

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

**Thursday, January 16, 2020
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 January 16, 2020.

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 Lenetta Shull and seconded by Casey McClellan to approve the agenda.

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

- IV. **DISTRICT RECOGNITIONS** – First Grade

- V. **CITIZEN’S COMMENTS** – Madison Rodriguez: Operation Graduation; Dave Roberts: CDE Complaint; Staci Cost: DAC Survey; Rachelle Ashmore: Students leaving; Michelle Chafee: Buses; Susan Lisak: Rotary Bingo for Operation Graduation.

- VI. **CONSENT AGENDA** –

1. Approval of Minutes from the December 12, 2019 Regular Meeting
2. Reports: Superintendent-Includes director reports
3. Approve Disbursements of Checks for Payment of all Bills/Debits

- VII. **BUSINESS ITEMS** –

1. Board Reports –
Megan Crowley- Town of Dolores: Park Kaboom Grant January 26, 2020 from 3-6 pm at the Dolores

Community Center; Online Board Packets; Revising the Land Use Codes; Property on 15th Street;
Solar Use for the Town

Casey McClellan- None

Kay Phelps- CASB pod casts and Legislative Bill Tracker

Lenetta Shull- Rotary: Tuesday's at 6:30 am; Little League Sign Ups Saturday, Jan. 25th from 1-5 p
at Dolores Outfitters; Dolores Chamber Radio Broadcasts Tues. 4:15 pm on the Crow; Legislative:
Several Incitives for Schools; Land Use Codes in the County; Funding for Free Preschool for 4 year
olds.

Clay Tallmadge- BOCES: Better Together Summit in Durango.

2. Finance Report – Doreen Jones
3. Selected Monthly Report – 2020 Census
4. Set date and time for the Policy Work Session

VIII. ITEMS REQUIRING BOARD DISCUSSION/ACTION –

1. Discuss/Approve – Final Budget for 2019-2020 – The Board was given the Final FY 19/20 budget for review. Superintendent Richard reviewed the spreadsheet listing the Original Budget, Revision B and Final Budget Revision C, explaining the increases and decreases of the Revenue & Expenses.
2. Discuss/Approve – Budget Appropriation Resolution – The attached Appropriation Resolution was read by Treasurer, Lenetta Shull.

A motion was made by Lenetta Shull and seconded by Casey McClellan to approve the Appropriation Resolution and the Resolution authorizing the use of Beginning Fund Balance.

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

3. Discuss/Approve – 2019-2020 Calendar Revision – Due to graduation being changed from May 23rd to May 14th, Superintendent Richard is requesting a 2019-2020 calendar revision.

A motion was made by Lenetta Shull and seconded by Casey McClellan to by in school on Monday, April 13th and be off Friday, May 15th.

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

4. Discuss/Approve – Operation Graduation Donation

A motion was made by Lenetta Shull and seconded by Casey McClellan to approve a Donation of \$750 to Operation Graduation.

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

5. Discuss/Approve – Public Posting Designations for Board Meetings/Agenda as required by CRS24-6-402(2)(c)

A motion was made by Maegan Crowley and seconded by Casey McClellan to approve the Public Posting Designations for Board Meetings/Agenda as required by CRS24-6-402(2)(c) on the side entrances of the Preschool, Elementary, Secondary Schools and Outside the District Office and on the schools website.

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

6. Discuss/ Approve – Student Fees for 2020-21 – Superintendent Richard presented a list of proposed student fees for the 2020-2021 School year. On the list was a proposal to try to reduce staff lunch fees. That proposal will be researched further.

A motion was made by Casey McClellan and seconded by Clay Tallmadge to approve Student Fees for School Year 2020-21 as proposed.

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

7. Discuss/ Approve – Approval of Census Resolution

A motion was made Lenetta Shull by and seconded by Maegan Crowley to support the Census Resolution.

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

8. Discuss/ Approve – New Hires and Resignations

A motion was made by Lenetta Shull and seconded by Casey McClellan to approve the New Hires: Roger Andreason, Substitute Teacher; Shandra Minor, Substitute Teacher; Joleen Williams, Cheer Coach and Resignations: Jennifer Stark, Advising Specialist; Ray Davis, Head Football Coach.

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

IX. ITEMS FOR NEXT BOARD AGENDA – Board Discussion

1. Subcommittees
2. Workshop with all Directors & School Board Regarding 4 Day Calendar
3. Meeting with Football Parents
4. Work sessions before monthly Board Meetings
5. NWEA Testing Data
6. Policies

X. EXECUTIVE SESSION – None

A motion was made by Kay Phelps to adjourn.

XI. ADJOURNMENT – The meeting was adjourned at 8:27 p.m.

 2/13/20

Board President

Date

 2/13/20

Board Secretary

Date