

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 Reece Blincoe **Finance Director Doreen Jones** High School Principal Justin Schmitt Middle School Principal Mary Weiss 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, August 12, 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. MINUTES FOR REVIEW OR CORRECTION (BEDG) May13th regular meeting, June 3rd work session and special meeting, June 10th regular meeting, July 9th special meeting, and July 13th special meeting
- IV. CITIZEN'S COMMENTS (Policy BEDH)

V. CONSENT AGENDA (Policy BEDB)

A. Approve Disbursements of Checks for Payment of all Bills/Debts for May 2021

VI. BUSINESS ITEMS

- A. Board Member Reports (Policy BIB)
- B. Finance Report Doreen Jones (DSD Policies BBA, DAB)
- C. Superintendent Report

VII. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- A. Current Covid protocols
- B. Board Calendar
- C. Strategic Plan
- D. Superintendent evaluation
- E. School Board elections
- F. Resolution for Rural Schools
- G.ESSR II Grant
- H. Approval of \$1,260 donation from Montezuma County Democratic Committee for school lunch debt
- I. Personnel:
 - Recommendation to Hire
 - 1. Emily Adie MS Science Teacher
 - 2. Chelsey Lacey Preschool ESS Para
 - 3. Josie Clark MS/HS ESS Para
 - 4. Sheena Groff Infant Para

Resignation:

1. Shauna Wark – Payroll Specialist / Finance Asst.

VIII. AGENDA PLANNING

A. Next Agenda

B. Meeting Recap

IX. ADJOURNMENT