

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

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. These sessions are called by a two-thirds majority vote of the board.

DOLORES SCHOOL DISTRICT RE-4 BOARD OF EDUCATION MONTHLY STRATEGIC MEETING

Thursday, August 13, 2020 6:00 P.M.

- I. CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE

 Secretary reads mission and vision
- II. ADDITIONS TO/APPROVAL OF AGENDA (BEDB)
- III. DISTRICT RECOGNITIONS/CELEBRATIONS

Team Facilities - Outstanding Summer Performance

- IV. CITIZEN'S COMMENTS (DSD Policy BEDH) These will be read by the superintendent from any emails sent into the district unless someone chooses to be present.
- V. CONSENT AGENDA (DSD Policy BEDB)
 - 1. Approval of Minutes from June 2020 Regular Meeting
 - 2. Reports: Superintendent and all Directors
 - Approve Disbursements of Checks for Payment of all Bills/Debts for July 2020
- VI. BUSINESS ITEMS
 - 1. Board Reports (DSD Policy BIB)
 - 2. Finance Report Doreen Jones (DSD Policies BBA, DAB)
 - 3. Facility Priority Report Fonz Goad (BBA, DAB)
 - 4. School to Farm Presentation Gretchen Rank

VII. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- 1. Plan for Re-entry
- 2. Committee Recommendation on Property Site (FB-FEGB)
- 3. Timeline on Building Project Post COVID (FB-FEGB)
- 4. Resolution to Grant Emergency Powers and Suspend Policies in order to Address COVID-19 Issues (BG)
- 5. Longevity Stipend (GCQEA)
- 6. Strategic Plan (BE, FB)
- 7. Review of policies First Reading (DSD Policy BG)
- 8. Upcoming Board Events (see next page)
- 9. Board Chair (BDB)
- 10. Recommendation to Hire (DSD Policy GDE/GDF)
 - a. Grant Hobbs HS Head Football Coach;
 - b. Tyler Nielson MS/HS Head Knowledge Bowl
 - c. Riley Smith HS Asst. Football Coach;
 - d. Toni Smith MS Head Volleyball Coach;
 - e. Sandy Jones HS Asst. Volleyball Coach;
 - f. Will Custer MS History Teacher
 - g. Kyle Kelvington Elementary Music
 - h. Tasheena Calvillo MS/HS Music
 - i. Katie Mikkelson MS-HS Online Learning Support/Office Para
 - j. Kyan Maloney Second Grade Teacher

VIII. ITEMS FOR NEXT BOARD AGENDA - Board Discussion

POLICIES UNDER REVIEW

READING

review review review review

review review review

review review review review review review review review

review review review

review review

review review review

review review review

IX. ADJOURNMENT	GODE TOTTO
	EBBA Prevention of Disease / Infection Transmission GBGA Staff Health
	IKA♦ Grading/Assessment Systems
	JH♦ Student Absences and Excuses
Notes:	JICEA◆ School-Related Student Publications JICEC Student Distribution of Non-curricular Materials
	KI♦ Visitors to Schools
	AC-E-1 Nondiscrimination / Equal Opportunity GBA Open Hiring / Equal Employment Opportunity
	GCE/GCF♦ Professional Staff Recruiting / Hiring
	GDE/GDF♦ Support Staff Recruiting / Hiring
	JB♦ Equal Educational Opportunities JF♦ Admission and Denial of Admission
	JFBA♦ Intra-District Choice / Open Enrollment
	JFBB Inter-District Choice / Open Enrollment JICDD Violent and Aggressive Behavior
	JICDE♦ Bullying Prevention and Education
	JII Student Concerns, Complaints, & Grievances LBD Relations with District Charter Schools
	AC♦ Nondiscrimination / Equal Opportunity
	EBBA-R Prevention of Disease / Infection regulation
	EBCE School Closings and Cancellations IC/ICA School Year / School Calendar / Instruction
	JBB♦ Sexual Harassment
	JLCC Communicable / Infectious Diseases GBAB† Workplace Health & Safety Protection
	AC-R-2+†Sexual Harassment Investigation Procedures
	AC-E-2 Nondiscrimination / Equal Opportunity ADC♦ Tobacco-Free Schools
	IHCDA Concurrent Enrollment
	◆ Required by law † New Policy
	"shall/must" changes only
	non-discrimination clause changes
	other policy changes
	District Resignations:
	Heather McIntyre - Distance Learning Teacher
	Lisa Mummery - Elem. Para
	Jessica Lykins - MS Girls Basketball Coach
	Bentley Monk - MS/HS Music
	Jennifer Barry - MS History Teacher
	Lili Argento - HS Spanish
	Shanti Savage - 2nd Grade Teacher
	Amanda Kuster - 2nd Grade Teacher

CODE TOPIC