

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

**Thursday, March 12, 2020 at 5:30 p.m.**

- I. **CALL TO ORDER** – The Dolores School Board meeting was called to order at 5:35 p.m. on March 12, 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. **WORK SESSION** – Discussion on graduation requirements (DSD Policy IKF)

**Regular Meeting – 6:00 p.m.**

- III. **ANNOUNCEMENT OF LOCATION OF CITIZEN’S COMMENTS SIGN-UP SHEET**

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

**A motion was made by Maegan Crowley and seconded by Clay Tallmadge to approve the agenda with the addition of Finance Report to IX number 6.**

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

- V. **DISTRICT RECOGNITIONS/CELEBRATIONS** – Teddy Bear Preschool Teachers

- VI. **CITIZEN’S COMMENTS (DSD Policy BEDH)** – Liliana Argento: Moving the School, Susan Lisak: Business Concerns about Moving the School, Michael Nielson: Moving the School, Phil Kasper: Moving the School, Emily Adie: Moving the School and 4 day week, Justin Schmitt: Moving the School, Jeromie Schomacher: Moving the School, Dave Hopcia: Moving the School.

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

1. Approval of Minutes from the February 4, 2020 Policy Meeting and February 13, 2020 Board Meeting

2. Reports: Superintendent and All Directors
3. Approve Disbursements of Checks for Payment of all Bills/Debits

VIII. BUSINESS ITEMS –

1. Board Reports (DSD Policy BIB) –  
Megan Crowley- Joe Rowell Park Grant: should know more on Friday, April 4<sup>th</sup> Fundraiser from 3 - 5 p.m. \$3.00 entry for carnival, 6 – 11 p.m. Dance at the Community Center. 2<sup>nd</sup> Week of June for Volunteers for the Park Build- need 80 volunteers a day. Fire Department will be going for a Mill Levy on the May 2020 Ballot.  
Casey McClellan- None  
Kay Phelps- None  
Lenetta Shull- Legislative: Pay attention to the ills coming out in the Legislative Session.  
Clay Tallmadge- None
2. Finance Report – Doreen Jones (DSD Policies BBA, DAB)
3. Selected Monthly Report – Presentation of Unified Improvement Plan as required by CDE (DSD Policies AE, AEA, BBA, IK)
4. Presentation by the Four Corners Health Clinic

IX. ITEMS REQUIRING BOARD DISCUSSION –

1. Joe Rowell Park – Timeline of Discussions (DSD Policy FB, FB-R) –
2. Site Location for the BEST project and campus of DSD (DSD Policy FB, FB-R) –

**A motion was made by Maegan Crowley and seconded by Clay Tallmadge to seek a new location for 20-21 Best Grant building project.**

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

3. Bond Initiative and Marketing Needs (DSD Policy FDA) –

**A motion was made by Clay Tallmadge and seconded by Lenetta Shull to approve the Bond Initiative for November 2020.**

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

4. Contracting with Goff Engineering on Survey needs (DSD Policy FEG) – This was Tabled.
5. Projects pending on the buildings (DSD Policies FB, FB-R) –

**A motion was made by Clay Tallmadge and seconded by Casey McClellan to Do Not Install the Double Doors at the Elementary.**

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

**A motion was made by Lenetta Shull and seconded by Casey McClellan to Tear down the Roof and Seal the Doors.**

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

6. School Finance Report – Legal Services

**X. ITEMS REQUIRING BOARD ACTION –**

1. Approve of the UIP for 2019-20 (Education Accountability Act of 2009, Article 11 of title 22)–

**A motion was made by Clay Tallmadge and seconded by Lenetta Shull to approve the UIP for 2019-20.**

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

2. Acceptance and approval of the FCY Clinic MOU (DSD Policy KF-R, BBA) –

**A motion was made by Lenetta Shull and seconded by Maegan Crowley to table the FCY Clinic MOU.**

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

3. Approval of Proposed Core Knowledge Sequence for grades K-8 (DSD Policies IGA, IHA, and IJ) –

**A motion was made by Clay Tallmadge and seconded by Casey McClellan to implement the Proposed Core Knowledge Sequence for grades K-8.**

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

4. Approval of Amended Graduation Requirements (DSD Policy IKF) –

**A motion was made by Lenetta Shull and seconded by Clay Tallmadge to move the Amended Graduation Requirements to review.**

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

7. Approval of longevity stipends for two employees (DSD Policy GCQEA) –

**A motion was made by Casey McClellan and seconded by Lenetta Shull to approve the longevity stipends for employee one as stated and employee two with 27 years minus 3 years.**

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

8. Approval of Recommendation to Hire: John Garcia, Asst. Baseball Coach (DSD Policy GDE/GDF) –

**A motion was made by Casey McClellan and seconded by Lenetta Shull to approve the Hire of John Garcia to Asst. Baseball Coach.**

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

9. Approval of the first reading of policies (DSD Policy BG) –

**A motion was made by Maegan Crowley and seconded by Casey McClellan to approve the first reading of policies.**

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

XI. ITEMS FOR NEXT BOARD AGENDA – Board Discussion

1. Work session Financial Matters
2. SB 123 and SB 20-89

XII. EXECUTIVE SESSION – Pursuant to CRS 24-6-402(4)(d) Determining positions relative to matters that may be subject to negotiations

**A motion was made by Maegan Crowley to adjourn to Executive Session Pursuant to CRS 24-6-402(4)(d) determining positions relative to matters that may be subject to negotiations at 9:23 p.m.**

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

XIII. ITEMS REQUIRING BOARD ACTION –

1. Approval of Positions and Personnel for 2020-21

A motion was made by Clay Tallmadge and seconded by Maegan Crowley to Approve the Positions and Personnel as presented for the 2020-2021 school year.

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

A motion was made by Kay Phelps to adjourn.

ADJOURNMENT – The meeting was adjourned at p.m.

 5/13/20

Board President

Date

 5/13/20

Board Secretary

Date