

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR JULY 31st, 2014
BOARD MEETING

Policy Meeting
Professional Development Room

July 31st, 2014
5:00 p.m.

- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 5:10 p.m. on July 31st, 2014.
- II. ROLL CALL - Members present were: Jon Kelly, Vangi McCoy, Joye McHenry. Sherri Maxwell, Elementary Principal, Brandon Thurston, Secondary Principal, Karen Andrews, Business Manager, and Scott Cooper, Superintendent, were also in attendance. Not in attendance was Deanna Truelsen, and Linnea Vass.
- III. APPROVAL OF AGENDA
A motion was made by Vangi McCoy and seconded by Joye McHenry to approve the Agenda and Additions as presented.
Votes: Kelly-aye; McCoy-aye; McHenry-aye

IV. POLICIES:

CODE	TOPIC	READING
DJE♦	Bidding Procedures	review
EEAFB♦	Use of School Vehicles by Community	review
EEAFB-R	“ “ “ “ - reg.	review
GBGF	Fed.-Mandated Family & Medical Leave	review
GBGF-R	“ “ “ “ -regulation	review
GBGG	Annual Leave	review
JFBB	Inter-District Choice / Open Enrollment	review
JFBB-R	“ “ “ “ “ – regulation	review
KDB-R	Public Right to Know – Freedom of Info.	1 st reading
KDE♥	Crisis Management	review
KFA♥	Public Conduct on District Property	review
♥Revisions in both March and November		
♦ Required by law		
† New Policy		

The policy revisions from CASB were discussed in detail for each policy.

DJE – Bidding Procedures – CASB made some minor changes in wording to this policy, and updated option #1, which requires competitive bidding for professional services contracts (e.g. attorney, architect). Mrs. Andrews reminded the Board that the district does not require competitive bidding for professional service contracts, so they would need to choose option #2 for this policy. The contractual amount of \$2,000 or more remains the same.

EEAFB – Use of School Vehicles by Community Groups; EEAFB-R – Use of School Vehicles by Community Groups, regulation – This policy and regulation was repealed by the Board several years ago, due to maintenance and insurance costs. However, it is now a state law that school districts allow

citizens 65 years and older to have access to school vehicles. The Board reviewed the CASB samples, and will adopt the policy, with the change from "community groups" to: citizen groups 65 years and older that are residents of the school district. Minor changes to the regulation were made to align with the policy changes.

GBGF – Federally-Mandated Family and Medical Leave; GBGF-R – Federally-Mandated Family and Medical Leave, regulation – This policy and regulation have been revised by CASB due to Colorado rescinding a state law entitling a partner in a civil union to access family leave benefits. After consulting with legal counsel, due to the complexity surrounding the Family Care Act, the Board will follow counsel's recommendation to adopt the CASB changes.

GBGG – Annual Leave – This policy needed to be aligned with the Early Retirement policy, as there was a discrepancy between the two regarding unused annual leave. After meeting with staff, and getting input regarding possible changes to this policy, Mrs. Andrews proposed the following changes: Annual leave accrued in excess of 60 days will be paid at a rate of %50 of the certified substitute teacher pay. Also, employees will be compensated for up to 60 days of accrued annual leave upon separation as follows:

4-10 years of continuous service to the district = 50% of the certified substitute teacher pay,
11+ years of continuous service to the district = 75% of the certified substitute teacher pay.
The Board concurs with the above changes.

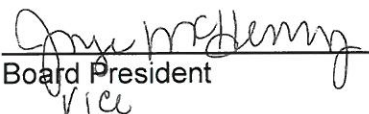
JFBB – Inter-District Choice / Open Enrollment; JFBB-R – Inter-District Choice / Open Enrollment – regulation – The only change proposed by CASB to this policy and regulation was to replace "October 1" with "the pupil enrollment count day". The Board will adopt the CASB changes.

KDE- Crisis Management – (Safety, Readiness and Incident Management Planning) – CASB updated their revised sample policy (in both March and November of 2013) in order to include all of the "community partners" (now defined in state law), that districts may want to collaborate with when developing / updating their safety plan. The Board will adopt the changes.

KDB-R – Public Right to Know – Freedom of Information – This regulation was addressed at the previous policy meeting and is at 1st reading. No other changes were made by the Board, so the regulation will be at 2nd reading at the next board meeting.

KFA – Public Conduct on District Property - This is a CASB policy that was also updated twice last year, and is now required by law due to recent legalization of marijuana in Colorado. The changes: 1. clarify the definition of "controlled substances", (and specifically includes marijuana), 2. specifies that even medical marijuana is prohibited from being used on school grounds, buses, etc., and 3. includes wording to align the policy with other new legislation regarding: a. interference with district operations, and b. damage to district property. The Board will accept all changes in the CASB revised policies.

V. ADJOURNMENT WAS AT 5:55 p.m.

 9-18-14
Board President Date
Vice

 9-17-14
Board Secretary Date