

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

**Monday, March 15, 2021 at 6:00 p.m.**

- I. CALL TO ORDER** – The Dolores School Board meeting was called to order at p.m. on March 15, 2021.
- II. ROLL CALL** – Members present were: Maegan Crowley; Casey McClellan; Kay Phelps; Lenetta Shull; Clay Tallmadge. **QUORUM** was present. Also in attendance: Lis Richard, Superintendent; Justin Schmitt, Secondary Principal; Alesa Reed, Curriculum Director; Doreen Jones, Finance Director; other members of the community in the audience and via Zoom.
- III. APPROVAL OF AGENDA (DSD Policy BEDB)**

A motion was made by Maegan Crowley and seconded by Casey McClellan to amend the agenda as follows:

- Remove Item IV - Executive Session
- Change Item V to Item IV and amend it to read “Discussion/Action Item - Superintendent Contract”

**Discussion:**

Clay Tallmadge stated that he thought the purpose of the meeting was to discuss and respond to the letter that was presented to the board.

Maegan Crowley explained that she had an extended conversation with the legal counsel, and was advised to strike the executive session and evaluation from the agenda today, and to make the changes proposed in this motion, only focusing on and discussing the Superintendent contract. Legal counsel advised that the Board should not address the questions as a Board, but individually and privately, and should only discuss the contract.

Kay Phelps asked whether the Board could have a work session during which the questions raised in the letter can be discussed. She stated that there are items in the letter that are not individual, but ask questions of the Board as a group. She asked what legal counsel’s advice was for responding to the questions asked of the Board.

Casey McClellan stated that he thought the Board should follow the advice of legal counsel. Superintendent Richard inquired how the questions in the letter would then be addressed. McClellan


suggested that because issues and concerns are individual, Board members would have individual discussions with the Superintendent responding to the questions and issues raised in the letter.


The Superintendent and members of the Board all expressed concern about if/how questions and concerns raised in the letter could be alternatively addressed. Lenetta Shull recommended that a vote be called before discussion continued. Maegan Crowley stated that if the motion did not pass, she would adjourn and call another meeting.

**Votes: Crowley - aye; McClellan - aye; Phelps - nay; Shull - aye; Tallmadge - aye.  
Motion Failed.**

#### **IV. ADJOURNMENT**

**Meeting was adjourned by Maegan Crowley at 6:14 p.m.**

  
\_\_\_\_\_ 8/13/21  
Board President Date

  
\_\_\_\_\_ 5-13-21  
Board Secretary Date