

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR JUNE 24TH, 2015
BOARD MEETING

Regular Board Meeting
Professional Development Room

June 24th, 2015
5:00 p.m.

- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 5:10 p.m. on June 24th, 2015.

- II. PLEDGE

- III. ROLL CALL - Members present were: Vangi McCoy (arrived at 5:53 p.m.), Joye McHenry, Dee Prock, Deanna Truelsen and Linnea Vass. Scott Cooper, Superintendent, Gary Livick, Elementary Principal, Karen Andrews, Interim Business Manager, Shawna Wark, Accounting, staff and community members were also in attendance.

- IV. APPROVAL OF AGENDA
A motion was made by Deanna Truelsen and seconded by Dee Prock to approve the agenda with the additions.
Votes: McHenry-aye; Prock-aye; Truelsen-aye; Vass-aye

- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
Minutes for the May 14th, 2015, regular board meeting were approved as presented.

- VI. EXECUTIVE SESSION - STUDENT ISSUE
A motion was made by Deanna Truelsen and seconded by Joye McHenry to move into executive session for the purpose of discussion regarding student matters as authorized by C.R.S. 24-6-402(4)(h). Those present at the outset of the executive session shall be members of the Board of Education, the Superintendent, the student, the student's parents, Kathy Ragland and Chris Trusler.
Votes: McHenry-aye; Prock-aye; Truelsen-aye; Vass-aye

The Board broke into Executive Session at 5:12 p.m. and returned at 5:50 p.m. with no votes taken and no decisions made.

A motion was made by Deanna Truelsen and seconded by Joye McHenry to approve the recommendations of the superintendent regarding the student issue.
Votes: McHenry-aye; Prock-aye; Truelsen-aye; Vass-aye

Ms. McCoy entered the board meeting.

VII. EXECUTIVE SESSION - PERSONNEL ISSUE

A motion was made by Deanna Truelsen and seconded by Joye McHenry to move into executive session for the purpose of discussion regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f). Those present at the outset of the executive session shall be members of the Board of Education and the Superintendent.

Votes: McCoy-aye; McHenry-aye; Prock-aye; Truelsen-aye; Vass-aye

The Board broke into Executive Session at 5:55 p.m. and returned at 6:20 p.m. with no votes taken and no decisions made.

VIII. CITIZENS TO ADDRESS THE BOARD - None.

IX. STRATEGIC PLAN UPDATE

A. Strategic Plan #1:

B. Strategic Plan #2:

C. Strategic Plan #3: Mill Levy - Will be on ballot, official action taken later in meeting.

X. ADOPTED FY2016 BUDGET PRESENTATION AND APPROVAL (Action Item)

Ms. Andrews reported that notices for the election need to be mailed timely.

Ms. Andrews reported getting the books back in order has not been an easy task and it is ongoing. Staff has been supportive. There is a carry forward and reserves are in good shape. She suggested not reserving reserves for salaries and benefits as they are ongoing and it's not good practice.

Ms. Andrews gave a full budget presentation for FY2016.

The Business Manager position will be posted tomorrow. Ms. Andrews recommends an accounting background, as well as letting applicants know up front the time commitment.

A motion was made by Deanna Truelsen and seconded by Dee Prock to accept the following Appropriation Resolution:

Be it resolved by the Board of Education of Dolores RE-4A School District/BOCES in Montezuma County, that the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2015, and ending June 30, 2016.

Fund	Appropriation Amount
1. General Fund	1. 9,239,761
1b. Insurance Reserve Fund	1b. 27,761
Food Service	
3. Special Revenue Funds	3. 327,791
Bond Redemption Fund	
9a. Bond Redemption Fund	9a. 1,050,301
Capital Projects Fund	
12. Capital Reserve Capital Projects Fund	12. 375,312
Trust/Agency Funds	
17. Pupil Activity Agency Fund	17. 329,004
Total Appropriation	21. \$11,349,830

Votes: McCoy-aye; McHenry-aye; Prock-aye; Truelsen-aye; Vass-aye

XI. SUPERINTENDENT REPORT - Mr. Cooper reported on the one to one initiative, Chromebooks have been purchased and are very successful. Ms. Webster will be helping the staff during PD time with technology updates. Mr. Baxter reported on technology updates; infrastructure needs to be worked on. Discussion ensued on safeguards put in place to protect machines and personal data. Small rural funds are all being dedicated to technology, to begin in the fall.

