

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR MARCH 10th, 2016
BOARD MEETING

Policy Meeting
Professional Development Room

March 10th, 2016
5:00 p.m.

- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 5:18 p.m. on March 10th, 2016.
- II. ROLL CALL - Members present were: Dee Prock, Deanna Truelsen and Linnea Vass. Scott Cooper, Superintendent, Jen Huffman, Secondary Principal, Doreen Jones, Finance Manager, and staff were also in attendance.

III. POLICIES

CODE	TOPIC	READING
ADD ♦	Safe Schools	review
ADD-E	Safe Schools – exhibit	review
AE	Accountability ...	review
AE-R	Accountability... regulation	review
AEA	Standards Based Education	review
AEE	Waiver of State Law & Regulation	review
BC-R	School Board Member Financial ...reg.	review
BDFA	District Personnel Evaluation Council	review
BE ♦	School Board Meetings	review
DAB-E	Financial Administration...exhibit	review
DEA	Funds from Local Tax Sources	review
DJE	Bidding Procedures	review
GDA-E10	Asst. Principal / AD Job Description	review
GDA-E11	Secondary Principal Job Description	review
GDO-E6	Preschool Staff Evaluation	review
GDA-E21	Dean of Students Job Description	review
IKA ♦	Grading / Assessment Systems	review
IKF	Graduation Requirements	review
JICA-R	Middle School/High School Dress Code	review
JLCD-R	Administering Medications...regulation	review
KF,KF-R,KF-E	Community Use of Facilities, reg., exhibit	review
KLK	Relations with State Agencies	review
EHAB-R	Hazardous Materials – regulation	REPEAL
IKC-IKD-R	Class Ranking	REPEAL
♦	Required by law	
†	New Policy	

The following policies were discussed in detail:

IKF - Graduation Requirements - This policy is being aligned with the state standard requirements. Colorado in 2010 evaluated proficiency and competency requirements for graduates; it was determined graduates weren't prepared for college and careers. 2013, adopted first draft of career/graduate readiness guidelines, minimum competencies. 2015, final draft adopted. Districts were charged with figuring out how to implement these minimum requirements. The goal is that students graduate college/career ready, whether that's in three years or five years. Pathways will be chosen in junior/senior year, freshman/sophomore is spent doing general type courses. New guidelines are hoping to be implemented next year with the incoming freshmen. The proposed changes will be posted on the website so parents can review the policy and provide their input. It will be finalized and adopted at a future board meeting before the start of next school year.

GDA-E21 - Dean of Students Job Description - The current job description lists hours. Hours, i.e., half time, full time, do not need to be listed on the job description. Later in the board meeting the time will be approved by the board. The top line will be removed.

GDA-E10 - Asst. Principal/AD Job Description - Secondary is now 7th-12th. Changes are made to be more in line with what these positions are doing. Ms. Huffman wants to lead instruction, therefore her recommendation to remove instruction from Asst. Principal's job description. 3A, 6, 7C, 8L need to be changed or removed.

GDA-E11 - Secondary Principal Job Description - 32, change to "assist with discipline as needed."

ADD - Safe Schools - Discuss this with school counselors for further clarification before adoption in April.

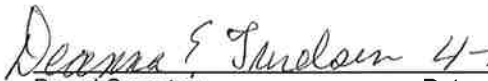
ADD-E - Safe Schools Exhibit - Revised Exhibit No. 5 is not in the current policy, so they are going with the revised as is.

AE - Accountability - WISCAT is the district accountability committee; Ms. Huffman is in favor of having individual teams for the different schools because they have different needs.

AE-R - Accountability - Regulation - Terms were eliminated, giving people the opportunity to remain on the committees as long as they want because of low participation.

IV. ADJOURNMENT was at 6:50 p.m.


Board President Date 4-14-16


Board Secretary Date 4-15-16