

**Welcome to a Meeting of the
RE-4A Board of Education**

**VISION
STATEMENT**

Dolores students and staff thrive as a community of passionate learners inspiring each other in a respectful environment evidenced by creative learning, shared integrity, and unmistakable kindness.

**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**

Casey McClellan
Vangi McCoy
Dr. Kay Phelps
Lenetta Shull
Deanna Truelsen

Superintendent
Phil Kasper

STRATEGIC PLAN ACTION AREAS

Student SUCCESS!

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

Student centered Culture

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

Student First Financing

The Dolores School District will remain fiscally responsible and will maintain our 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 appropriate person.

* Welcome to a meeting of the Dolores School District RE-4A Board of Education! "Public Input" is an opportunity during the meeting to present brief comments to the board for consideration or follow-up. Each person is asked to limit his or her comments to 4 minutes. Community members wishing to address the Board on any subject not scheduled on the regular agenda may do so during the "Citizens to Address the Board" section of the agenda. Please comment on scheduled agenda items at the time they are addressed by the board. Please identify yourself and your primary perspective or role you are speaking from. Comments may confirm "in support of" or "against" a previously stated position, but please avoid repeating opinions previously stated by others. Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402(4)(h).

**DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
AGENDA**

**Regular Board Meeting
Professional Development Room**

**June 13th, 2019
6:00 p.m.**

Large building behind (northwest) of the District Office at 100 N. 6th St

- I. CALL TO ORDER
 - * Board Secretary reads statement
- II. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. CELEBRATIONS / PRESENTATIONS
 - A. Sixth grade extended Classroom model – Glenn Smith
- VII. CITIZENS TO ADDRESS THE BOARD
- VIII. REPORTS
 - A. DISTRICT CURRICULUM TEAM
 - B. SRO Report
 - C. Department Reports
 1. Business/Finance
 - Preliminary Budget presentation
 2. Superintendent
 - Waiver of policy GCQEB
 - GBGG – Annual Leave policy
 3. Maintenance
 4. Transportation – Transportation building
 5. District Curriculum Report – Alesa Reed
- IX. DISCUSSION ITEMS – None
(concluding discussion an item may be moved to "consent", "standing" or "table" by board acclamation)
 - A. Vacant lot across from Teddy Bear Preschool
- X. ACTION ITEM
 - A. Consent Agenda
 1. Approval of bills and financial statements for period ending May 31st, 2019
 2. Approval of minutes for the April 11th, and May 9th, 2019 regular board meetings.
 3. Personnel:
 - Approval of:**
 - Elementary Dean of Students:* Amanda Hill
 - Secondary Dean of Students:* Lee Pearsall
 - HS Athletic Director:* John McHenry
 - MS Athletic Director:* Jeromie Schumacher
 - MS Girls Head Basketball Coach:* Jessica Lykins
 - MS Head Volleyball Coach:* Sandy Jones
 - MS Assistant Football Coach:* Jesse Minor
 - HS Assistant Football Coach:* Josh Robson
 - HS Head Baseball Coach:* Joe Brunner

Resignation of:

Transportation Director: Larry Funk

Fourth Grade Teacher: Sherry Grazda

Third Grade Teacher: Melody McNeill

HS Assistant Baseball Coach: Frank Lopez

Secondary Social Worker: Peggy Pine

6. Policies:

CODE	TOPIC	READING
JICEA♦	School-Related Student Publications	HOLD
JICEA-R♦	School-Related Student Publications, reg.	1 st reading
GBGG	Staff Leave	1 st reading
EHC♦†	Safeguarding Personal Identifying Information	1 st reading
IHBEA	English Language Learners	1 st reading
IKA♦	Grading/Assessment Systems	1 st reading
JFABE	Students in Foster Care	1 st reading
JFABE-R♦	Students in Foster Care, regulation	1 st reading
JFABE-E†	MOU–School Stability for Students- Foster Care	1 st reading
KE	Public Concerns and Complaints	1 st reading
KE-R†	Public Concerns and Complaints, regulation	1 st reading
DKC	Expense Authorization/Reimbursement	1 st reading
ADD♦	Safe Schools	1 st reading
GBEB♦	Staff Conduct (And Responsibilities)	1 st reading
GBEB-R-2†	Staff Conduct (And Responsibilities), regulation	1 st reading
JICH♦	Drug & Alcohol Involvement by Students	1 st reading
JLCD	Administering Medications to Students	1 st reading
JLCDB	Admin. of Med. Marijuana to Qualified Students	1 st reading
KDBA♦†	Parent Notif. of Employee Criminal Charges	1 st reading
KDBA-E†	Parent Notif. of Criminal Charges, exhibit	1 st reading
KFA♦	Public Conduct on District Property	1 st reading
♦ Required by law		
† New Policy		

A. Standing Agenda

XI. EXECUTIVE SESSION – none

XII. BOARD REPORTS

A. BOCES Report

B. Legislative Network Reports

C. Town Report

XIII. BOARD REQUESTED REPORTS - None

XIV. ADJOURNMENT