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, studentcentered 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
Professional Development Room

May 9th, 2019 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. Jen Hufman recognized as being in the top four nominees for Principal of the Year
 - B. Overnight trip approval for Colo. State FFA convention Kady Meyer
 - C. Cross Country team asking for Board approval to host a home meet Lance Webster
 - D. Secondary school baseball team finished second in San Juan Basin League
 - E. Boys track finished second in San Juan Basin League
 - F. Girls track are San Juan Basin League champions
 - G. Jen Stark was named the outstanding alumnus from Fort Lewis College
- VII. CITIZENS TO ADDRESS THE BOARD
 - A. Annual Leave policy GBGG Emily Christenson
- VIII. REPORTS
 - A. DISTRICT CURRICULUM TEAM
 - B. SRO Report
 - C. School Reports
 - Elementary
 - written
 - 2. Secondary
 - At Risk Seniors (written)
 - Preschool
 - written
 - D. Department Reports
 - 1. Business/Finance Draft Budget
 - Gym floor removal bids
 - 2. Superintendent
 - GBGG Annual Leave policy
 - DAG Committee
 - 3. Maintenance written
 - 4. Transportation written

IX. DISCUSSION ITEMS - None

(concluding discussion an item may be moved to "consent", "standing" or "table" by board acclimation)

X. ACTION ITEM

A. Consent Agenda

- 1.Approval of bills and financial statements for period ending April 30th, 2019
- 2. Approval of minutes for the April 4th, 2019 Special board meeting, and the April 18th, 2019 Policy meeting.
- 3. Personnel:

Resignation of:

Secondary Dean of Students/AD: John Marchino HS Head Baseball Coach: Rusty Hamilton HS Asst. Football Coach: Larry Schwartz MS Head Girls Basketball Coach: Nyibol Bior

- 4. Approval of Secondary classified staff
- 5. Approval of Student Nutrition classified staff
- 6. Approval of Transportation classified staff
- 7. Approval of Custodial/Maintenance classified staff
- 8. Approval of Elementary classified staff
- 9. Approval of Admin. Office classified staff
- 10. Approval of resolution to participate in the November 5th, 2019 coordinate election

Approval of recommendation to rehire Clint Schurr

11. Policies:

TOPIC	READING	
Vaiver of State law & Regulation	2 nd	reading
Notification of School Board Meetings	2 nd	reading
Public Participation at School Board Meeting	<i>)</i> -	3
inancial Administration	2 nd	reading
inancial Administration, exhibit		
Funds from Local Tax Sources	2 nd	reading
iders	2 nd reading	
Bus Safety Program		
Drug & Alcohol Testing for Bus Drivers, regu		3
Student Transportation in Private Vehicles	2 nd	reading
Student Transportation in Private Vehicles,		
Civil Rights Complaint Procedure, exhibit	2 nd	reading
Staff Health (& Medical Exam Requirements	,	-
Staff Health, regulation		3
Staff Personal Security and Safety	2 nd	reading
Staff Maternity/Paternity/Parental Leave	2 nd	reading
Staff Concerns/Complaints/Grievances	2 nd	reading
R Resignation of Instructional/Admin. Staff	, ,	
Voluntary Early Retirement (Longevity polic	y) 2 nd	reading
Discipline, Suspension & Dismissal of Prof.	Staff, reg. 2 nd	reading
Equivalence of Services (Title I)	2 nd	reading
Admission of Non-immigrant Foreign Ex. St	udents 2 nd	reading
Admission of Non-immig. Foreign Ex. Stude	ents, reg. 2 nd	reading
	Vaiver of State law & Regulation Notification of School Board Meetings Public Participation at School Board Meeting Financial Administration Financial Administration, exhibit Funds from Local Tax Sources Bus Safety Program Orug & Alcohol Testing for Bus Drivers, regulated at Transportation in Private Vehicles Student Transportation in Private Vehicles, exhibit Staff Health (& Medical Exam Requirements Staff Health, regulation Staff Personal Security and Safety Staff Maternity/Paternity/Parental Leave Staff Concerns/Complaints/Grievances R Resignation of Instructional/Admin. Staff Voluntary Early Retirement (Longevity polic Discipline, Suspension & Dismissal of Prof. Equivalence of Services (Title I) Admission of Non-immigrant Foreign Ex. St	Vaiver of State law & Regulation Notification of School Board Meetings Public Participation at School Board Meetings Pinancial Administration Pinancial Administration, exhibit Punds from Local Tax Sources Punds from Local Tax Sources Punds From Local Tax Sources Punds Alcohol Testing for Bus Drivers, regulation Punds Alcohol Testing for Bus Drivers Punds

JICEA-R♦	School-Related Student Publications, regulation	HOLD	
JICEC	Student Distribution of Noncurricular Materials	2 nd reading	
JICEC-R	Student Distribution of Noncurricular Materials, reg.	2 nd reading	
JJA-1	Student Organizations	2 nd reading	
JJA-2	Student Organizations – Open Forum	2 nd reading	
JLCB-R	Immunization of Students – regulation	2 nd reading	
JLCD	Administering Medications to Students	2 nd reading	
KBA-E	Title I Parent Engagement, exhibit	2 nd reading	
KDB-R	Public's Right to Know/Freedom of Info., reg.	2 nd reading	
KF-E Faci	ility Use Agreement, exhibit	2 nd reading	
EHC+†	Safeguarding Personal Identifying Information	review	
IHBEA	English Language Learners	review	
IKA♦	Grading/Assessment Systems	review	
JFABE	Students in Foster Care	review	
JFABE-R♦	Students in Foster Care, regulation	review	
JFABE-E†	MOU–School Stability for Students in Foster Care review		
KE	Public Concerns and Complaints	review	
KE-R†	Public Concerns and Complaints, regulation	review	
DKC	Expense Authorization/Reimbursement	review	
ADD♦	Safe Schools	review	
GBEB♦	Staff Conduct (And Responsibilities)	review	
GBEB-R-2†	Staff Conduct (And Responsibilities), regulation	review	
JICH♦	Drug & Alcohol Involvement by Students	review	
JLCD	Administering Medications to Students	review	
JLCDB	Admin. of Medical Marijuana to Qualified Studer	nts review	
KDBA+†	Parent Notification of Employee Criminal Charg	es review	
KDBA-E†			
KFA♦	Public Conduct on District Property	review	
GBGG	Annual Leave	HOLD	
◆ Required by	/ law		
† New Policy			
_	a		

B. Standing Agenda

1. Approval of:

Elementary Principal: Kelly Howerton Administrator of Curriculum & Assessment: Alesa Reed

XI. EXECUTIVE SESSION – PERSONNEL & STUDENT ISSUE

XII. BOARD REPORTS

A. BOCES Report

B. Legislative Network Reports

C. Town Report

XIII. BOARD REQUESTED REPORTS - None

XIV. ADJOURNMENT