



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

- Dr. Kay Phelps - President
- Casey McClellan - Vice President
- Deanna Truelsen - Secretary
- Lenetta Shull - Treasurer
- Vangi McCoy - Director

Superintendent
Lis Richard

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, student-centered 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.

Welcome to a meeting of the Dolores School District RE-4A Board of Education. Public input is an opportunity during the meeting to present comments to the board for consideration. Each person is asked to limit his or her comments to 4 minutes. There is a specific time allotted on the agenda for citizen's comments. Please identify yourself and your primary perspective or role.

Note: 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). Executive Sessions with individuals must be arranged at least 48 hours in advance of a meeting in order to meet statute requirements.

DOLORES SCHOOL DISTRICT RE-4 BOARD OF EDUCATION MONTHLY STRATEGIC MEETING DISTRICT BOARD ROOM

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

Thursday, August 15, 2019

Regular Meeting - 6:00 p.m.

- I. CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE
Board Secretary reads vision and mission statement
- II. ANNOUNCEMENT OF LOCATION OF CITIZEN'S COMMENTS SIGN-UP SHEET (Board President)
- III. ADDITIONS TO/APPROVAL OF AGENDA
- IV. DISTRICT RECOGNITIONS/CELEBRATIONS - Destination Imagination, Michelle Cochrane
- V. CITIZEN'S COMMENTS
- VI. CONSENT AGENDA
 - 1. Approval of Minutes from the June 2019 Regular Meeting and the July 2019 Special Meeting
 - 2. Reports: Superintendent (All Director Reports will begin in September)
 - 3. Approve Disbursements of Checks for Payment of all Bills/Debts
- VI. BUSINESS ITEMS
 - 1. Board Reports - Town, BOCES, Legislative, etc.
 - 2. Finance Report - Doreen Jones
 - 3. Selected Monthly Report - Laurie Arnett (Election process)
- VIII. ITEMS REQUIRING BOARD DISCUSSION/ACTION
 - 1. Discuss/Approve - Master Plan and Possible Options for the District - Humphries Poli Architects
 - 2. Discuss/Approve - Strategic Plan for the 2019-20 school year
 - 3. Discuss/Approve - District Legal Services
 - 4. Discuss/Approve - Increase in Substitute Pay
 - 5. Discuss/Approve - Employee Evaluation Process
 - 6. Discuss/Approve - Expense Report and Future of Transportation Building
 - 7. Discuss/Approve - Closing Band Booster Bank Account
 - 8. Discuss/Approve - New Employee Recommendations (See reverse)
 - 9. Discuss/Approve Second Reading of Policies (See reverse)
- IX. ITEMS FOR NEXT BOARD AGENDA - Board Discussion
- X. EXECUTIVE SESSION - Pursuant to CRS 24-6-402(4)(g) Personnel matters
- XI. ADJOURNMENT

Notes: _____

Policy Reference and Other Additional Information Related to the Board Meeting

CODE	TOPIC	READING
JICEA♦	School-Related Student Publications	HOLD
JICEA-R♦	School-Related Student Publications, reg.	2nd reading
GBGG	Staff Leave	2nd reading
EHC♦†	Safeguarding Personal Identifying Information	2nd reading
IHBEA	English Language Learners	2nd reading
IKA♦	Grading/Assessment Systems	2nd reading
JFABE	Students in Foster Care	2nd reading
JFABE-R♦	Students in Foster Care, regulation	2nd reading
JFABE-E†	MOU–School Stability for Students- Foster Care	2nd reading
KE	Public Concerns and Complaints	2nd reading
KE-R†	Public Concerns and Complaints, regulation	2nd reading
DKC	Expense Authorization/Reimbursement	2nd reading
ADD♦	Safe Schools	2nd reading
GBEB♦	Staff Conduct (And Responsibilities)	2nd reading
GBEB-R-2†	Staff Conduct (And Responsibilities), regulation	2nd reading
JICH♦	Drug & Alcohol Involvement by Students	2nd reading
JLCD	Administering Medications to Students	2nd reading
JLCDB	Admin. of Med. Marijuana to Qualified Students	2nd reading
KDBA♦†	Parent Notif. of Employee Criminal Charges	2nd reading
KDBA-E†	Parent Notif. of Criminal Charges, exhibit	2nd reading
KFA♦	Public Conduct on District Property	2nd reading
♦ Required by law		
† New Policy		

Item: X. 8. New Hire Recommendations from hiring committees and superintendent:

- Special Needs Para - Katheryn Lauston
- Toddler Para - Jacquelyn Wall
- Infant Teacher - Bridget Jensen
- Fourth Grade Teacher - Troy Kleinmann
- Fourth Grade Teacher - Susan Garlick
- Middle School English - Richard Montgomery
- Middle School Volleyball Assistant Coach - Toni Smith
- High School English - Sarah Carr
- Transportation Director - Michael Connolly
- Driver - Glen Randol