DOLORES SCHOOL DISTRICT RE-4A BOARD OF EDUCATION MINUTES

Tuesday, April 28, 2020 Special Board Meeting – 6:00 p.m.

I. CALL TO ORDER – The Dolores School Board special meeting was called to order at 6:00 p.m. on April 28, 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. ADDITIONS TO/APPROVAL OF AGENDA (DSD Policy BEDB)—

A motion was made by Clay Tallmadge and seconded by Casey McClellan to approve the agenda with the addition of 4.2 Moving the May Meeting to Wednesday, May 13th.

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

- III. ITEMS FOR BOARD DISCUSSION
 - 1. Discuss Timeline for Site Selection Process
 - 2. Discuss Recommendations for Site Selection Group
- IV. ITEMS REQUIRING BOARD ACTION
 - 1. Site Selection Group

A motion was made by Lenetta Shull and seconded by Casey McClellan to approve the Site Selection Group consisting of: Kyle Riddell, Real Estate Agent; Ken Charles, Dolores Town Manager; Mark Lowe, Archeologist; Lenetta Shull, Board Member; Maegan Crowley, Board Member; Deputy Green, Safety Officer; CDOT Representative; Valiena Rosenkrance & Jeromie Schumacher, School Admin; Susan Lisak, Dolores Chamber of Commerce.

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

2. Move May Meeting to Wednesday, May 13th

A motion was by Clay Tallmadge and seconded by Casey McClellan to Schedule the May Regular Meeting to Wednesday, May 13th at 6:00 p.m.

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

V. EXECUTIVE SESSION: Pursuant to: Personnel matters except if an employee who is the subject of an executive session request an open meeting. C.R.S. 24-6-402(4)(f). If the personnel matter involves more than one employee, all of the employees must request an open meeting. Discussion of personnel policies that do not require discussion of matters specific to particular employees are not considered "personnel matters." Board requested session with current elementary principal. Their must be a 2/3 vote to adjurn to Executive Session.

A motion was by Casey McClellan and seconded by Lenetta Shull to Adjurn to Executive Session.

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

The Board Clerk made a mistake and The Board adjourned, then realized that it was not a 2/3 vote so it Failed. The Board didn't meet in Executive Session, no decisions were made.

V. ADJOURNMENT — The meeting ended at 7:36 p.m.

Board President

Date

Board Secretary

Date