

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

**Monday, November 18, 2019
Regular Meeting – 6:00 p.m.**

- I. **CALL TO ORDER** – The Dolores School Board meeting was called to order at 6:05 p.m. on November 18, 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, Newly Elected Board Members: Clay Tallmadge and Megan Crowley, 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. **ADDITIONS TO/APPROVAL OF AGENDA** –

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

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

- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS** – Third Grade Team and Students

V. **CITIZEN’S COMMENTS** –

1. Sheriff Nowlin- School Resource Officers & District Response to Marijuana
2. Justin Schmitt- We need to get students back, When do we upgrade our facilities, what do we do with students if we rebuild at current site, Advice from engineers not to rebuild in the same site, Remember everyone that lives in our district.
3. Jeff Sand- The ability for the kids to walk to and from school in Dolores and the quality of life, What to do with that property if there is a loss with that space.

4. Kaylee Green- Parent standpoint new campus our kids deserve to have a campus they can learn from day to day. Flooding of playgrounds, gym, and classrooms. From a safety standpoint, new campus would increase security to a building as opposed to 9 buildings.
5. Mary Ann Mate - Moving the school would gut the town, Improve the current site, concern that the mill levy would not pass.
6. Dave Hopcia- What is best for kids? The current site is not what our students deserve, they deserve better, all for moving the school.
7. Alfonso Goad- Water level in the dry season is currently at 8 feet. Parts for HVAC systems are getting harder to find, the commons is sinking because of flooding.

VI. CONSENT AGENDA –

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

VI. BUSINESS ITEMS –

1. Board Reports –
Vangi McCoy-None

Lenneta Shull-Attended the Town Board Meeting. The Town asked the School Board to reconsider the letter addressing the marijuana moratorium when the new Board is seated.

Casey McClellan-The Legislative Session was concerning, vaping and drugs. He was disappointed that it was not about prevention, but in response to when someone is already addicted.

Deanna Truelsen- Town Board, the marijuana moratorium, planning & zoning.

2. Finance Report – Doreen Jones
3. Annual Clinic Report – Lis Richard
4. Selected Monthly Report – Kelly Howerton, Elementary Principal

VII. ITEMS REQUIRING BOARD DISCUSSION/ACTION –

1. Discuss/Approve – Acceptance of Donations

A motion was made by Deanna Truelsen and seconded by Vangi McCoy to accept the donations from Boulder Potter’s Guild of 700 pounds of Clay estimated at \$840, and from The Colorado School Public Employees Retirement Association of \$1,000 to Band Instruments repairs and replacement.

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

2. Discuss/Approve – Revised Budget

A motion was made by Casey McClellan and seconded by Deanna Truelsen to approve the first budget revision.

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

3. Discuss/Approve – Employee Recommendations for Hire

A motion was made by Lenetta Shull and seconded by Casey McClellan to Employee Recommendations for Hire a. Substitutes-Julie Huldin & Kody Gregory b. Bus Driver-Suede Hillyer c. Bus Driver-Quaylen Lambson d. Varsity Boys Basketball Coach-Justin Schmitt e. JV Boy Basketball Coach- Joel Balderama f. Assistant Girls Basketball Coach-Toni Smith g. Bus Driver- Bryan Brown h. Sub Bus Driver- Shelley Ruiz i. Toddler Para-Nichole Myers j. Secondary SPED Para- Emily Adie

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

4. Discuss/Approve – Acceptance of Audit presented in October 2019 Meeting

A motion was made by Vangi McCoy and seconded by Deanna Truelsen to accept the 2018 audit presented in October 2019 Meeting.

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

5. Discuss/Approve – District Response to Marijuana use in the Town of Dolores

A motion was made by Lenetta Shull and seconded by Casey McClellan to table the response to the marijuana moratorium in the Town of Dolores until the December meeting.

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

6. Discuss/Approve – Future Options for District Location

A motion was made by Casey McClellan and seconded by Vangi McCoy to put a survey together for district voters and postpone the decision until the new board members are seated, and Mrs. Richard will prepare a statement about the Concept Plan, warranties, and the tax burden is not different between staying or moving.

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

VIII. ITEMS FOR NEXT BOARD AGENDA – Board Discussion

1. Stipend for Superintendent for additional responsibilities as Principal Position
2. Response to Marijuana Issue
3. Result of the Survey
4. Paper Usage
5. New Graduation Requirements
6. Forming a collaboration with other schools districts for PD, coach training, and sports clinics to save money and more people get to attend
7. Strategic Plan for Teacher Retention
8. Possibly Moving 6th Grade back to Middle School

EXECUTIVE SESSION – Pursuant to CRS 24-6-402(4)(f) personnel matters

A motion was made by Lenetta Shull to adjourn to Executive Session Pursuant to CRS 24-6-402(4)(f) for personnel matters at 7:27 p.m. The Board came out of Executive Session at 8:10 p.m.

The discussion was limited to the Executive Session and no decisions were made.

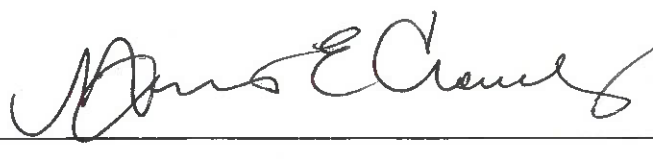
A motion was made by Lenetta Shull to adjourn.

IX. ADJOURNMENT – The meeting was adjourned at 8:11 p.m.



Board President

Date



12/12/19

Board Secretary

Date