



DOLORES SCHOOL DISTRICT RE-4
BOARD OF EDUCATION MONTHLY STRATEGIC MEETING
Thursday, September 10, 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. **APPROVAL OF JUNE 11, 2020, JULY AND AUGUST 2020 MEETING MINUTES (BEDG)**
- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS**

Lisa Mummery - Outstanding Service to District
- V. **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.*
- VI. **CONSENT AGENDA (DSD Policy BEDB)**
 1. Reports: Superintendent and all Directors
 2. Approve Disbursements of Checks for Payment of all Bills/Debts for August 2020
- VII. **BUSINESS ITEMS**
 1. Board Reports - (DSD Policy BIB)
 2. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
 3. International Student Exchange - Toi Smith (JFABB,JFABB-R)
- VIII. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
 1. Empire Electric Donation of \$400 (KCD)
 2. New Property Use (FB-R)
 3. Response to "Talk to the Board" Tab (BBA, BCA-E-1)
 4. Facility Repairs (FBC, FBC-R)
 5. District Accountability Charge (AE, AE-R, AE-R3, BDF)
 6. Review of policies - First Reading (DSD Policy BG)
 7. Upcoming Board Events
 8. Board Chair (BDA, BDB)
 9. Recommendation to Hire (DSD Policy GDE/GDF)
 - a. Tamara Crawley - Special Ed Paraprofessional
 - b. Nicole Margeson - Second Grade Teacher
 - c. Joy Cochran - Elementary Online Resource
- IV. **ITEMS FOR NEXT BOARD AGENDA** - Board Discussion
- X. **ADJOURNMENT**

Notes:

POLICIES UNDER FIRST READING

CODE	TOPIC	READING
EBBA	Prevention of Disease / Infection Transmission	1st reading
GBGA	Staff Health	1st reading
IKA♦	Grading/Assessment Systems	1st reading
JH♦	Student Absences and Excuses	1st reading
JICEA♦	School-Related Student Publications	1st reading
JICEC	Student Distribution of Non-curricular Materials	1st reading
KI♦	Visitors to Schools	1st reading
AC-E-1	Nondiscrimination / Equal Opportunity	1st reading
GBA♦	Open Hiring / Equal Employment Opportunity	1st reading
GCE/GCF♦	Professional Staff Recruiting / Hiring	1st reading
GDE/GDF♦	Support Staff Recruiting / Hiring	1st reading
JB♦	Equal Educational Opportunities	1st reading
JF♦	Admission and Denial of Admission	1st reading
JFBA♦	Intra-District Choice / Open Enrollment	1st reading
JFBB	Inter-District Choice / Open Enrollment	1st reading
JICDD	Violent and Aggressive Behavior	1st reading
JICDE♦	Bullying Prevention and Education	1st reading
JII	Student Concerns, Complaints, & Grievances	1st reading
LBD	Relations with District Charter Schools	1st reading
AC♦	Nondiscrimination / Equal Opportunity	1st reading
EBBA-R	Prevention of Disease / Infection... regulation	1st reading
EBCE	School Closings and Cancellations	1st reading
IC/ICA	School Year / School Calendar / Instruction...	1st reading
JBB♦	Sexual Harassment	1st reading
JLCC	Communicable / Infectious Diseases	1st reading
GBAB†	Workplace Health & Safety Protection	1st reading
AC-R-2♦†	Sexual Harassment Investigation Procedures	1st reading
AC-E-2	Nondiscrimination / Equal Opportunity	1st reading
ADC♦	Tobacco-Free Schools	1st reading
IHCDA	Concurrent Enrollment	1st reading

- ♦ Required by law
- † New Policy
- . . "shall/must" changes only
- . . non-discrimination clause changes
- . . other policy changes