

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

Thursday, April 9, 2020 at 5:30 p.m.

- I. **CALL TO ORDER** – The Dolores School Board meeting was called to order at 5:33 p.m. on April 9, 2020.

ROLL CALL – Members present were: Maegan Crowley, Casey McClellan, Kay Phelps, and Lenetta Shull. **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. **WORK SESSION** – Board will review CASB recommendations for electronic meetings and set practices for virtual meeting.

Regular Meeting – 6:00 p.m.

- III. **ADDITIONS TO/APPROVAL OF AGENDA (DSD Policy BEDB)–**

A motion was made by Lenetta Shull and seconded by Casey McClellan to approve the agenda with the Additions Administration Recommendations and correction to the Minutes “I move to seek a new location for the 2021-2022 Best Grant Project”.

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

- IV. **CITIZEN’S COMMENTS (DSD Policy BEDH)** – Read by Superintendent Lis Richard from emails sent into the district: Jason & Sara Dunlap- Bond Issue; Liliana Argento- Thank You; Pete Swingle- New School; Elisa Olson- Thank You; Vaughn’s- New School; Laurie Medina- Online Schooling, New School; Erin & Jeromie Schumacher- Thank You; Kim Sheek- New School; Mr. Monk- Thank You; Elementary Staff- New School.

- V. **CONSENT AGENDA (DSD Policy BEDB)** –

1. Approval of Minutes from the February 27, 2020 special meeting and March 12, 2020 Regular Board Meeting

2. Reports: Superintendent and All Directors
3. Approve Disbursements of Checks for Payment of all Bills/Debits
4. Second reading of policies and first review of Graduation Requirements (DSD Policy BG, IKF)

VI. BUSINESS ITEMS –

1. Board Reports (DSD Policy BIB) –
Megan Crowley- Town Mayor, Reelected Chad Wheelus, Reelected Val Truelsen, New Members: Sheila Wheeler and John Lewis. Six questions passed and the OHV use in town failed.
Casey McClellan- None
Kay Phelps- None
Lenetta Shull- Budget Shortfalls prior to Covid 19
Clay Tallmadge- (Lis): BOES Special Education Services
 - a. SB 20-163- Immunization Bill
 - b. SB 20-89- Educator Funding Bill
2. Finance Report – Doreen Jones (DSD Policies BBA, DAB)
3. Selected Monthly Report – Staci Cost, District Accountability Chair (DSD Policies AE, AE-R, AE-R3)

VII. ITEMS FOR BOARD DISCUSSION AND/OR ACTION–

1. Legal Counsel for School Board (DSD Policy) –

A motion was made by Maegan Crowley for the Dolores School District to employ Simple Farrington as the District’s Sole Legal Service and discontinue the service of Miller Farmer and Associates for Legal Services to the District. There was no second, so motion failed.

2. Proposal from Dynamic Program Management (FB-FEGB) –
3. Letter of Agreement from Ratio-HOA (FB-FEGB) –
4. Bond Initiative and Marketing Needs (DSD Policy FDA) –

A motion was made by Maegan Crowley and seconded by Lenetta Shull to accept the Ratio-HOA Site Selection Bid and to Table the Dynamic Program Management Grant Writing & Bond Initiative and Marketing Needs until May Regular Board Meeting.

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

5. Resolution to Grant Emergency Powers and Suspend Policies in Order to Address COVID-19 Issues (Policy BBA) –

A motion was made by Lenetta Shull and seconded by Maegan Crowley to approve the Resolution to Grant Emergency Powers and Suspend Policies in Order to Address COVID-19 Issues to Lis Richard with Lis keeping the Board informed.

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

6. Administrative Recommendations to Board-

A motion was made by Maegan Crowley and seconded by Lenetta Shull to Approve #1 to Extend No Face to Face Instruction for the Remainder of the School Year, and Table #2 (to End of School be Friday, May 15th and Graduation & End of Year Events would still happen) as more Detail is Provided from State Leadership.

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

VIII. ITEMS FOR NEXT BOARD AGENDA – Board Discussion

1. Lis Richard- Owner's Report
2. DAC- Survey's
3. Financial Stability Information
4. Meeting with Doreen Jones
4. Board Survey's

IX. EXECUTIVE SESSION – Pursuant to C.R.S.24-6-402(4)(d) Determining positions relative to matters that may be subject to negotiations and Pursuant to C.R.S.24-6-402(4)(b) Conference with an attorney for the purpose of receiving legal advice.

A motion was made by Maegan Crowley to adjourn to Executive Session Pursuant to C.R.S.24-6-402(4)(d) determining positions relative to matters that may be subject to negotiations and Pursuant to C.R.S.24-6-402(4)(b) at 7:52 p.m. The School Board came out of Executive Session at 10:28 p.m.

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

X. ITEMS REQUIRING BOARD ACTION –

1. Administrative Positions for 2020-21

A motion was made by Maegan Crowley and seconded by Lenetta Shull to approve the Recommendations for Hire for 2020-21: Mary Weiss, Librarian; Laura Cranmer, MS Math; Jonas

Weiss, HS Welding; Bill Kuik, Transportation Director, Mechanic, and Auto Teacher; Sean Leavitt-Miller, Elementary Counselor; Ethan Thompson, 8th Grade Science; Tessy Knight, 3rd Grade Teacher.

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

2. Recommendation to Hire (DSD Policy GGDE/GDF)

A motion was made by Casey McClellan and seconded by Lenetta Shull to Offer Justin Schmitt an Interim Principal Position until 12/31/2020 Conditional Contract that Protects the Dolores School District through Termination of Said Contract if it is determined that Any Plea Bargain or Charge Results in a Violation Greater than a Misdemeanor.

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

3. The Proposed Staff Assignments as presented by Superintendent Richard

A motion was made by Maegan Crowley to Table the Proposed Staff Assignments as presented by Superintendent Richard to included the TLCC Result Survey. There was no second, so motion failed.

A motion was made by Lenetta Shull and seconded by Casey McClellan to approve 2020-2021 the Proposed Staff Assignments as presented by Superintendent Richard.

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

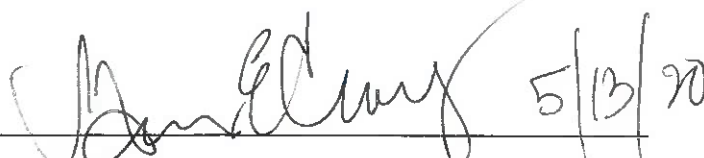
A motion was made by Lenetta Shull to adjourn.

ADJOURNMENT – The meeting was adjourned at 10:36 p.m.



Board President

Date



Board Secretary

Date