

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

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

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)

Resignations: Casey Russell - 5th Grade Sandra Jones - MS Volleyball Retirement Letters: Wendy Moore Laurie Arnett
Notes:

XI.

ADJOURNMENT

Policies Under Review, Repeal, and Hold

CODE TOPIC	READING
AE-R Accountability, regulation	review
AE-R3 Accountability, By-Laws, regulation	REPEAL
CCA Organizational Chart	review
DJ/DJA Purchasing/Purchasing Authority	review
DJCA Purchasing Procedures	review
FEG Construction Contracts Bidding & Award	ds REPEAL
GBGG Staff Sick Leave	HOLD
GBGH (GBGG-R) Sick Leave Bank	HOLD
GBGJ Staff Bereavement Leave	review
GBGL Staff Victim Leave	review
DJB♦ Federal Procurement	review
DJE♦ Bidding Procedures	review
GBEB ♦ Staff Conduct	review
GBI ♦† Criminal History Record Information	review
GCE/GCF-R Professional Staff Recruiting/Hiri	ng HOLD
GDE/GDF-R Support Staff Recruiting/Hiring	review
IKF♦ Graduation Requirements	HOLD
IKF-2♦ Graduation Requirements	HOLD
IKF-2-E ♦ Graduation Requirements	HOLD
JEB Entrance Age Requirements	review
JLCDB Administration of Medical Marijuana	review
JLCDB-E Admin. of Medical Marijuana - exhibit	review
IHCDA Concurrent Enrollment	HOLD
IHCDA-R Concurrent Enrollment – regulation	HOLD

♦ Required by law

† New Policy