



## 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

Maegan Crowley - President  
Casey McClellan - Vice President  
Lenetta Shull - Treasurer  
Clay Tallmadge - Secretary  
Dr. Kay Phelps - Director, BOCES

#### Superintendent

Lis Richard

#### Finance Director

Doreen Jones

#### Secondary Principal

Justin Schmitt

#### Elementary Principal

Lurleen McCormick

#### Preschool Director

Valiena Rosenkrance

#### Curriculum & Assessment

Alesa Reed

#### Technology Director

Mark Baxter

#### Food Service Director

Chuck Soukup

#### Transportation Director

Bill Kuik

## BOARD OF EDUCATION MONTHLY STRATEGIC MEETING Thursday, November 5, 2020 at 6:00 P.M.

- I. **CALL TO ORDER\*/ROLL CALL/QUORUM/PLEDGE**  
*Secretary reads mission and vision*
- II. **APPROVAL OF AGENDA (BEDB)**
- III. **OCTOBER 8, 2020 MINUTES FOR REVIEW OR CORRECTION. (BEDG)**
- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS**  
**Dolores Elementary School - *Principal Choice***
- V. **CITIZEN'S COMMENTS (Policy BEDH)**
- VI. **CONSENT AGENDA (Policy BEDB)**
  1. Approve Disbursements of Checks for Payment of all Bills/Debts for October 2020
  2. Directors Reports
- VII. **BUSINESS ITEMS**
  1. COVID update from local health officials
  2. Board Member Reports - (Policy BIB)
  2. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
  3. Superintendent Report - Lis Richard (DAB)
- VIII. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
  - A. UNFINISHED BUSINESS
    1. Revisit Strategic Plan (Section A)
    2. Cost Analysis of Restructuring (DBD)
    3. Facility Repairs (FBC, FBC-R)
    4. DAC Follow Up (AE, AE-R, AE-R-3)
      - a. DAC members - roles
      - b. Staff feedback on leadership needs
      - c. Strategic plan - expenditure input
    5. Board Questions on Audit (DIE, DAC)
    6. Policy CCA (CCA)
  - B. NEW BUSINESS
    1. Response to Montezuma County Health Recommendations
    2. Data Report on Student Achievement (IK, IKA, IKE)
    3. Future Building Advisory Committee (FB, FB-R, FBC)
    4. Bond Marketing/Initiative Committee (FDA)
    5. Recommendation to Hire (DSD Policy GDE/GDF)
      - a. Alicia Williford and Kim Garvin - Preschool Substitute
      - b. Cord Proctor, Linda Bock, and James McConnell - Bus Drivers
      - c. Nathan Witte - Secondary Music Teacher (Jan.)
      - d. Josie Clark - Secondary SPED para
      - e. Lanea Donahoo - Substitute Teacher

