

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

Thursday, September 23, 2021 at 7:30 p.m.

- I. CALL TO ORDER** – The Dolores School Board meeting was called to order at 7:30 pm on September 23, 2021.

ROLL CALL – Members present were: Maegan Crowley; Kay Phelps; and Clay Tallmadge. Lenetta Shull and Casey McClellan were absent.

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 Kay Phelps to approve the agenda as written.

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

Motion Passed.

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

- A. DAC Charges (AE)

A motion was made by Kay Phelps and seconded by Clay Tallmadge to charge the DAC with making recommendations for ESSER III funding.

Discussion:

Clay Tallmadge stated that it would be good to clarify to whom the DAC will submit those suggestions- the superintendent, the board, etc.

Maegan Crowley suggested an amendment to the motion requiring suggestions be submitted by the November regular board meeting.

A motion was made to amend the motion on the table to the following: to charge the DAC with making recommendations for ESSER III funding, to be presented by the regular November board meeting.

**Votes: Crowley - aye; Phelps - aye; Tallmadge - aye.
Amendment Passed.**

Superintendent Blincoe stated that the process for ESSER II funding was fluid and quick- for ESSER III the vision is to continue to work together with the DAC, get general input, put specific figures to the recommendations provided, and bring them back to the DAC for feedback. Maegan Crowley suggested that the specific stipulations for how the grant funds can be spent be shared with the DAC.

**Votes: Crowley - aye; Phelps - aye; Tallmadge - aye.
Motion Passed.**

A motion was made by Maegan Crowley to charge the DAC to continue their existing survey work and to broaden the scope of those surveys.

No second, motion dies.

Clay Tallmadge suggested that the motion include broadening the scope of the questions and not just of the participants. Kay Phelps added that it would be good for additional survey tools to also be considered.

A motion was made by Kay Phelps and seconded by Clay Tallmadge to charge the DAC with continuing their existing survey work and with exploring additional survey tools that might allow them to increase participation and broaden the scope of topics addressed.

**Votes: Crowley - aye; Phelps - aye; Tallmadge - aye.
Motion Passed.**

B. DAC Appointments (AE-R)

A motion was made by Kay Phelps and seconded by Clay Tallmadge to approve the appointment of existing members and three new members- Cara Gildar-Meier, Tatum Smith, and Kayci Stone- to the DAC.

Discussion:

Clay Tallmadge asked how the new members were recruited. The DAC Chair replied that they were invited to the committee meetings- parents were encouraged to join, particularly elementary parents, as the current parent participants have secondary age students. Clay Tallmadge asked about avenues for involvement, and how someone who wanted to get involved- perhaps later in the year- would know how to join. DAC Chair stated that members can join and be appointed anytime through the year. She explained that the DAC has its own website under the district website, which includes minutes, information, avenues for contact, relevant policies, virtual meeting attendance links, etc.

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

Motion Passed.

A motion was made by Maegan Crowley and seconded by Kay Phelps to maintain Staci Cost as the DAC Chair for the 2021-22 year.

The board members and the superintendent expressed appreciation for how well Staci Cost has been performing the duties of Chair, and commented on how important the committee is for the district.

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

Motion Passed.

c. UIP

Superintendent Blincoe recommended that the Board approve the UIP as presented tonight, knowing that there may be small changes needed.

A motion was made by Kay Phelps and seconded by Clay Tallmadge to approve the UIP as presented, with the understanding that it is a living document and subject to future changes.

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

Motion Passed.

IV. ADJOURNMENT

Meeting was adjourned by Maegan Crowley at 7:51 pm.

