



DOLORES SCHOOL DISTRICT RE-4
BOARD OF EDUCATION MONTHLY STRATEGIC MEETING
Thursday, August 13, 2020
6:00 P.M.

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.

- 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
 3. 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

IX. ADJOURNMENT

Notes:

Horizontal lines for taking notes.

Table with columns: CODE, TOPIC, READING. Lists various policies like EBBA, GBGA, IKA, etc.

- ◆ 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