

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

**Thursday, September 10, 2020 at 6:00 p.m.**

- I. **CALL TO ORDER** – The Dolores School Board meeting was called to order at 6:03 p.m. on September 10, 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: in person or by Zoom).

**PLEDGE** – President led in the pledge of allegiance.

Board Secretary reads vision and mission statement

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

**A motion was made by Lenetta Shull and seconded by Clay Tallmadge to approve the agenda.**

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

**A motion was made to amend the agenda by Clay Tallmadge and seconded by Lenetta Shull to approve the agenda by adding 5. a) to VIII. Items For Board discussion and/or action.**

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

- III. **APPROVAL OF JUNE 11, 2020, JULY AND AUGUST 2020 MEETING MINUTES (BEDG)**

**A motion was made by Maegan Crowley and seconded by Lenetta Shull to approve the minutes of June 11, 2020 Meeting, July and August 2020 Regular Meeting Minutes.**

**Discussion** – Lenetta Shull clarified the motion from previous meeting on the need for a 2/3 majority and it was not necessary to cast that vote. The board set a sunset date on the Resolution to Grant Emergency Powers.

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

3. Response to "Talk to the Board" Tab – Discussion was made in regard to the communication tab on the district website. It was determined that individuals on the board should not answer these but the board could either direct the superintendent to answer and the board secretary to acknowledge receipt or the board may also ask the secretary to answer based on the consensus answer in a board meeting by adding it to the citizen's comments.

4. Facility Repairs – Mrs. Richard explained the adjusted repairs list and the priorities that were followed from district policies FBC and FBC-R. The proposal was made to move line items in Capital Improvement and add them to the Cap Project Buildings line item to a total of \$361,000.00 in order to complete the needed repairs for this year.

**A motion was made by Lenetta Shull to accept the proposal and move \$60,000 from Buildings New Construction, \$101,000 from Vehicle Purchase, and \$75,000 from Consultants to the Buildings line item in Capital Construction to a total of \$361,000.00 adding that all policies will be followed in the process; motion was seconded by Maegan Crowley.**

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

5. District Accountability Charge - **A motion was made by Maegan Crowley to accept the officers of Staci Cost as Chair and Wendy Moore as secretary, it was seconded by Lenetta Shull.**

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

**A motion was made by Lenetta Shull to continue with the parent survey and add the exit survey questions into the survey and to report back to the board in March 2020 and the motion was seconded by Maegan Crowley.**

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

Discussion – DAC Policies need to be reviewed.

**A motion was made by Casey McClellan to table a board appointee to the DAC until the next regular meeting; was seconded by Lenetta Shull.**

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

**A motion was made by Kay Phelps to have the DAC compile the TLCC January survey and report back to the board in April; was seconded by Casey McClellan.**

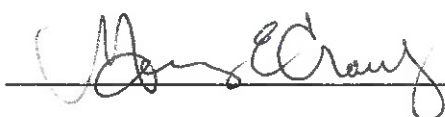
**Votes: Crowley-aye; McClellan-aye; Phelps-aye; Shull-aye; Tallmadge-aye, Motion Passed**

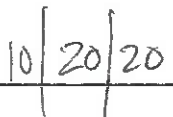
a. There was discussion made by Casey McClellan on the mask mandate and asking the school counsel, Brad Miller to discuss this publicly. Mr. Miller spoke to the issue but took a hesitant approach as it was preferred to be held in executive session. Clay Tallmadge noted that

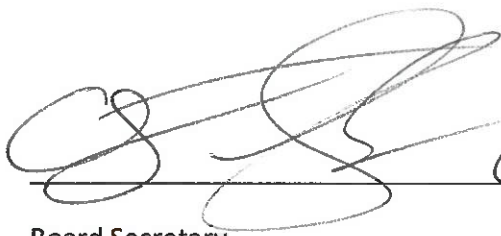
IX. ITEMS FOR NEXT BOARD AGENDA – Board Discussion

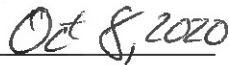
1. DAC Appointment
2. Structural Integrity of buildings on property recently purchased
3. Discuss any additional sites that may be needed on the website

X. ADJOURNMENT – Meeting was adjourned by Maegan Crowley – The meeting was adjourned at 8:43 p.m.

  
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Board President

  
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Date

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Date