

**DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION MINUTES**

**Monday, June 29, 2020  
Special Board Meeting – 7:00 p.m.**

- I. **CALL TO ORDER** – The Dolores School Board special meeting was called to order at 7:00 p.m. on June 29, 2020.
- II. **ROLL CALL** – Members present were: Maegan Crowley, Casey McClellan, Kay Phelps, Lenetta Shull, and Clay Tallmadge. **QUORUM** was present. Also in attendance: Doreen Jones, Business Manager, staff and community members by Zoom.

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

**A motion was made by Maegan Crowley and seconded by Lenetta Shull to approve the agenda.**

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

IV. **ITEMS FOR BOARD DISCUSSION –**

1. Budgeted Items discussed Elementary Music teacher, Interventionist, Elementary Special Education Teacher and K-12 GT Coordinator.

**A motion was made by Maegan Crowley and seconded by Lenetta Shull to advertise for the Elementary Special Education Teacher and K-12 GT Coordinator as soon as possible.**

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

V. **ITEMS REQUIRING BOARD ACTION –**

1. FY 2020-2021 Budget

**A motion was made by Lenetta Shull and seconded by Casey McClellan to approve the budget as written.**

**Votes: Crowley-nay; McClellan-nay; Phelps-no vote; Shull-aye; Tallmadge-no vote, Motion Failed for Improper Wording.**

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

**A motion made by Maegan Crowley and seconded by Casey McClellan to adopt the following Resolution as authorized by Colorado Statute C.R.S. 22-44-105**

## **Resolution**

**AUTHORIZING THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES**

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determined the beginning fund balances in the GENERAL FUND are sufficient to allow for the one-time expenditures and the action will not lead to an ongoing deficit.

**NOW, THEREFORE, BE IT RESOLVED:**

In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY19-20 beginning fund balance for the following fund:

General Fund - \$545,843.00

The use of beginning fund balance in the general fund is for costs associated with COVID -19 related expenses returning to in school learning from remote learning.

BE IT FURTHER RESOLVED, the use of this portion of these beginning fund balances for the purposes set forth above will not lead to ongoing deficits in the funds.

ADOPTED THIS 29<sup>th</sup>, day of June 2020