

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

**Thursday, December 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 December 12, 2019.

ROLL CALL – Members present were: Maegan Crowley, Casey McClellan, Kay Phelps, Lenetta Shull, and Clay Tallmadge. **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. **ADDITIONS TO/APPROVAL OF AGENDA** –

A motion was made by Clay Tallmadge and seconded by Casey McClellan to move the Section VIII #3 to Executive Session.

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

A motion was made by Casey McClellan and seconded by Clay Tallmadge to approve the agenda.

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

- IV. **DISTRICT RECOGNITIONS** – Ryan Eastman

- V. **CITIZEN’S COMMENTS** – Kyan Maloney - Moving the School; Jerry Whited - Moving the School; Val Truelsen - Town Playground, Sports Complex.

- VI. **CONSENT AGENDA** –

1. Approval of Minutes from the November 18, 2019 Regular Meeting and the December 4, 2019 Special Meeting

2. Reports: Superintendent and All Directors
3. Approve Disbursements of Checks for Payment of all Bills/Debits

VII. BUSINESS ITEMS –

1. Board Reports –
Megan Crowley - Will be attending the Town of Dolores Meetings
Casey McClellan- None
Kay Phelps - Conversation with Legal Council for Compensation for Superintendent/Principal
Lenetta Shull - Town Board- Approved Town Budget, Town Mill Levy, Online Sales Taxes, Marijuana Moratorium, Facilities Plan. Legislative Session- School Funding.
Clay Tallmadge- BOCES- Elected Officers, Alternative Funding with the Legislative Session
2. Finance Report – Doreen Jones
3. Selected Monthly Report – District Accountability Committee (DAC) reporting on exit survey results
4. Voter Survey Results – Lis Richard

VIII. ITEMS REQUIRING BOARD DISCUSSION/ACTION –

1. Discuss/Approve – Option for Dolores School District Building Project

A motion was made by Maegan Crowley and seconded by Clay Tallmadge to forgo the BEST Grant application process for the 2020/2021 Grant Cycle in order to reevaluate the adopted Master Plan to include recent input from the community.

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

2. Discuss/Approve – Adding another strategic goal to the annual plan: Teacher Retention Plans

A motion was made by Clay Tallmadge and seconded by Maegan Crowley to charge the DAC to come up with goals to report to the board regarding teacher retention. Lenetta Shull amended the motion to include all staff. The original motion was amended by Clay Tallmadge to charge to DAC survey going in January to include questions seeking staff input on retention.

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

4. Discuss/Approve – District position on Marijuana Dispensaries in Dolores

A motion was made by Casey McClellan and seconded by Lenetta Shull to approve the letter concerning the marijuana moratorium to the Town of Dolores with the deletion of this sentence “we already employ twice the number of required service providers to address student mental health issues”.

Votes: Crowley-nay; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-abstain

5. Discuss/Approve – Certification of Mill Levy

A motion was made by Lenetta Shull and seconded by Casey McClellan to Certify the Mill Levy for Property Tax Year 2019.

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

6. Discuss/Approve – New Hires

A motion was made by Lenetta Shull and seconded by Clay Tallmadge to approve the new hire recommendations of Tyler Nielson, MS Girls Asst. Basketball Coach; Josh Edward, MS Head Wrestling Coach; Charles Hodlmair, Substitute Teacher; Jedbolt Crow, Substitute Teacher; Suede Hillyer, Substitute Teacher; Sarah Henry, Substitute Teacher; Crystal Hager, Substitute Teacher; Joe Lopez, Maintenance Asst Dayshift.

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

IX. ITEMS FOR NEXT BOARD AGENDA – Board Discussion

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

A motion was made by Maegan Crowley to go into Executive Session Pursuant to CRS 246402(4)(f) for personnel matters at 7:44 p.m. with The Board of Education, Superintendent Lis Richard, Doreen Jones, and Jen Stark. The Board came out of Executive Session at 7:51 p.m.

A motion was made by Maegan Crowley to go into Executive Session Pursuant to CRS 246402(4)(f) for personnel matters at 7:52 p.m. with The Board of Education and Jen Stark. The Board came out of Executive Session at 8:05 p.m.

A motion was made by Maegan Crowley to go into Executive Session Pursuant to CRS 246402(4)(f) for personnel matters at 8:06 p.m. with The Board of Education, Superintendent Lis Richard, Doreen Jones, and Jen Stark. The Board came out of Executive Session at 9:01 p.m.

The discussion was limited to personnel matters and legal advice and no decisions were made.

A motion was made by Maegan Crowley to go into Executive Session for the purpose of discussion of legal matters that may be of subject to negotiation Pursuant to CRS 246402(4)(e) at 9:02 p.m. with The Board of Education, Superintendent Lis Richard. The Board came out of Executive Session at 9:22 p.m.

The discussion was limited to personnel matters no decisions were made.

3. Discuss/Approve – Contract adjustment for Superintendent/Principal position

A motion was made by Maegan Crowley and seconded by Casey McClellan to accept draft addendum to Superintendent Lis Richard’s contract provided by Attorney Darryl Farrington for a monthly stipend of \$3,000 from October 19,2019 to June 1,2020.

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

XI. ADJOURNMENT – The meeting was adjourned at 9:24 p.m.

 1/16/20

Board President

Date

 1/16/20

Board Secretary

Date