

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

**Thursday, September 12, 2019
Regular Meeting – 6:00 p.m.**

- I. **CALL TO ORDER** – The Dolores School Board meeting was called to order at 6:00 p.m. on September 12, 2019.

ROLL CALL – Members present were: Casey McClellan, Vangi McCoy, Kay Phelps, Lenetta Shull, and Deanna Truelsen. **QUORUM** was present. Also in attendance: Lis Richard, Superintendent, Doreen Jones, Business Manager, staff and community members.

PLEDGE –

Board Secretary reads vision and mission statement

- II. **ANNOUNCEMENT OF LOCATION OF CITIZEN’S COMMENTS SIGN-UP SHEET**
Board President

- III. **APPROVAL OF AGENDA** –

A motion was made by Deanna Truelsen to approve the agenda with the correction to the minutes of Town of Dolores Workshop August 26th at 6:30 p.m. and Casey McClellan seconded the motion.

Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye

- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS** –

Employee Recognition – Alesa Reed for Dedication to the District for filling in for the Transportation Director during transition period.

- V. **CITIZEN’S COMMENTS** –

Lenetta Shull – Regarding picnic table for the high school in the memory of Logan Willbanks.

Molly Cooper – Regarding her concern that 1st graders not getting enough time to eat lunch.

Leah Boyd – Dolores Booster Club is having a bonfire on Thursday night, September 19th after Volleyball game on campus.

VI. **CONSENT AGENDA –**

1. Approval of Minutes for the August 2019 Regular Meeting
2. Reports: Superintendent and all Directors
3. Approve Disbursements of Checks for Payment of all Bills/Debts

The Consent Agenda was Approved with the Agenda.

VII. **BUSINESS ITEMS –**

1. Board Reports –

Vangi McCoy – BOCES: Meeting was September 11th, Innovation Grant county wide App for each site, that will benefit Teddy Bear Preschool. Lean Labs and Flyer Connect.

Casey McClellan – nothing to report.

Kay Phelps – Dolores Elementary: Classroom sizes at elementary.

Lenetta Shull – Don Coram: Card Swipe for school buses.

Student Government: Homecoming - Float in Parade Friday at 2:30 pm, Volleyball game Thursday at 6:00 pm, Football game at 7:00 pm, Dance is Saturday at 7:30 pm.

Santiago Lopez: Benefit Dinner Saturday, Sept. 14th from 5:00 pm to 10:00 pm at the Dolores Community Center, Cost is \$15.

Deanna Truelsen – Town Board: they got one appraisal for the lot west of school of and are looking for another appraisal. They are not sure if the \$40,000 offer is enough. The lawyer is looking at the restrictions at the Joe Rowell Park from the Forest Service there may be a restriction that wouldn't allow a football stadium to be built. The town board seemed to be in favor of it; just have a lot of details to be looked into and worked out. Letting Planning and Zoning and Parks committees to look into it. Hired Ken Charles as a 6 month Interim. October 5th Harvest Fest, Booths are \$25 if the Candidates are interested. Trash bin for hunters at the Dolores Chamber of Commerce. Farmer's Market is every Wednesday from 4:00 pm to 7:00 pm.

2. Finance Report – Doreen Jones

3. Enrollment Report – Lis Richard

4. Selected Monthly Report – Alesa Reed presented on student achievement last year.

VIII. ITEMS REQUIRING BOARD DISCUSSION–

1. Discuss/Approve – District Accountability Committee charge for this school year. A motion was made by Deanna Truelsen to approve the parent survey and research why students are leaving our district dating back to 2015 collect by March 2020 and 2nd semester teacher survey by March 2020 and Casey McClellan seconded the motion. Casey McClellan amended the motion to have the results of parent and student survey by December 2019 instead of March 2020 and teacher survey by March 2020 and Lenetta Shull seconded the motion.

Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-nay; Truelsen-aye

2. Discuss/Approve – Grant writer proposal for BEST application. A motion was made by Casey McClellan to approve Dynamic Program Management, Colleen Canita as the grant writer for the BEST application and Lenetta Shull seconded the motion. Lenetta Shull amended the motion to include that the payment would come out of our facility and planning reserves.

Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye

3. Discuss/Approve – Date and time for next policy meeting. A motion was made by Lenetta Shull to postpone the date of the next policy meeting and possibly set that date at the next board meeting on October 10th and Deanna Truelsen seconded the motion.

Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye

4. Discuss/Approve – Air Conditioners and Other options for Classrooms A motion was made by Casey McClellan to wait until next spring and there was no second. A motion was made by Lenetta Shull to postpone the air conditioners consideration to the next board meeting. The motion was Amended by Casey McClellan to postpone to Spring or March and Deanna Truelsen seconded the motion.

Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye

5. Discuss/Approve – Proposed safety additions in all schools

A motion was made by Lenetta Shull to approve the safety additions in all schools for \$24,398 and Deanna Truelsen seconded the motion.

Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye

6. Discuss/Approve – New Employee Recommendations for Hire

A motion was made by Casey McClellan to approve new employee recommendations for hire Transportation Director, Tom Lambson; Assistant Cross Country Coach, Erin Schumacher; Knowledge Bowl Coach, Richard Montgomery; and Band Coach, Bentley Monk and Lenetta Shull seconded the motion.

Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye

IX. ITEMS FOR NEXT BOARD AGENDA –

1. Lunch Times for Elementary
2. Trash in Recycling Bins
3. Options for Complete Sports Facility if Joe Rowell Park doesn't work out
4. Approval of the Donation of the Picnic Table

X. EXECUTIVE SESSION – None

XI. ADJOURNMENT – The meeting ended at 7:22 p.m.

Board President

Date

Board Secretary

Date