

**DOLORES SCHOOL DISTRICT RE-4A  
BIENNIAL BOARD ORGANIZATIONAL MEETING  
DISTRICT BOARD ROOM**

**Wednesday, December 4, 2019  
Special Board Meeting – 9:00 a.m.**

I. **CALL TO ORDER** – The Dolores School Board special meeting was called to order at 9:05 a.m. on December 4, 2019.

II. **ROLL CALL** – Members present were: Casey McClellan, Vangi McCoy, Kay Phelps, Lenetta Shull. **QUORUM** was present. Also in attendance: Maegan Crowley, Clay Tallmadge, Lis Richard, Superintendent, Laurie Arnett, District Secretary.

III. **APPROVAL OF AGENDA** –

**A motion was made by Lenetta Shull and seconded by Casey McClellan to approve the agenda.**

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

IV. **SWEARING IN OF NEW BOARD MEMBERS – OATH OF OFFICE**

Clay Tallmadge, Maegan Crowley, and Lenetta Shull are sworn in as new Board Members.

V. **ACTION/DISCUSSION ITEMS** –

A. Discussion of Board Member Roles/Responsibilities

B. Election of Board President

**Lenetta Shull nominated Kay Phelps for the office of President, there were no other nominations.**

**Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye**

C. Election of Board Vice President

**Lenetta Shull nominated Casey McClellan for the office of Vice President, there were no other nominations.**

**Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye**

D. Election of Board Secretary

**Lenetta Shull nominated Maegan Crowley for the office of Secretary, there were no other nominations.**

**Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye**

E. Election of Board Treasurer

**Casey McClellan nominated Lenetta Shull for the office of Treasurer, there were no other nominations.**

**Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye**

F. Board Members Sign Confidentiality Affidavits


VI. ADJOURNMENT – The meeting ended at : 9:50 a.m.



---

Board President

Date



---

Board Secretary

Date