

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

**Wednesday, May 13, 2020 at 5:00 p.m.**

- I. **CALL TO ORDER** – The Dolores School Board meeting was called to order at 5:03 p.m. on May 13, 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: by Zoom).

**PLEDGE** –

Board Secretary reads vision and mission statement

- II. **WORK SESSION** – DSD Finances(BBA, DAB)

**Regular Meeting – 6:00 p.m.**

- III. **ADDITIONS TO/APPROVAL OF AGENDA (BEDB)–**

**A motion was made by Maegan Crowley and seconded by Casey McClellan to approve the agenda with the additions under Discussion/Action Items: 1. Donation from the Colorado Health Foundation and 2. Donation from Donors Choose.**

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

- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS** – Grant Recipient for MS/HS and Student Recognitions. National History Day Competition MS: William Nielsen, Kaydence Apple, Leonard and Suria Hogue, Novay Siglin and Tierney Marshall, Julianne Vega, Kayle Tallmadge. National History Day Competition HS: Sharma Jean Chaffee and Grace Mitchell-Paul, Nina Huffman, Hailey Melvin, and Nayana Wilderson. State-level Science Fair Winner: Julianne Vega. State-level Poetry Contest: David Enoah. John McHenry – Applied and Received Grant for PE Department for Cross Fit Equipment. Dolores Art Scholars: Nadya Erlandson, Mercedes Martinez, Madi Ludington, Shiloh Burger, Nayana Wilderson, Anabelle Baldwin, Ashley Chaves, and Jordan Lansing.

- V. CITIZEN’S COMMENTS (BEDH) – Comments will be received in advance of the meeting through email communication. They were read by Superintendent Lis Richard: Monica Steinberger – Budget Cuts; Brad Pietruska and Molly Cooper – Executive Session; Sara Hartmeyer – Student Discipline; Jason and Sara Dunlap – Spending on New Building Complex.
- VI. CONSENT AGENDA (BEDB) –
1. Approval of Minutes from the April 9, 2020 Regular Board Meeting and April 28, 2020 Special Meeting
  2. Reports: Superintendent and All Directors
  3. Approve Disbursements of Checks for Payment of all Bills/Debits for April 2020
- VII. BUSINESS ITEMS –
1. Board Reports (BIB) –  
Megan Crowley- Thank you to Booster Club and Dolores Rotary for the Senior Banners in Town. The Town of Dolores is moving forward with the Playground Build.  
Casey McClellan- None  
Kay Phelps- CASB  
Lenetta Shull- None  
Clay Tallmadge- BOES is meeting tonight, will update at next meeting.
  2. Report on Site Selection Group Progress – Maegan Crowley and Lenetta Shull (FB-FEGB)
  3. Finance Report – Doreen Jones (BBA, DAB)

**A motion was made by Clay Tallmadge and seconded by Casey McClellan to Add All Budget Expense Items #6 under Discussion And/Or Action Items with the amendment.**

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

**The amendment to the motion was made by Lenetta Shull and seconded by Maegan Crowley to list each Individual Item separately.**

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

4. DAC Presentation on TLCC Surveys – Stacey Cost (AE, AER, AE R3)

VIII. ITEMS FOR BOARD DISCUSSION AND/OR ACTION–

1. Annual Budget Proposal for July 2020 – June 2021 (BBA, DAB) –

**A motion was made by Lenetta Shull and seconded by Casey McClellan as Directive to Superintendent Lis Richard and Doreen Jones for a 10% Reduction proposal and 12% Reduction proposal for school year 2020-2021.**

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

**A motion was made by Clay Tallmadge and seconded by Casey McClellan as Directive to Superintendent Lis Richard and Doreen Jones for a 10% Reduction proposal with recommendations of priorities for school year 2020-2021.**

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

**2. Bond Initiative (FDA) –**

**A motion was made by Maegan Crowley and seconded by Lenetta Shull to Table the Bond Initiative to the June 2020 Meeting.**

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

**A motion was made by Lenetta Shull and seconded by Clay Tallmadge to Wait on the Bond Initiative to November 2021.**

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

**A motion was made by Casey McClellan and seconded by Lenetta Shull to Halt the Continuation of the Master Plan to school year 2020-2021.**

**The amendment to the motion was made by Lenetta Shull to January 2021. There was no second, amendment died.**

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

**3. Policy IKF Graduation Requirements – 1<sup>st</sup> Reading with Revisions (BG) –**

**4. Recommendations to Hire (GDE/GDF)-**

**A motion was made by Maegan Crowley and seconded by Lenetta Shull to approve Recommendation to Hire: Barbara Chappell, Secondary Interventionist/GT; Mikaela Johnson, Third Grade Teacher. (Other of note: Rescinding Leave of Absence – Pam Pacheco, Resignations: Rene Craft, Preschool Para and Kelly Howerton, Elementary Principal)**

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

5. Donations from Colorado Health Foundation & Donors Choose

**A motion was made by Lenetta Shull and seconded by Casey McClellan to approve the Colorado Health Foundation Donation of \$10,000 from COVID 19 and Donors Choose Donation of \$310 worth of Books.**

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

6. Expense Items for June –

**A motion was made Clay Tallmadge and seconded by Maegan Crowley to have the Business Manager adjust the Rotation to postpone the purchase of a new small vehicle for one year.**

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

**A motion was made by Maegan Crowley and seconded by Clay Tall to approve the Curriculum K-5 LA, History, SS, Train.**

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

**A motion was made by Casey McClellan and seconded by Lenetta Shull to move forward with the Purchase of Property at the corner of N. 14<sup>th</sup> Street and Hillside Ave.**

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

**A motion was made by Maegan Crowley and seconded by Lenetta Shull to approve the Ratio for Site Selection Payment.**

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

IX. ITEMS FOR NEXT BOARD AGENDA – Board Discussion

1. Board Self Evaluation
2. Review Strategic Plan post Covid-19 in July
3. Request Report on Student Progress during Covid19
4. Resources for Parents to Support Students over the Summer
5. Supporting our Teachers for Next School Year with split scheduling for Students due to Covid-19 requirements
6. Timeline for the Building Project

X. ADJOURNMENT –

**A motion was made by Kay Phelps to adjourn.**

ADJOURNMENT – The meeting was adjourned at 10:08 p.m.

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Board President

Date

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Board Secretary

Date