

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

Monday, December 13, 2021 at 4:00 p.m.

- I. CALL TO ORDER** – The Dolores School Board Special Meeting was called to order at 4:00pm on December 13, 2021.

ROLL CALL – Members present were: Maegan Crowley, Casey McClellan, Lori Raney, Lenetta Shull, Clay Tallmadge. QUORUM was present.

II. APPROVAL OF AGENDA

A motion was made by Lenetta Shull and seconded by Lori Raney to approve the agenda as written.

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

Motion Passed.

III. EXECUTIVE SESSION - Pursuant to C.R.S. 24-6-402(4)(f)- Personnel Matters - Superintendent Annual Evaluation (DSD Policies CBI, CBI-R, CBI-E)

Last week's meeting agenda included an Executive Session about the Superintendent's contract; because the Board needs to first hold this Executive Session for the Superintendent's annual evaluation before discussing the contract, that Executive Session at the December 9th regular meeting was not held.

A motion was made by Clay Tallmadge and seconded by Casey McClellan to enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) - personnel matters - Superintendent Annual Evaluation, per DSD policies CBI, CBI-R, CBI-E.

Discussion:

The Superintendent will be invited to join the Board during the first part of the executive session, and the Board will then meet with only Board members present to form a unified evaluation.

The Board discussed the possible need for the motion to include those who will be present within the official motion.

Motion withdrawn by Clay Tallmadge.

A motion was made by Clay Tallmadge and seconded by Lenetta Shull to enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) - Personnel Matters - Superintendent Annual Evaluation, regarding DSD policies CBI, CBI-R, CBI-E. Those present at the onset of the executive session shall be members of the Board and the Superintendent.

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

Motion Passed.

The Board entered into Executive Session at 4:05pm.

The Board returned from Executive Session at 7:42pm. The discussion was limited to personnel matters and the evaluation of Dolores Superintendent Dr. Blincoe.


IV. ADJOURNMENT

Meeting was adjourned by Maegan Crowley at 7:42pm.

 _____ 1/13/21

Board President

Date

 _____ 1-13-21

Board Secretary

Date