XII. PRINCIPALS' REPORTS - Mr. Livick reported some staff will be attending OG training.

XIII. BOARD REPORTS AND REQUESTS

- A. Student Government Report - None.
- B. BOCES - None.
- C. District Accountability - Mr. Cooper reported they've been having Mill Levy conversations; the tax is not new, it's just a renewal, and it's vital for the sustainability and success of the district. Three board seats will be open this year.
- D. Legislative Network Reports - Mr. Cooper reported Amendment 23 will be going to the Supreme Court in the upcoming school year. Ms. McCoy reported going to the It's About Kids retreat; they will be coming to give a data presentation and she will keep everyone informed on when.
- E. Board requests for agenda items, information, etc. - Ms. McHenry would like the sports handbook worked on. Mr. Cooper will work with the secondary principal and AD to get the handbook updated and he will e-mail the board with proposed modifications. It will be on the August agenda for approval, but the edits will be available for parents and students to review at parent athletic meetings.
- F. Communication plan reports and discussion - Mr. Cooper wants this to be discussed at the board retreat on August 4th. This plan has gone well and it's time to either revise it or remove it from the board meeting agenda.
- G. Town of Dolores Report - Ms. Truelsen reported an agreement was signed last night with the Galloping Goose; the Town received the original deed back. The Farmer's Market has been moved back into town. They've also been helpful taking care of the Strong Schools, Strong Community sign. Ms. Vass reported parents asking her about a skate/BMX park. She's encouraged them to make a presentation to the Town of Dolores. Ms. Truelsen reported the beginning of the McPhee Overlook Trail is complete, commencing from the cemetery.
- H. Other - None.

XIV. ACTION ITEMS

- A. Approval of June bills and financial statements for period ending May 31st, 2015
- B. Approval of minutes for the May 14th, 2015, regular board meeting
- C. Personnel: **Approval of:** *Preschool Teachers:* Nori Begay, Teresa Rosales, Elizabeth Edwards; *Preschool Para:* Juan Vega; *Preschool Special Needs Para:* Pamela Leon; *High School Math:* Rob Mellott; *Fifth Grade Teacher:* Josie Snow; *Substitute Teacher:* Summer Kabakoro; *MS/HS P.E. Health Teacher:* Forrest Grosh; *MS/HS Counselor:* Ian Lennox; *MS Language Arts Teacher:* Ryan Hoover; *Secondary Math Teacher:* Kathy Ragland
Resignation of: *Secondary Counselor:* Jessica Gennari; *HS Special Ed. Teacher:* Tara Wilkins; *HS P.E./Health Teacher:* Leo Garand; *High School Math Teacher:* Angi Sauk; *Elementary SpEd Para:* Katya Chorover
Non-Renewal of: *Business Manager:* Tammy Hooten
- D. Approval of 12-month employees
- E. Approval of Elementary Student Handbook
- F. Approval of Resolution for Participation in the November 3, 2015, Coordinated Election
- G. Policies:

CODE	TOPIC	READING
GCBA-E3	Administrative Staff Salary/Compensation	2 nd reading
BEAA	Electronic Participation in School Board Mtgs.	1 st reading
GCQC/GCQD	Resignation of Instructional/Admin. Staff	1 st reading
GCQC/GCQD-R	" " " " -regulation	1 st reading
GCQF-R	Discip/Suspen/Dismissal of Prof. Staff	1 st reading
IHCDA	Concurrent Enrollment	1 st reading

◆ Required by law
† New Policy

- H. Approval of FY2015-2016 Consolidated Grant
- I. Approval of Karen Andrews as Interim Business Manager for the purpose of handling all financial fund and investment accounts

A motion was made by Deanna Truelsen and seconded by Vangi McCoy to approve the Action Items as presented.

Votes: McCoy-aye; McHenry-aye; Prock-aye; Truelsen-aye; Vass-aye

XV. DISCUSSION AMONG BOARD MEMBERS

- A. Preschool tuition increase - Action Item
This was discussed and included in the adoption of the budget.
- B. Nomination petitions for the election
Discussed earlier and further discussion will be had at the board retreat.

- XVI. ADJOURNMENT was at 8:40 p.m. The next regular board meeting will be held on Thursday, August 13th, 2015, at 6:00 p.m.

Rinna K. Vass 8-13-15
 Board President Date

Deanna E. Truelsen 8-13-15
 Board Secretary Date