



Policy Work Session 5:30 P.M.

Policies Under Review: GCE/GCF-R

BOARD OF EDUCATION MONTHLY STRATEGIC MEETING

Thursday, February 11, 2021

6:00 P.M.

In-Person Meeting with Virtual Option for Attendees

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

- I. **CALL TO ORDER*/ROLL CALL/QUORUM/PLEDGE**
Secretary reads mission and vision
- II. **APPROVAL OF AGENDA (BEDB)**
- III. **JANUARY 7, 14, and 20, 2021 MINUTES FOR REVIEW OR CORRECTION. (BEDG)**
- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS**
- V. **CITIZEN'S COMMENTS (Policy BEDH)**
- VI. **CONSENT AGENDA (Policy BEDB)**
 1. Approve Disbursements of Checks for Payment of all Bills/Debts for January 2021
 2. Directors Reports
- VII. **BUSINESS ITEMS**
 1. Board Member Reports - (Policy BIB)
 2. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
 3. Superintendent Report - Lis Richard (DAB)
 - a. Staff Input for Leadership
- VIII. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
 - A. UNFINISHED BUSINESS
 1. Review Strategic Plan (Policy Section A)
 - a. District Transportation Needs - Quotes
 2. Future Building Advisory Committee (FB, FB-R, FBC)
 3. Bond Marketing/Initiative Committee (FDA)
 - B. NEW BUSINESS
 1. 2021-22 District Calendar (IC/ICA)
 2. Review of Policies (see below) (BG)
 3. Coach Hiring Process (GDE/CDF, GDE/GDF-R, GDJ)
 4. Longevity Stipend/Transition (GCQEA)
 5. Donation from Williams Foundation (KCD)
 6. Recommendation to Hire - (GDA) Crystin Furse - Fifth Grade Teacher
- IX. **AGENDA PLANNING**
 1. Next Agenda
 2. Meeting Recap
- X. **EXECUTIVE SESSION - Pursuant to C.R.S. 24-6-402(4)(f)**
for the purpose of discussing personnel matters -
Superintendent Annual Evaluation (CBD-E, CBI-E, CBI-R)

