

# 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, June 10, 2021 6:00 P.M.

## **In-Person Meeting with Virtual Option for Attendees**

### Ι. CALL TO ORDER\*/ROLL CALL/QUORUM/PLEDGE

Secretary reads mission and vision

- II. **APPROVAL OF AGENDA (BEDB)**
- III. May 13, 2021 Regular meeting, June 3, 2021 Workshop MINUTES FOR REVIEW OR CORRECTION (BEDG)
- IV. CITIZEN'S COMMENTS (Policy BEDH)
- V. **CONSENT AGENDA** (Policy BEDB)
  - 1. Approve Disbursements of Checks for Payment of all Bills/Debts for May 2021
  - 2. Directors Reports
- **BUSINESS ITEMS** VI.
  - 1. Board Member Reports (Policy BIB)
  - 2. Finance Report Doreen Jones (DSD Policies BBA, DAB)
  - 3. Parent Survey Results Staci Cost, DAC Chair
  - 4. Final 2020-21 Student Achievement Results A. Reed

### VII. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- A. UNFINISHED BUSINESS
  - 1. Policy Review (BG)
  - 2. Lawver Decision (BDG)
  - 3. Talk to the Board
- **B. NEW BUSINESS** 
  - 1. 2021-22 Budget (BBA, DB, DBC, DBC-E)
  - 2. Superintendent Vacancy
  - 3. Administrative Salary Schedule
  - 2. DAC Appointment of Secretary Sue Garlick (AE-R-3)
  - 3. Sealed Bids for Preschool Roof (DJE)
  - 4. Friday Coordinator for 2021-22 (GCA)
  - 5. July Workshop
  - 6. Recommendation to Hire
    - a. Angie Lowe HS Cross Country Coach
    - b. Lucas Werner MS Cross Country Coach
    - c. Ben Lykins Night Custodian
    - d. Taegan Marston Custodian
    - e. Blake Jones Elementary Music Teacher
    - f. David Krumwiede Elem. Technology
    - g. Scott Conklin Head HS Football Coach

### VIII. **AGENDA PLANNING**

- 1. Next Agenda
- 2. Meeting Recap

#### IX. **ADJOURNMENT**

Resignations: Lis Richard - Superintendent Kyle Kelvington - Elementary Music
Notes:
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CODE TOPIC	READING
GCE/GCF-R Professional Staff Recruiting/Hiri GDE/GDF-R Support Staff Recruiting/Hiring CCA Organizational Chart	ng 2nd 2nd 2nd