

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

**Tuesday, May 12, 2020
Special Board Meeting – 6:00 p.m.**

- I. **CALL TO ORDER** – The Dolores School Board special meeting was called to order at 6:00 p.m. on May 12, 2020.

ROLL CALL – Members present were: Maegan Crowley, Casey McClellan, Kay Phelps, Lenetta Shull, and Clay Tallmadge. **QUORUM** was present. Also in attendance: staff and community members.

- II. **ADDITIONS TO/APPROVAL OF AGENDA** –

A motion was made by Maegan Crowley and seconded by Casey McClellan to approve the agenda.

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

- III. **EXECUTIVE SESSION** –

Pursuant to C.R.S. 24-6-402(4)(b) Conferences with an attorney for the purpose of receiving legal advice on specific legal questions regarding board roles and responsibilities. **There must be a 2/3 vote to adjourn to Executive Session.**

A motion was by Casey McClellan and seconded by Clay Tallmadge to Adjourn to Executive Session at 6:18 p.m.

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

The Board came out of Executive Session at 7:58 p.m. and discussion was limited to the Executive Session and no decisions were made.

- IV. **DISCUSSION** – Board Self Evaluation, (There was no time left to discuss this topic.)

- V. **ADJOURNMENT** – The meeting ended at 8:05 p.m.

Board President

Date

Board Secretary

Date