



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

The board's meeting time is dedicated to the mission and top-priority focus areas. The Strategic Plan is a guiding document on display in the board room.

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, October 10, 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 - Student Government of Dolores Secondary School
- V. CITIZEN'S COMMENTS
- VI. CONSENT AGENDA
 1. Approval of Minutes from the September 2019 Regular Meeting
 2. Reports: Superintendent and all Directors
 3. Approve Disbursements of Checks for Payment of all Bills/Debts
- VI. BUSINESS ITEMS
 1. Audit Presentation - Majors and Haley PC
 2. Board Reports - Town, BOCES, Legislative, etc.
 3. Finance Report - Doreen Jones
 4. Secondary Principal Search Update - Lis Richard
 5. October Count and Enrollment Update - Lis Richard
 6. Selected Monthly Report - Mark Baxter, Technology Director
- VII. ITEMS REQUIRING BOARD DISCUSSION/ACTION
 1. Discuss/Approve - Acceptance of Donation in memory of Logan Willbanks, \$200 toward the Football program in memory of Les and Chris from Sandy Slavens, Art materials valued at \$200 and Art equipment (Kiln, wheel kiln furniture) valued at \$4,000 given by Rochelle Channault
 2. Discuss/Approve - Possible Options for Sports Complex or Moving the Campus
 3. Discuss/Approve - Plans for a Staff Holiday Party
 4. Discuss/Approve - Academic Crest for District, Logo and Letterhead
 5. Discuss/Approve - New Employee Recommendations for Hire (See reverse)
- VIII. ITEMS FOR NEXT BOARD AGENDA - Board Discussion
- IX. EXECUTIVE SESSION - Pursuant to CRS 24-6-402(4)(f) personnel matters
- X. ADJOURNMENT

**Additional Information
Related to the Board Meeting**

Notes: _____

Item: VII. 5. New Hire Recommendations from hiring committees and superintendent:

- Elementary Secretary - Erin Schumacher
- Bus Driver - Roylen Taft
- Substitutes - Sean Killoy, George Deason
- Substitute Bus driver, preschool, K-12 - Christopher Scott
- MS Boys Assistant Basketball Coach - Quaylen Lambson
- Paraprofessional - Teri Gregory
- Paraprofessional - Debbie Hite
- Preschool Paraprofessional - Heather Robinson
- HS Assistant Volleyball coach - Katherine Herrmann

Resignations: (no action from board is required)
Secondary Principal - Jen Huffman
Elementary Secretary - Cheryl Kline