

**DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION WORK SESSION MINUTES
DISTRICT BOARD ROOM**

Thursday, October 28, 2021 at 6:00 p.m.

- I. **CALL TO ORDER** – The Dolores School Board work session was called to order at 6:00 pm on October 28, 2021.
- II. **ROLL CALL** – Members present were: Maegan Crowley, Casey McClellan (Zoom), Kay Phelps, Lenetta Shull, Clay Tallmadge (arrived later during work session). QUORUM was present.

III. WORK SESSION

A. AUDIT

The auditor talked the members of the Board and the superintendent through the details of the completed audit, and fielded questions about topics such as PERA impacts on the audit, COVID-19-related grant funds, reserve funds, lunch funds, etc. The Board, the superintendent, and the auditor discussed the fact that Dolores School District is healthy and fiscally sound, per the auditor, and will have increased revenue due to increased enrollment compared to the prior year; and that the district has a reserve fund that is larger than many other districts. They discussed ways that bonds could possibly be paid down more quickly using other funds, and upcoming mill levy override expiration and potential request for renewal.

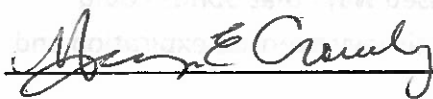
B. POLICIES

CODE	TOPIC	READING
CBB	Recruitment of Superintendent	review
GDBC	Support Staff Supplementary Pay/Overtime	review
IC/CA	School Year Calendar / Instruction Time	review
IHCDA	Concurrent Enrollment	review
JEB	Entrance Age Requirements	review
JLCB	Immunization of Students	review
JLCB-R	Immunization of Students – regulation	review
JLCD♦	Administering Medication to Students	review
JLCD-R	Administering Medication to Students- reg.	review
JLCD-E	Administering Medication to Students – exhibit	review
JLCDB♦	Administration of Medical Marijuana... - exhibit	review
JLCDB-E†	Admin. of Medical Marijuana... exhibit #1	review
JLCDB-E†	Admin. of Medical Marijuana... exhibit #2	review
♦ Required by law		
† New Policy		

District Nurse Jennifer Gaddis was present in order to be able to discuss the policies that directly affect her duties and responsibilities.

The Board discussed policies CBB, GDBC, IC/ICA, IHCD, JEB, and JLCB.

District Secretary Laurie Arnett gave the Board an explanation of the proposed changes in each of these policies and, as relevant, the changes at the state level that precipitated them. The Board reviewed each, and discussed wording and details of each policy change. Jennifer Gaddis provided clarification about the state's changes to policy JLCB. Due to time restraints, the Board was not able to discuss the rest of the listed policies during this meeting.

 12/9/21

Board President

Date

 12-9-21

Board Secretary

Date