

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

Wednesday, December 1, 2021 at 9:00 a.m.

- I. CALL TO ORDER** – The Dolores School Board Special Meeting was called to order at 9:00am on December 1, 2021.
- II. ROLL CALL** – Members present were: Maegan Crowley, Casey McClellan, Lenetta Shull, Clay Tallmadge. QUORUM was present.

III. APPROVAL OF AGENDA

A motion was made by Casey McClellan and seconded by Lenetta Shull to approve the special meeting agenda.

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

Motion Passed.

IV. SWEARING IN OF BOARD MEMBERS / OATH OF OFFICE

Re-elected member Casey McClellan and new member Lori Raney were both sworn in as members of the Dolores RE-4A School Board by Board President Maegan Crowley.

V. ACTION / DISCUSSION ITEMS

A. Discussion of Board Member Roles & Responsibilities

Board President Maegan Crowley read Policy BBA governing Board roles and responsibilities. She reminded members of the Board that per policy, if a member intends to attend a meeting electronically, notice must be given to the Board President and the Superintendent three days in advance.

The Board discussed the fact that broadcasting the meetings electronically has been great for community participation, and that this practice will be continued for the foreseeable future. Mark Baxter shared that the audio/video equipment will be upgraded soon so that community members attending virtually will be able to see and hear better.

b. Election of Board President

Clay Tallmadge made a motion to nominate Maegan Crowley as the Board President.

Members of the Board voted via secret ballot- unanimous yes.

c. Election of Board Vice President

Clay Tallmadge made a motion to nominate Casey McClellan as the Board Vice President.

Members of the Board voted via secret ballot- unanimous yes.

d. Election of Board Secretary

A motion was made by Lenetta Shull to nominate Clay Tallmadge as Board Secretary. The Board approved via unanimous consent.

e. Election of Board Treasurer

A motion was made by Clay Tallmadge to nominate Lenetta Shull as Board Treasurer. The Board approved via unanimous consent.

f. Appointment of BOCES Representative


A motion was made by Maegan Crowley to nominate Lori Raney as BOCES Representative. The Board approved via unanimous consent.

g. Board Members Sign Confidentiality Affidavits

The Board will go to the Dolores Bank and sign confidentiality affidavits in the presence of the notary immediately after adjournment. They will then travel to the CASB conference.

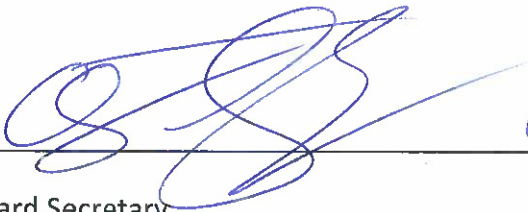
VI. ADJOURNMENT

Meeting was adjourned by Maegan Crowley at 9:15am.

 1/13/21

Board President

Date

 1-13-21

Board Secretary

Date