

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

**Thursday, October 10, 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 October 10, 2019.

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

III. **PLEDGE**

Board Secretary reads vision and mission statement

IV. **ANNOUNCEMENT OF LOCATION OF CITIZEN’S COMMENTS SIGN-UP SHEET** (Board President)

V. **ADDITIONS TO/APPROVAL OF AGENDA** –

**A motion was made by Vangi McCoy and seconded by Casey McClellan to approve the agenda with the addition of VII., 6 Proposition CC .**

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

VI. **DISTRICT RECOGNITIONS/CELEBRATIONS** –

Student Government of Dolores Secondary School

VII. **CITIZEN’S COMMENTS** – There were no Citizens to address the board.

VIII. **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

## BUSINESS ITEMS –

1. Audit Presentation – Majors and Haley PC
2. Board Reports –  
Vangi McCoy- None  
Kay Phelps- Interested in looking inside the new bus barn  
Lenetta Shull- None  
Deanna Truelsen- Colorado Municipal League Meeting they are strongly urging passage of proposition CC and CASB board, New Town Manager is interested in working with the school on the Sports Complex, 3<sup>rd</sup> Grade Café is the 16<sup>th</sup> of October Mrs. Russell’s Class Breakfast 9:15 am to 10:30 am and Mrs. Lowe 1:15 pm to 2:30 pm at the Fire House.  
Casey McClellan- None
3. Finance Report – Doreen Jones
4. Secondary Principal Search Update, New Bus Barn Complete, Homecoming, Two Candidate Forms for School Board, Community Event, New Gym Floor – Lis Richard
5. October Count and Enrollment Update – Lis Richard
6. Selected Monthly Report – Mark Baxter, Technology Director

## IX. 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

**A motion was made by Lenetta Shull and seconded by Casey McClellan to accept the following donations: a picnic table of about \$1,500 made by in the memory of Logan Willbanks; \$200 donation toward the Football program in memory of Les and Chris from Sandy Slavens; and Art materials valued at \$4,200. Also to send thank you notes to those that donated.**

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

2. Discuss/Approve – Possible Options for Sports Complex or Moving the Campus

**A motion was made by Lenetta Shull and seconded by Casey McClellan to table the BEST grant until after the board’s workshop/community forum. Discussion: Deanna Truelsen is against moving the school out of the town.**

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

3. Discuss/Approve – Plans for a Staff Holiday Party

**A motion was made by Casey McClellan and seconded by Deanna Truelsen to have the staff holiday party at Sofia's Lodge December 13<sup>th</sup>.**

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

4. Discuss/Approve – Academic Crest for District, Logo and Letterhead

**A motion was made by Lenetta Shull, and seconded by Deanna Truelsen to accept the Grey, Red, and Black Crest.**

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

5. Discuss/Approve – New Employee Recommendations for Hire

**A motion was made by Vangi McCoy, and seconded by Casey McClellan to approve new employee recommendations for hire Elementary Secretary, Erin Schumacher; Bus Driver, Roylen Taft; Substitues, Sean Killoy and 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; and HS Assistant Volleyball coach, Katherine Herrmann.**

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

6. Discuss/ Approve – Resolution in Support of Propostition CC

**A motion was made by Vangi McCoy and seconded by Deanna Truelsen to sign the resolution in support of proposition CC.**

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

**X. ITEMS FOR NEXT BOARD AGENDA –**

1. Calendar for November: Election of Officers, Swearing in of New Board Members, New Board Member training.
2. Budgets
3. Follow up from Community Forum
4. Surveys

XI. EXECUTIVE SESSION – Pursuant to CRS 246402(4)(f) personnel matters, A motion was made by Deanna Truelsen and seconded by Kay Phelps to go into executive session to discuss personnel matters.


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

The board went into executive session at 7:32 p.m. The board came out of Executive Session at 8:18 p.m. no decisions were made.

A motion was made by Casey McClellan and seconded by Lenetta Shull to appoint Superintendent Richard as Interim Secondary Principal for the remainder of the school year and to close the application process until January of 2020.

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

XII. ADJOURNMENT – The meeting was adjourned at 8:20 p.m.

 11/18/19

Board President

Date

 11-18-19

Board Secretary

Date