

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

Tuesday, August 31, 2021 at 7:00 p.m.

- I. CALL TO ORDER** – The Dolores School Board meeting was called to order at 7:01pm on August 31, 2021.

ROLL CALL – Members present were: Maegan Crowley; Casey McClellan; Kay Phelps; Lenetta Shull; Clay Tallmadge. **QUORUM** was present. Also in attendance: Reece Blincoe, Interim Superintendent; Doreen Jones, Finance Director; Alesa Reed, Curriculum and Assessment Director; Principals and Directors; members of the community in the audience and via Zoom.

PLEDGE

- II. APPROVAL OF AGENDA (DSD Policy BEDB)**

A motion was made by Clay Tallmadge and seconded by Casey McClellan to approve the agenda.

Votes: Crowley - aye; McClellan - aye; Phelps - aye; Shull - aye; Tallmadge - aye.

Motion Passed.

- III. MINUTES FOR REVIEW OR CORRECTION (BEDG)**

Maegan Crowley explained that the Board is returning to a former process regarding minutes, in which discussion about review and changes takes place first, and then the minutes are voted on for approval. They discussed clerical errors that had already been corrected with the July 9th and 13th minutes, in which notes about a motion to approve hires were duplicated. Lenetta Shull and Maegan Crowley mentioned that there are items that will be followed up on.

- IV. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

- A. Approval of minutes for May 13th Regular Meeting, June 3rd Work Session and Special Meeting, June 10th Regular Meeting, July 9th Special Meeting, and July 13th Special Meeting

A motion was made by Lenetta Shull and seconded by Clay Tallmadge to approve the May 13th Regular Meeting, June 3rd Work Session and Special Meeting, June 10th Regular Meeting, July 9th

Special Meeting, and July 13th Special Meeting minutes with the completed corrections to the July 9th and July 13th minutes.

Discussion: Maegan Crowley stated that the Board has had a lot of meetings this summer, and is working very hard.

Votes: Crowley - aye; McClellan - aye; Phelps - aye; Shull - aye; Tallmadge - aye.

Motion Passed.

B. COVID Taskforce Recommendations / Protocols

A motion was made by Lenetta Shull and seconded by Casey McClellan to table the COVID Taskforce Recommendations and Protocols until all corrections and additions discussed in the Work Session have been made and the Superintendent brings the revised document back to the Board for final approval.

Discussion: Kay Phelps stated that she thought it might be better to approve the protocol so we have a more detailed protocol in place in case the situation in the district and/or community changes rapidly in the next few weeks, and then give directives to the Superintendent to revise and update it. Dr. Blincoe stated that he needs only one point of clarification- changes to percentages and/or a directive to move to flat numbers for . He asked whether the Board wanted to refer this to the taskforce/committee. Casey McClellan reiterated discussion from the work session, in which he had expressed a preference to use the CDE's 10% threshold for "red" status, and Kay Phelps had expressed a preference to come up with a number somewhere between the proposed protocol's 4% and the CDE's 10%. Clay Tallmadge stated that the committee should come up with these specific numbers/percentages in partnership with health department experts, rather than the Board attempting to assign a number.

Clay Tallmadge asked Sup. Blincoe whether he has all the information and documentation needed to ensure none of the Board's questions are missed when the taskforce reconvenes to make revisions and additions. Sup. Blincoe confirmed that he does.

Casey McClellan asked that the committee clarify transmission rates and positivity rates in the protocol, and that they provide clarification as to why the district is not using the CDE guidelines for positive case percentages, and as to how the "community" is being defined. He stated a preference that the community be defined as the district or just Dolores, so that Cortez numbers do not affect what is happening here in Dolores. Clay Tallmadge stated that because 40% of district families are coming from out of district, and live, work, and/or shop in Cortez, the district's definition of community should be Montezuma County. Board members and the Superintendent also discussed the fact that the only

metric available is county-wide data. Dr. Blincoe showed Board members where those county numbers are retrieved from state data.

Lenetta Shull requested that the wording in the protocol document be cleared up around positive case percentages, and that bullet point 7 in the protocol narrative be clarified regarding testing for vaccinated people who are exposed, quarantine procedures for vaccinated vs. unvaccinated staff, etc. The Board discussed that the addition of flowcharts discussed in the work session would be very helpful in clarifying this information.

The Board tasked Sup. Blincoe with calling a meeting of the COVID Taskforce next week in order to make the requested revisions and additions, so that the revised document can be brought back to the Board at the regular meeting on September 9th, per the motion on the table.

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

Motion Passed.

C. Personnel:

1. Approval of
 - a) Joseph Reynolds - Elementary ESS Para
 - b) Clint Schurr - Woodshop/ Industrial Arts Teacher
2. Resignation of
 - a) Brooke Elder - Head Track & Field Coach

A motion was made by Lenetta Shull and seconded by Casey McClellan to approve the hires listed above.

Discussion: Clay Tallmadge expressed relief that a woodshop teacher has been hired.

Votes: Crowley - aye; McClellan - aye; Phelps - aye; Shull - aye; Tallmadge - aye.

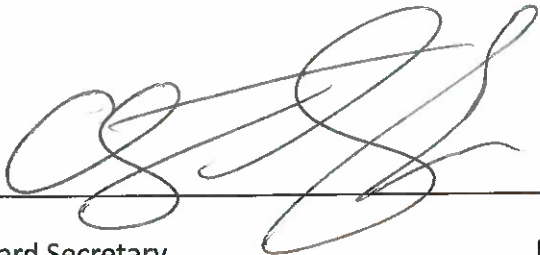
Motion Passed.

V. ADJOURNMENT

Meeting was adjourned by Maegan Crowley at 7:30pm.


_____ 9/9/21
Date

Board President


_____ 9-9-21
Date

Board Secretary