



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, April 8, 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. MARCH 1, 11, and 22, 2021 MINUTES, SPECIAL MEETING 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 March 2021
2. Directors Reports

VII. BUSINESS ITEMS

1. Sheriff Office Report - Sheriff Nowlin (KDE, KCB)
2. Board Member Reports - (Policy BIB)
3. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
4. DAC Report on TLCC Survey - Staci Cost (AE)
5. Superintendent Report - Lis Richard (DAB)

VIII. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. UNFINISHED BUSINESS

1. Policy Review
 - CCA - Organizational Chart
 - GCE/GCF-R Professional Staff Recruiting/Hiring
 - GDE/GDF-R Support Staff Recruiting/Hiring
2. Annexing of District Property

B. NEW BUSINESS

1. Talk to the Board Tab
2. Graduation Date and Plans
3. Donation from Body By Design for Senior Class
4. Prop EE Funds Expenditures
5. Recommendation to Rehire/Hire
 - a. Classified Staff List
 - b. Administration Staff List
 - c. Kat Marks - HS Asst. Track Coach - Cydney McHenry;
MS Girls Head Basketball Coach - Theresa Brown-Sanchez -
Asst. Volleyball Coach, Jessica Bloise - Spanish Teacher

IX. AGENDA PLANNING

1. Next Agenda
2. Meeting Recap

X. **EXECUTIVE SESSION** - Pursuant to **C.R.S. 24-6-402(4)(e)**, Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators - Regarding the superintendent contract Pursuant to **C.R.S. 24-6-402(4)(f)**, Personnel matters. If requested by board: **C.R.S. 24-6-402(4)(b)**, Conference with an attorney for the purpose of receiving legal advice.

XI. ADJOURNMENT

Notes:**Policies Under Review, Repeal, and Hold**

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

◆ Required by law

† New Policy