

**DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION MINUTES**

**Thursday, February 27, 2020  
Special Board Meeting – 5:30 p.m.**

- I. **CALL TO ORDER** – The Dolores School Board special meeting was called to order at 5:30 p.m. on February 27, 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 Lenetta Shull and seconded by Casey McClellan to move IV. 3 to III. items for board discussion.**

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

- III. **ITEMS FOR BOARD DISCUSSION**

1. Follow up on Board Norms (DSD Policies, BCA, BCA-E-1)
2. 2020-21 District Calendar (DSD Policy IC-ICA)

**A motion was made by Casey McClellan and seconded by Lenetta Shull to focus on the Current Calendar and the Modified Calendar and not to consider the 4 day Calendar.**

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

**An amendment was made by Lenetta Shull and seconded by Casey McClellan to organize an exploratory task force to look into the 4 day Calendar.**

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

**A motion was made by Maegan Crowley and seconded by Clay Tallmadge to approve the Modified Calendar with the approved amendment of end time at 3:35 p.m.**

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

**An amendment was made by Casey McClellan and seconded by Clay Tallmadge to have the same end time each day of 3:35 p.m.**

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

**3. Curriculum Presentation (DSD Policies IG and IGA)**

**A motion was made by Clay Tallmadge to have Superintendent, Lis Richard to reach out to some public schools that have implemented the curriculum and provide feedback for the March School Board Meeting.**

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

**4. Teacher March at the Capital on March 18 - District Position**

**A motion was Lenetta Shull and seconded by Maegan Crowley to sign the resolution in support of our staff.**

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

**5. Discussion on Final Decision on Superintendent Filling the Secondary Principal Role One More Year (DSD Policy CBA/CBC)**

**IV. ITEMS REQUIRING BOARD ACTION**

- 1. District Calendar Approval(DSD Policy IC-ICA)**
- 2. Resolution in Support of Staff Retention (BBA, BCA-E-1)**
- 3. Final Decision on Superintendent Filling the Secondary Principal Role One More Year (DSD Policy CBA/CBC)**

**A motion was Clay Tallmadge and seconded by Lenetta Shull to continue the process of seeking a Secondary Principal.**

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

V. ADJOURNMENT – The meeting ended at 8:31 p.m.

 5/13/20

Board President

Date

 5/13/20

Board Secretary

Date