

**DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
AGENDA**

**WELCOME TO A MEETING OF THE
RE-4A BOARD OF EDUCATION**

**VISION
STATEMENT**

*Our vision is to provide excellence in education
for all students.*

**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**

*Rebecca Frasier
Vangi McCoy
Deanna Truelsen
Linnea Vass
Dee Prock*

SUPERINTENDENT

Scott Cooper

STRATEGIC PLAN ACTION AREAS

- 1. STUDENT SUCCESS!**
- 2. STUDENT CENTERED CULTURE**
- 3. STUDENT FIRST FINANCING**

** 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.*

***"Public participation" is an opportunity during the
business meeting to present brief comments or pose
questions to the board for consideration or follow-up.
Each person is asked to complete a "Request to
Speak" form one week prior to the board meeting,
and return it to the District Secretary. Each person
is also asked to limit comments to three minutes.
The boundaries are designed to help keep the meeting
focused and in no way should limit conversations
beyond the board meeting.*

Regular Board Meeting

Professional Development Room

Large building behind (northwest) of the new District Office at 100 N. 6th St.

October 13th, 2016

6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. CITIZENS TO ADDRESS THE BOARD
 - A. School to Farm presentation – Patrick Alford, Zoe Nelsen
 - B. SB-152 presentation – Karen Sheek, Chelsea Jones
 - C. Operation Graduation – Elaine Medina
- VII. STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1: Student Success!
 - B. Strategic Plan #2: Student Centered Culture
 - C. Strategic Plan #3: Student First Financing
- VIII. SUPERINTENDENT REPORT
- IX. ACADEMIC REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
- X. BOARD REPORTS AND REQUESTS
 - A. Student Government Report
 - B. BOCES
 - C. District Accountability – Wildly Important Student-Centered Advisory Team (WISCAT) – Health and Wellness Policy
 - D. Legislative Network Reports
 - E. Board requests for agenda items, information, etc.
 - F. Advocacy
 - G. Town Board Report – GOCO grant update
 - H. Other Information
- XI. ACTION ITEMS
 - A. Approval of October bills and financial statements for period ending September 30th, 2016
 - B. Approval of minutes for the September 8th, 2016 regular board meeting.
 - C. Personnel: **Approval of:**
 - Fourth Grade Teacher:* Desirae Bellairs
 - Small Vehicle Driver:* James Walker
 - Bus Driver:* Curt Haun
 - Substitute Teacher:* Betty Toso
 - MS Asst. Wrestling Coach:* Roger Andreason

STRATEGIC PLAN GOALS

1. Dolores School District students will meet or exceed the adopted School and District academic goals.!

- Goal: The DSD will attain accreditation with distinction (80% in each category).
- Goal: Will provide high quality professional development for our staff.

2. The Dolores School District will provide all students with a positive, student-centered organizational culture

- Goal: Communication plan to be revisited three times a school year.
- Goal: In order to provide opportunities for all students to be involved in their school community, the DSD will continue to develop multiple extra-curricular opportunities. These opportunities may include academic, fine arts, athletics, & CTE (Career and Technical Education).
- Positive Behavior Intervention Support (PBIS) will continue to be the foundation of student support.
- The DSD will continue to utilize student perception survey data to support the professional growth of our teachers.

3. The Dolores School District will remain fiscally responsible and will maintain our facilities:

- Goal: The DSD will develop fiscal strategies to ensure that salaries and benefits (PK-12th grade teachers and all staff) will be comparable with neighboring districts.
- Goal: The DSD will create and maintain modern technology and infrastructure.
- Goal: The DSD will remain fiscally sound and assure transparency, as measured by annual audit.

D. Policies:

CODE	TOPIC	READING
AEA	Standards Based Education	2 nd reading
AEE	Waiver of State Law & Regulation	2 nd reading
BC-R	School Board Member Financial ...reg.	2 nd reading
BDFA	District Personnel Evaluation Council	2 nd reading
BE ♦	School Board Meetings	2 nd reading
DAB-E	Financial Administration...exhibit	2 nd reading
DEA	Funds from Local Tax Sources	2 nd reading
DJE	Bidding Procedures	2 nd reading
EBCG	Automated External Defibrillators	2 nd reading
GBGAB	First Aid Training	2 nd reading
GCO-R	Evaluation of Licensed Personnel, regulation	2 nd reading
GDA-E16	MS/HS Secretary Job Description	2 nd reading
GDA-E22	Gifted Ed. Coordinator Job Description	2 nd reading
GDA-E23	Secondary Dean of Students Job Description	1 st reading
GDA-E24	Athletic Director Job Description	1 st reading
IKA ♦	Grading / Assessment Systems	2 nd reading
JICA-R	Middle School/High School Dress Code	2 nd reading
JLCD-R	Administering Medications...regulation	2 nd reading
JLCE	First Aid and Emergency Care	2 nd reading
KF-E	Community Use of Facilities, reg., exhibit	2 nd reading
EBAB-R	Hazardous Materials – regulation	REPEAL
IKC-IKD-R	Class Ranking	REPEAL
♦ Required by law		
† New Policy		

E. Approval of the following donations from Western Dairy Association and GENYouth Foundation:
 Dolores Middle School - \$1664.00
 Dolores Elementary School – \$2,000.00

F. Approval of Colorado Health Foundation Healthy Spaces Grant for \$110,500 for Middle School playground

XII. DISCUSSION AMONG BOARD MEMBERS

A. BEST Grant

B. Budget:

1. Coaches / AD Stipend Policy
2. Part-time District Office position

C. Board Linkages – planning dates

D. Debrief CASB Regional Training

E. CASB annual convention

F. Board agenda template

XIII. ADJOURNMENT