

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR SEPTEMBER 4th, 2018
SPECIAL BOARD MEETING

**Special Board Meeting
Professional Development Room**

**September 4th, 2018
4:00 p.m.**

- I. CALL TO ORDER – The Dolores School Board special meeting was called to order at 4:07 p.m. on September 4th, 2018.
- II. PLEDGE
- III. ROLL CALL – Members present were: Casey McClellan, Vangi McCoy, Kay Phelps and Deanna Truelsen. Staff and community members were also present.
- IV. 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; Truelsen-aye
- V. BOARD STATEMENT READ
- VI. EXECUTIVE SESSION - PERSONNEL
A motion was made by Deanna Truelsen and seconded by Casey McClellan to break into executive session for the purpose of discussion regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f). Those present at the outset of the executive session shall be members of the Board of Education and the Superintendent.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Truelsen-aye

The Board broke into Executive Session at 4:08 p.m. and returned at 4:19 p.m. with no votes taken or decisions made.
- VI. BOARD CANDIDATE INTERVIEWS
Board Candidate interviews were conducted of the five applicants, with an allotted time of one half hour for each candidate to be asked and answer eight questions. Only the candidate being interviewed, along with audience members, will be in the room during their interview.
- VII. EXECUTIVE SESSION - PERSONNEL
A motion was made by Deanna Truelsen and seconded by Casey McClellan to break into executive session for the purpose of discussion regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f). Those present at the outset of the executive session shall be members of the Board of Education and the Superintendent.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Truelsen-aye

The Board broke into Executive Session at 5:38 p.m. and returned at 6:44 p.m. with no votes taken or decisions made.
- VIII. DISCUSSION - CANDIDATE SELECTION (ACTION ITEM)
A motion was made by Casey McClellan and seconded by Vangi McCoy to appoint Lenetta Shull to the Dolores School Board of Education.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Truelsen-aye

The board thanked everyone for putting in their applications.

Question from the audience: When the board came out of executive session, they stated no decisions were made; however, a vote was done to appoint the new board member. The board members clarified that an official decision and vote cannot be done in executive session; therefore, the motion was made in the public meeting.

IX. ADJOURNMENT was at 6:46 p.m. The next regular board meeting will be held on Thursday, September 13th, 2018, at 6:00 p.m.


Board President _____ Date 10/11/18


Board Secretary _____ Date 10-11-18