

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

**Wednesday, June 11, 2020 at 5:00 p.m.**

- I. **CALL TO ORDER** – The Dolores School Board meeting was called to order at 5:05 p.m. on June 11, 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 Clay Tallmadge to approve the agenda with the Additions to Section VIII: Dolores Public Library District Board Members Maegan Crowley and Clay Tallmadge.**

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

- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS** – Mrs. Kelly Howerton – Ten Years of Service

- V. **CITIZEN’S COMMENTS (BEDH)** – Comments will be received in advance of the meeting through email communication. They were no citizen’s comments.

- VI. **CONSENT AGENDA (BEDB) –**

1. Approval of Minutes from the May 12<sup>th</sup>, 2020 Special Meeting and May 13<sup>th</sup>, 2020 Regular Board Meeting
2. Reports: Superintendent and All Directors
3. Approve Disbursements of Checks for Payment of all Bills/Debits for May 2020

4. Second reading of policy (DSD Policy BG, IKF)

## VII. BUSINESS ITEMS –

1. Board Reports (DSD Policy BIB)

Megan Crowley- Town of Dolores- None. School Board Clerk more detailed minutes of school board meetings.

Casey McClellan- None

Kay Phelps- None

Lenetta Shull- Legislative: HB 20.14.18 Senate Hearing, 3<sup>rd</sup> Reading Passed with no Amendments- Green. SB 20.07.02 Human Sexuality and several others have been postponed indefinitely. Gallagher & Tabor Repeal: Not Formulated. Fair Tax in board packet.

Clay Tallmadge- BOCES report at next week's meeting.

2. Finance Report – Doreen Jones (DSD Policy BBA, DAB)
3. Fiscal Priority Report – Lis Richard (BBA, DAB)
4. Report on Re-entry Progress – Lis Richard & Clay Tallmadge: 18 people, 5 teams that are submitting draft proposals preparing for proof reading. Draft will go to the Board for their input; goal is to post to website by July 1<sup>st</sup>, 2020. District Has 20% student body is holding their registration until they see what our plans are. Based on State CDE guidelines a near normal plan and a contingency plan with temperature checks and 5 question surveys each day. All areas will be covered: buses, cafeteria, recess by grade level, hybrid learning, cleaning, personal protective equipment, outbreak county level, outbreak school level, etc.
5. Board Work Session – Thursday, July 9<sup>th</sup>, 2020, 8am-4pm at Dolores Public Library. Strategic Plan w/effects to Covid-19 and State Testing, Board Evaluations, Board Calendar, Budget, Legislative Bills, Community Outreaches like Coffee with the Board, Town Hall for Parents before we come back to school.

## VIII. ITEMS FOR BOARD DISCUSSION AND/OR ACTION–

1. RATIO Representatives Max McCloskey and Dennis Humphries (FB-FEGB) – Slides were provided for the School Board for each property: All three properties were discussed in detail. CDOT access, utilities, and archaeological data of the area. When the board makes a decision on the preferred property the next step would be to do a RFP for Archeological Survey for details on what is on that property.

2. Timeline on Building Project Post COVID (FB-FEGB) – Best Grant full campus funding is a long shot, looking into phasing and more local funding up front. BEST Grant availability is 66 million for all projects (to date). The better our application focuses on Health, Safety, and Security the better our chances will be. Also, showing the Districts commitment by purchasing the property ahead of the application process is a huge consideration. There are options of phasing through funding parts like secondary and then elementary at a later date.
3. Resolution to Grant Emergency Powers and Suspend Policies in order to Address COVID-19 Issues (BG) – Much discussion was centered on the Governor’s Order expiring and whether or not to rescind the resolution granting temporary power to Superintendent Richard.

**A motion was made by Maegan Crowley and seconded by Clay Tallmadge to moved to leave in place the emergency power resolution until August (must have 2/3 vote).**

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

4. Board Self Evaluation (BIB) – The school board discussed the survey and will go into detail at their board work session on July 9, 2020.
  - a. Budget Adoption for 2020-2021 (BBA, DAB) – Scheduled a Board Budget work session for June 18<sup>th</sup> at 7:00 p.m. on Zoom and a Meeting for Budget Adoption on June 29, 2020 at 5:00 p.m.
5. Fair Tax Colorado Initiative –
6. Recommendation to Hire (DSD Policy GDE/GDF) –

**A motion was made by Clay Tallmadge and seconded by Casey McClellan to approve Recommendation to Hire: Amy Bean, Substitute; and Laurleen McCormick, Elementary Principal.**

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

7. Dolores Public Library New Board Members –

**A motion was made by Casey McClellan and seconded by Lenetta Shull to approve Sandra Jumper and Nicole Margeson for Dolores Public Library Board Members.**

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

IX. ITEMS FOR NEXT BOARD AGENDA – Board Discussion

1. Minutes from Zoom
2. Aging Reports for Buildings
3. Exit interview process for employees

X. ADJOURNMENT –

**Meeting was adjourned by Kay Phelps.**

**ADJOURNMENT – The meeting was adjourned at 9:10 p.m.**

 9/10/20

Board President

Date

 9/10/20  
 9/10/20

Board Secretary

Date