



**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, May 13, 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 15, 2021 Special meeting minutes, April 8, 2021 Regular meeting, April 22, 2021 Workshop 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 April 2021
 2. Directors Reports
- VII. **BUSINESS ITEMS**
 1. Board Member Reports - (Policy BIB)
 3. Finance Report - Doreen Jones (DSD Policies BBA, DAB)
 4. Superintendent Report – Lis Richard
- VIII. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
 - A. UNFINISHED BUSINESS
 1. Policy Review (Policy BG)
 2. Annexing of District Property – Property survey(Policy FB)
 3. Talk to the Board
 - B. NEW BUSINESS
 1. Facilities Expenditure Priorities for 2021-22 (Policy FBC, FBC-R)
 2. Legal Counsel Discussion(Policy BDG)
 3. Bi-monthly meetings(Policy BE)
 4. ESSER II - fund allocations(Policy DAC)
 5. Anonymous Donation - \$3,000.00(Policy KCD)
 6. Friday Coordinator Position(Policy BBA, GCA)
 7. Recommendation to Hire(Policy BBA, GCA)
 - a. Lisa Baer - GT/ELL Coordinator
 - b. Katherine Freeman - K-12 Librarian
 - c. Jennifer Gaddis - District Nurse
 - d. Aleshiea Schmer– Substitute
 - e. Roylen Taft – Bus Driver
 - f. Kim Bailey – MS Athletic Director
 - g. Cameron Elder – MS Language Arts Teacher
 - h. Erin Schmitt – MS Math / Science Teacher
 - i. Mari Chubbuck – Elementary Para
 - j. Chelsey Lacey – Elementary Para
 - k. Kayleen Lindsay – Elementary Para
 - l. Kathleen Whitlock – Elementary Para

