

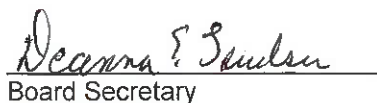
DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION  
MINUTES FOR MARCH 5<sup>th</sup>, 2019  
SPECIAL BOARD MEETING

Special Board Meeting  
Professional Development Room

March 5<sup>th</sup>, 2019  
7:00 p.m.

- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 7:00 p.m. on March 5<sup>th</sup>, 2019.
- II. ROLL CALL - Members present were: Casey McClellan, Vangi McCoy, Kay Phelps, Lenetta Shull and Deanna Truelsen. Phil Kasper, Superintendent, John Merriam, CASB Consultant, and Laurie Arnett, District Secretary were also in attendance.
- III. APPROVAL OF AGENDA  
**A motion was made by Deanna Truelsen and seconded by Casey McClellan to approve the agenda.**  
**Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye**
- IV. EXECUTIVE SESSION  
  
**A motion was made by Deanna Truelsen and seconded by Vangi McCoy to break into executive session for the purpose of screening superintendent documents which are "confidential documents" as authorized by C.R.S. 24-6-402(4)(g). Those present at the outset of the executive session shall be members of the board of education.**  
  
**Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye**  
  
The Board broke into executive session at 7:02 p.m. and returned at 8:50 p.m. with no votes taken and no decisions made.
- V. ADJOURNMENT was at 8:51 p.m.

  
Board President      4/11/19  
Date

  
Board Secretary      4-11-19  
Date