

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

**Monday, March 22, 2021 at 6:00 p.m.**

- I. CALL TO ORDER** – The Dolores School Board meeting was called to order at 6:01 pm on March 22, 2021.

**ROLL CALL** – Members present were: Maegan Crowley; Casey McClellan; Kay Phelps; Lenetta Shull; Clay Tallmadge. **QUORUM** was present. Also in attendance: Lis Richard, Superintendent; Doreen Jones, Finance Director; and Mary Weiss, Assistant Secondary Principal.

**II. APPROVAL OF AGENDA (DSD Policy BEDB)**

A motion was made by Lenetta Shull and seconded by Kay Phelps to approve the agenda.

Votes: Crowley - aye; McClellan - aye; Phelps - aye; Shull - aye; Tallmadge - aye.

Motion Passed.

**III. DISCUSSION / ACTION ITEM - SUPERINTENDENT CONTRACT**


A motion was made by Lenetta Shull and seconded by Clay Tallmadge to employ Lis Richard as Superintendent for the 2021-2022 school year, and to task the Board Chair and Vice Chair to work with legal counsel to develop a contract to be finalized and signed no later than the next Board meeting.

Votes: Crowley - aye; McClellan - aye; Phelps - aye; Shull - aye; Tallmadge - aye.

Motion Passed.

**IV. ADJOURNMENT**

Meeting was adjourned by Maegan Crowley at 6:05pm.

  
\_\_\_\_\_ 4/8/21  
Board President Date

  
\_\_\_\_\_ 4-8-21  
Board Secretary Date