

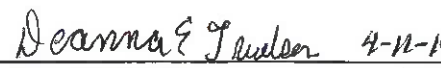
DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR MARCH 28th, 2019
SPECIAL BOARD MEETING

Special Board Meeting
Professional Development Room

March 28th, 2019
6:00 p.m.

- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 6:01 p.m. on March 28, 2019.
- II. ROLL CALL - Members present were: Casey McClellan, Vangi McCoy, Kay Phelps, Lenetta Shull and Deanna Truelsen. Phil Kasper, Interim Superintendent; Gary Livick, Elementary Principal; Jen Huffman, Secondary Principal; Valiena Rosenkrance, Preschool Director; Doreen Jones, Finance Director; and staff and community members were also in attendance.
- III. APPROVAL OF AGENDA
A motion was made by Deanna Truelsen and seconded by Casey McClellan to approve the agenda with the addition of an Executive Session.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye
- VI. FINAL SELECTION OF SUPERINTENDENT CANDIDATES - An executive session is needed to discuss confidential candidate information.
- VII. EXECUTIVE SESSION
A motion was made by Deanna Truelsen and seconded by Casey McClellan to break 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 onset of the executive session shall be members of the Board of Education and John Merriam by telephone.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye
- The Board broke into Executive Session at 6:04 p.m. and returned at 6:57 p.m. with no votes taken or decisions made.
- A motion was made by Casey McClellan and seconded by Vangi McCoy to postpone the final selection of the Superintendent to April 4, 2019, 6:00 p.m.**
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye
- VIII. DISCUSSION
A. RFQ for Master Plan (possible Action Item) - Mr. Kasper reported meeting with two firms who gave presentations on developing a facilities master plan. Both firms are qualified and have worked in the area on a number of projects, both school and commercial based. Mr. Kasper will have more to report when the committee meets and debriefs at the April board meeting.
- IX. ADJOURNMENT was at 7:00 p.m. The next board meeting will be held on Thursday, April 11th, 2019, at 6:00 p.m.


Board President _____ Date _____


Board Secretary _____ Date 4-11-19