



**DOLORES SCHOOL DISTRICT RE-4  
BOARD OF EDUCATION MONTHLY STRATEGIC MEETING**  
Wednesday, May 13, 2020  
5:00 P.M. - WORK SESSION  
6:00 P.M. - REGULAR MEETING

**Welcome to a Meeting of the  
RE-4A Board of Education**

**VISION  
STATEMENT**

Dolores students and staff thrive as a community of passionate learners inspiring each other in a respectful environment evidenced by creative learning, shared integrity, and unmistakable kindness.

**MISSION  
STATEMENT**

Our mission is to provide an educational foundation that fosters personal success for all students through an effective, innovative, and positive learning environment.

**BOARD  
MEMBERS**

Dr. Kay Phelps - President  
Casey McClellan - Vice President  
Lenetta Shull - Treasurer  
Maegan Crowley - Secretary  
Clay Tallmadge - Director

**Superintendent**  
Lis Richard

**STRATEGIC PLAN ACTION AREAS**

**Student SUCCESS!**

Dolores School District students will meet or exceed the adopted school and district academic goals.

**Student-Centered Culture**

The Dolores School District will provide all students with a positive, student-centered organizational culture.

**Student-First Financing**

The Dolores School District will remain fiscally responsible and will maintain our facilities.

The board's meeting time is dedicated to the mission and top-priority focus areas.

**Note:** Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402(4)(h). Executive Sessions with individuals must be arranged at least 48 hours in advance of a meeting in order to meet statute requirements.

- I. CALL TO ORDER\*/ROLL CALL/QUORUM/PLEDGE
- II. WORK SESSION - DSD Finances (BBA, DAB)  
Regular Meeting will resume at 6:00 p.m.
- III. ADDITIONS TO/APPROVAL OF AGENDA (BEDB)
- IV. DISTRICT RECOGNITIONS/CELEBRATIONS  
Grant Recipient for MS/HS and Student Recognitions
- V. CITIZEN'S COMMENTS (BEDH) Comments will be received in advance of the meeting through email communication. They will be read to the board.
- VI. CONSENT AGENDA (BEDB)
  1. Approval of Minutes from April 9 Meeting and April 28 Special Meeting
  2. Reports: Superintendent and all Directors
  3. Approve Disbursements of Checks for Payment of all Bills/ Debts for April 2020
- VII. BUSINESS ITEMS
  1. Board Reports - (BIB)
  2. Report on Site Selection Group Progress - Maegan Crowley and Lenetta Shull (FB-FEGB)
  3. Finance Report - Doreen Jones (BBA, DAB)
  4. DAC Presentation on TLCC Surveys (AE,AER,AE R3)
- VIII. ITEMS REQUIRING DISCUSSION AND/OR ACTION
  1. Annual Budget Proposal for July 2020 - June 2021 (BBA, DAB)
  2. Bond Initiative (FDA)
  3. Policy IKF Graduation Requirements - 1st Reading with Revisions (BG)
  4. Recommendation to Hire (GDE/GDF)  
Barbara Chappell - Secondary Interventionist/GT  
Mikaela Johnson - Third Grade  
Other of note: Rescinding Leave of Absence - Pam Pacheco  
Resignation - Rene Craft, Preschool  
Resignation - Kelly Howerton, Elementary
- IX. ITEMS FOR NEXT BOARD AGENDA - Board Discussion
- X. ADJOURNMENT