DOLORES SCHOOL DISTRICT RE-4A BOARD OF EDUCATION MINUTES FOR THE JUNE 9th, 2016 SPECIAL BOARD MEETING

Special Board Meeting Professional Development Room June 9th, 2016 7:30 a.m.

- I. CALL TO ORDER The Dolores School Board special meeting was called to order at 7:50 a.m. on June 9th, 2016.
- II. ROLL CALL Members present were: Vangi McCoy (by telephone), Dee Prock, Deanna Truelsen and Linnea Vass. Scott Cooper, Superintendent, Doreen Jones, Finance Director, and Jen Hufman, Secondary Principal, and Rebecca Fraiser were also in attendance.
- III. APPROVAL OF AGENDA

A motion was made by Deanna Truelsen and seconded by Dee Prock to approve the agenda with the addition of Custodian: Luke Godwin under personnel to be approved.

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

- IV. ACTION ITEMS
 - A. Approval of National History Day trip to Washington, D.C.
 - B Personnel: Approval of:

Elementary Literacy Coach: Alesa Reed

Preschool Para: Brittanie Zwicker

Custodian: Luke Godwin

A motion was made by Deanna Truelsen and seconded by Dee Prock to approve the Action Items as presented with the addition of Custodian, Luke Godwin. Votes: McCoy-aye; Prock-aye; Truelsen-aye; Vass-aye

IV. ADJOURNMENT was at 7:52 a.m. The next regular board meeting will be held on Tuesday, June 21st, 2016 at 6:00 p.m., with a policy meeting at 5:00 p.m.

Board President

Date

Board Secretary

Date