

**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.

