DOLORES SCHOOL DISTRICT RE-4A BOARD OF EDUCATION MINUTES FOR OCTOBER 8TH, 2013 BOARD MEETING

Regular Board Meeting Professional Development Room

October 8th, 2013 7:00 p.m.

- CALL TO ORDER The Dolores School Board meeting was called to order at 7:09 p.m. on October 8th, 2013.
- II. PLEDGE
- III. CONSTRUCTION PROJECT PRESENTATION UPDATE ARCHITECTS AND OWNER'S REP Attendees: Roy Blythe, Burke Martin (principal architect), Scott Klassen (FCI Project Superintendent) and Jim Ketter (owner's rep).

A PowerPoint presentation was shown, showing the proposed design and schematics. Discussion ensued on classroom placement and the project overall. The design phase will be done by October 25th; a couple weeks into November a cost estimate will be available based on these design plans. Blythe drawings will be done before Christmas; FCI will then get hard bids for construction. Build alternates will be added into the documents in the hopes there will be funds. On track to complete project by end of 2014. All schematics and drawings will be available on the web site and at Parent/Teacher conferences.

IV. ACTION ITEMS

- A. Approval for Middle School Cheer Team to attend competition in Grand Junction
- B. Personnel: Approval of: Maternity Leave for Megann Vialpando

A motion was made by Vangi McCoy and seconded by Linnea Vass to approve the Action Items as presented.

Discussion: Per Ms. Andrews, Board approval was needed for middle school girls to attend cheer competition in Grand Junction to ensure insurance coverage.

Votes: Kelly-aye; McCoy-aye; Vass-aye

V. DISCUSSION

A. Board Linkage - Staff Meeting from September 25th, 2013

Input from staff: Too many meetings, not enough time; technology/fiber needs to be updated; more PD time is needed; growing classroom sizes are a concern; salary/step increases are a concern.

Mr. Kelly would like all accountability teams to look at what is a suitable student count for our schools; how many students are out of district.

B. ADJOURNMENT was at 9:24 p.m. The next Board meeting will be held on Tuesday, October 22nd, 2013, at 5:00 p.m.

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Board President	Date
Ocanna E Truelser	10-22-12
Board Secretary	Date