

**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

March 14th, 2019

Professional Development Room

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. Ski Club update
 - B.
- VII. CITIZENS TO ADDRESS THE BOARD
- VIII. REPORTS
 - A. DISTRICT CURRICULUM TEAM
 - B. SRO Report
 - C. School Reports
 1. Elementary
 - MAPS Data – Mid-year Math progress
 - Discipline Data
 2. Secondary
 - At Risk Students (Guidance Dept)
 - MAPS Data – Mid-year Math progress
 3. Preschool
 - TS Gold Report
 - D. Department Reports
 1. Business/Finance – written
 2. Superintendent
 - Administrative Salary Schedule
 - Edited Job Description
- IX. EXECUTIVE SESSION – PERSONNEL: DISTRICT DIRECTORS
- X. DISCUSSION ITEMS (concluding discussion an item may be moved to "consent", "standing" or "table" by board acclamation)
 - Policy GCQEA – Voluntary Early Retirement of Staff Members
 - ECHO Grant for Preschool (possible Action Item)
- XI. ACTION ITEM
 - A. Consent Agenda
 1. Approval of bills and financial statements for period ending February 28th, 2019

2. Approval of minutes for the February 14, 2019 regular board meeting and the February 21, 2019 policy meeting.
3. Personnel:
 - Approval of:**
 - Substitute Teacher:* Dearle Ricker
 - Substitute Para & Preschool Sub:* Tari Rank
 - MS Track Assistant Coach:* Jessica Lykins
 - Resignation of:**
 - HS Assistant Wrestling Coach:* Josh Galloway
 - Assistant Track Coach:* Lance Webster
 - Elementary Principal:* Gary Livick
 - Retirement of:**
 - Elementary Music Teacher:* Amy Bean
 - Elementary Special Ed. Teacher:* Susan Nietfeld
4. Approval of contract renewal of submitted district supervisors
5. Approval of contract renewal of district administrators
6. Approval of \$1,000 donation to Teddy Bear Preschool from Tucker Transportation
7. Approval of Administrative/Director Salary Schedule
8. Policies:

CODE	TOPIC	READING
GDA-E-6	Professional Preschool Teacher Job Description	review
GDA-E-31	Administrator of Curriculum Job Description	review
AEE	Waiver of State law & Regulation	review
BEDA	Notification of School Board Meetings	review
BEDH	Public Participation at School Board Meetings	review
DAB	Financial Administration	review
DAB-E	Financial Administration, exhibit	review
DEA	Funds from Local Tax Sources	review
EEAA	Walkers and Riders	review
EEAE	Bus Safety Program	review
EEAEAA-R♦	Drug & Alcohol Testing for Bus Drivers, regulation	review
EEAG	Student Transportation in Private Vehicles	review
EEAG-E	Student Transportation in Private Vehicles, exhibit	review
EF-E-2♦	Civil Rights Complaint Procedure..., exhibit	review
GBGA	Staff Health (& Medical Exam Requirements)	review
GBGA-R	Staff Health, regulation	review
GBGB	Staff Personal Security and Safety	review
GBGE	Staff Maternity/Paternity/Parental Leave	review
GBK	Staff Concerns/Complaints/Grievances	review
GCQC/GCQD-R	Resignation of Instructional/Admin. Staff, reg.	review
GCQF-R	Discipline, Suspension & Dismissal of Prof. Staff, reg.	review
IHBD♦	Equivalence of Services (Title I)	review
JFABB	Admission of Non-immigrant Foreign Ex. Students	review
JFABB-R	Admission of Non-immig. Foreign Ex. Students, reg.	review
JICEA♦	School-Related Student Publications	review
JICEA-R♦	School-Related Student Publications, regulation	review
JICEC	Student Distribution of Noncurricular Materials	review

JICEC-R	Student Distribution of Noncurricular Materials, reg.	review
JJA-1	Student Organizations	review
JJA-2	Student Organizations – Open Forum	review
JLCB-R	Immunization of Students – regulation	review
JLCD	Administering Medications to Students	review
KDB-R	Public’s Right to Know/Freedom of Info., regulation	review
KF-E	Facility Use Agreement, exhibit	review
◆ Required by law		
† New Policy		
* Was previously JF-R		
≠ Replaced by JFABE-R		

B. Standing Agenda

XII. BOARD REPORTS

A. BOCES Report

B. Legislative Network Reports

C. Town Report

XIII. Board requested reports

A. Unofficial Curriculum Audit Report

XIV. ADJOURNMENT