to approve the agenda.
Votes: McCoy-aye; McHenry-aye; Truelsen-aye; Vass, aye.
- IV. APPROVAL OF LAURIE ARNETT AS DESIGNATED ELECTION OFFICIAL FOR 2015 ELECTION – ACTION ITEM – Karen Andrews (former designated election official) has retired, but is stepping in as Interim Business Manager until the district can hire a full-time person. In the absence of a full-time Business Manager, Mrs. Arnett has offered to be the designated election official in order for the district to meet the required election process deadlines. The County Clerk must be notified by next week that the district will participate in the general election on November 3rd, 2015. We must inform them that we will be asking voters for a mill levy increase, as well as having board director vacancies to fill. The Board asked about the duties involved. Mrs. Vass wondered about having someone help remind Mrs. Arnett of the deadlines, and Dr. Cooper stated that he will also be making sure that the deadlines are met. Mrs. McHenry asked if the extra work load would be a burden to Mrs. Arnett. She also asked if the district should offer a stipend for the extra work. Mrs. Arnett stated that she could handle the extra work and that she would not accept a stipend, as Mrs. Andrews was the election official for years and never received a stipend for those duties.

A motion was made by Deanna Truelsen and seconded by Vangi McCoy to approve Laurie Arnett as the designated election official for the 2015 election.
Votes: McCoy-aye; McHenry-aye; Truelsen-aye; Vass, aye.
- V. ADJOURNMENT was at 7:43 a.m.


Board President Date


Board Secretary Date