

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

Thursday, August 13, 2020 at 6:00 p.m.

- I. **CALL TO ORDER** – The Dolores School Board meeting was called to order at 6:01 p.m. on August 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; Justin Schmitt, Secondary Principal; Lurleen McCormick, Elementary Principal; Valiena Rosenkrance, Preschool Director, and Alesa Reed, Director of Curriculum and Assessment (staff and community members: by Zoom).

PLEDGE

Board Secretary reads vision and mission statement

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

A motion was made by Clay Tallmadge and seconded by Casey McClellan to approve the agenda with the reordering of the VII. Items for board discussion and /or action:

1. **Review of Policies**
2. **Resolution to Grant Emergency Powers**
3. **Committee Recommendation on Property Site**
4. **Timeline on Building Project**
5. **Longevity Stipend**
6. **Strategic Plan**
7. **Upcoming Board Events**
8. **Board Chair**
9. **Plan for Re-entry**
10. **Recommendation to Hire**
11. **Minutes**

The motion was amended by Lenetta Shull to move the minutes out of consent agenda and into board discussion (shown above).

Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye, Motion Passed

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

4. A presentation by the director of the Montezuma School to Farm Project, Gretchen Rank was made. She shared slides of the project in Dolores Elementary. The project saw 2,800 student hours in the garden, 90 tastings, and 500 collective teaching hours by the AmeriCorps volunteers. Clay Tallmadge asked if there was any plan to increase the reach of the program to middle and high school. Superintendent Richard expressed openness to this. There was explanation by Gretchen on expanding the program to older students.

VII. ITEMS FOR BOARD DISCUSSION AND/OR ACTION—

1. Review of Policies – Maegan Crowley presented from the policy work session and the related changes. Most of the changes were related to Title IX and other less significant changes with wording. Clarification was sought on AC-E1 and AC-E2 specifying the persons who would cover the required positions. The board discussed this.
A motion was made by Maegan Crowley and seconded by Clay Tallmadge to approve AC-E1 with the Finance Director as Title IX Coordinator, Local Attorney as Investigator, and the School board with the superintendent as a witness will serve as the Decision Maker.

Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye, Motion Passed

A motion was made by Maegan Crowley to temporarily suspend the board policy adoption process on the following policies to comply with new Title IX requirements: AC, ACE-1, ACE-2, AC-R1, AC-R2, JBB, JII. Clay Tallmadge seconded.

Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye, Motion Passed

A motion was made by Megan Crowley to approve the policies above mentioned to comply with new Title IX requirements and seconded by Clay Tallmadge.

Discussion – MC brought up that the need to follow this process was due to the time sensitive nature of the legal requirements for Title IX.

Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye, Motion Passed

Maegan Crowley again presented the policies in regard to reopening school and the needed adjustments to some existing policies.

A motion was made by Maegan Crowley to temporarily suspend the board policy adoption process on the following policies EBBA, EBBA-R, EBCE, GBAB, IC/ICA, GBGA, JH, and KI; Lenetta Shull seconded.

Maegan Crowley motioned to appoint a master plan design advisory group by December 2020 to enable a long-range master plan to continue while the district pauses the master plan process until the impact of the COVID-19 pandemic can be reassessed among our community. Motion was seconded by Clay Tallmadge.

Discussion – Questions were asked about what a committee would look like and the purpose. Concern was given as to the need for this prior to a ballot issue.

Votes: Crowley-aye; McClellan-nay; Phelps-aye; Shull-nay; Tallmadge-aye, Motion passed

Lenetta Shull motioned to form a Bond and Marketing Committee. The motion was seconded by Casey McClellan. Motion was amended to state: Form a Bond and Marketing committee to prepare a bond for placement on the November 2021 ballot.

Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye, Motion passed

Clay Tallmadge motioned to approve the draft letter to RATIO suspending the current contract. The motion was seconded by Lenetta Shull.

Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye, Motion passed

5. Longevity Stipend – Supt. Richard explained that an 18-year employee retired last year and was not aware of the longevity stipend. The administration presented to the board that they would like to award the stipend regardless of application.

A motion was made by Lenetta Shull and seconded by Casey McClellan to award the longevity stipend to employee.

Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye, Motion Passed.

6. Strategic Plan – The board held discussion about the goals, thoughts, and ideas that were shared at the work session on the plan. Specific wording was addressed and changed.
[Strategic Plan for 2020-21](#)

A motion was made by Lenetta Shull and seconded by Casey McClellan to accept the 2020-21 Strategic Plan with said changes made in wording.

Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye, Motion Passed.

7. Upcoming Events – No action, discussed the coming events that the board is sponsoring or hosting.
8. Board Chair – No action, Kay Phelps expressed her need to consider stepping down from the president's role on the board. Due to schedule conflicts, she is considering this. She also expressed a

Meeting was adjourned by Kay Phelps.

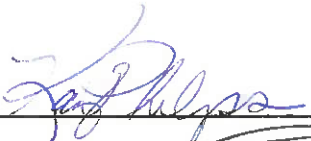
ADJOURNMENT – The meeting was adjourned at 8:53 p.m.



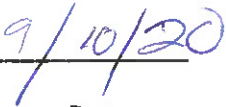
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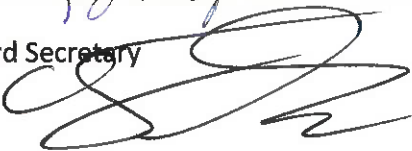
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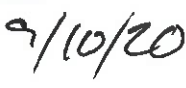
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