



**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.

*Welcome to a meeting of the Dolores School District RE-4A Board of Education. Public input is an opportunity during the meeting to present comments to the board for consideration. Each person is asked to limit his or her comments to 4 minutes. There is a specific time allotted on the agenda for citizen's comments. Please identify yourself and your primary perspective or role.*

**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.

**DOLORES SCHOOL DISTRICT RE-4  
BOARD OF EDUCATION MONTHLY STRATEGIC MEETING**  
Thursday, June 11, 2020  
5:30 P.M.

- 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**  
*Mrs. Kelly Howerton - Ten Years of Service*
- V. **CITIZEN'S COMMENTS (DSD Policy BEDH) - These will be read by the superintendent from any emails sent into the district.**
- VI. **CONSENT AGENDA (DSD Policy BEDB)**
  1. Approval of Minutes from April 13, 2020 Meeting
  2. Reports: Superintendent and all Directors
  3. Approve Disbursements of Checks for Payment of all Bills/Debts for May 2020.
  4. Second reading of policy (DSD Policy BG, IKF)
- VII. **BUSINESS ITEMS**
  1. Board Reports - (DSD Policy BIB)
  2. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
  3. Fiscal Priority Report - Lis Richard (BBA, DAB)
  4. Report on Re-entry Progress - Lis Richard and Clay Tallmadge
  5. Board Work Session - July 9, Thursday, 8am-4pm
- VIII. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
  1. RATIO Representatives Max McCloskey and Dennis Humphries (FB-FEGB)
  2. Timeline on Building Project Post COVID (FB-FEGB)
  3. Resolution to Grant Emergency Powers and Suspend Policies in order to Address COVID-19 Issues (BG)
  4. Board Self Evaluation (BIB)
  5. Budget Adoption for 2020-2021 (BBA, DAB)
  6. Fair Tax Colorado Initiative
  7. Recommendation to Hire (DSD Policy GDE/GDF)
    - a. Amy Bean - Substitute
    - b. Lurleen McCormick - Elementary Principal
- IX. **ITEMS FOR NEXT BOARD AGENDA - Board Discussion**
- XII. **ADJOURNMENT**