



## BOARD OF EDUCATION MONTHLY STRATEGIC MEETING

Thursday, October 14, 2021  
6:00 P.M.

In-Person Meeting with Virtual Option for Attendees

### 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

#### 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 16<sup>th</sup> special meeting, September 9<sup>th</sup> regular meeting, September 23<sup>rd</sup> work session, and the September 23<sup>rd</sup> special meeting minutes.

#### IV. CITIZEN'S COMMENTS (Policy BEDH)

#### V. CONSENT AGENDA (Policy BEDB)

1. Approve Disbursements of Checks for Payment of all Bills/Debts for September 2021
2. Director Reports

#### VI. BUSINESS ITEMS

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

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

1. CASB Policy Services
2. Policy Review – FB, FB-R – Facilities Planning
3. Discuss and Consider Action on Remote Learning Resolution
4. Resolution Review for CASB Fall Delegate Assembly
5. Capital Projects
6. Personnel:

*Recommendation to Hire:*

Ethan Hainey, Lorenzo Perez – Substitute Teachers

*Transition year request:*

- a. Shauna Wark – Payroll Specialist / Finance Asst.

*Resignation:*

- a. Quaylen Lambson – Bus Driver
- b. Joshalyn Hicks – Bus Driver

#### VIII. AGENDA PLANNING

1. Next Agenda
2. Meeting Recap

#### IX. ADJOURNMENT

