

### 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

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, September 9, 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) – July 15<sup>th</sup> special meeting, July 23<sup>rd</sup> special meeting, August 12<sup>th</sup> regular meeting, and August 31<sup>st</sup> special meeting.

### 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

### VI. BUSINESS ITEMS

- 1. Board Member Reports (Policy BIB)
- 2. Finance Report Doreen Jones (DSD Policies BBA, DAB)
- 3. Superintendent Report Dr. Reece Blincoe (DAB)

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

- 1. Covid protocols
- 2. District Accountability Charge (AE, AE-R, AE-R3, BDF)
- 3. ESSER II Grant
- 4. Review Policy GCBA-R2 (First Reading)
- 5. Personnel:

Recommendation to Hire

a. Curt Haun - Bus Driver

#### VIII. AGENDA PLANNING

- 1. Next Agenda
- 2. Meeting Recap

## IX. EXECUTIVE SESSION- Pursuant to C.R.S. 24-6-402(4)(f), Personnel matters. If requested by board: C.R.S. 24-6-402 (4)(b), Conference with an attorney for the purpose of receiving legal advice.

### X. ADJOURNMENT