

### 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 Clay Tallmadge - Secretary Lenetta Shull - Treasurer Dr. Lori Raney - Member

#### Superintendent

Dr. Reece Blincoe

#### STRATEGIC PLAN ACTION AREAS

#### Student SUCCESS!

Dolores School District students will meet or exceed the adopted school and district academic goals.

#### **Student-Centered Culture**

The Dolores School District will provide all students with a positive, student-centered organizational culture.

#### Student-First Financing

The Dolores School District will remain fiscally responsible and will maintain our facilities.

The board's meeting time is dedicated to the mission and top-priority focus areas.

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**Note:** Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402(4)(h). Executive Sessions with individuals must be arranged at least 48 hours in advance of a meeting in order to meet statute requirements.

# DOLORES SCHOOL DISTRICT RE-4A BOARD OF EDUCATION AGENDA

## Regular Board Meeting Dolores District Board Room

January 13<sup>th</sup>, 2022 6:00 p.m.

- 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) –
  October 14 Special Meeting, November 11 Work Session
  and Regular Board Meeting, December 1 Special Meeting,
  and December 9 Work Session
- IV. CELEBRATIONS
- V. CITIZEN COMMENTS(Policy BEDH)
- VI. CONSENT AGENDA(Policy BEDB)
  - A. Approval of checks
  - B. Directors Reports postponed this month

C. First reading of policy adoption Sept. 2021 to include:

CODE	TOPIC	READING .
AC♦	Nondiscrimination / Equal Opportunity	1 <sup>st</sup> reading
AC-E-1♦	Nondiscrimination / Equal Opportunity – exhibit	1 <sup>st</sup> reading
BID/BIE	School Board Member Compensation	1 <sup>st</sup> reading
DJE♦	Bidding Procedures	1 <sup>st</sup> reading
GBA♦	Open Hiring / Equal Employment Opportunity	1 <sup>st</sup> reading
GBEB♦	Staff Conduct and Responsibilities	1 <sup>st</sup> reading
GCE/GCF◆	Professional Staff Recruiting / Hiring	1 <sup>st</sup> reading
GCE/GCF-R	Professional Staff Recruiting / Hiring – reg.	1 <sup>st</sup> reading
GCQC/GCQD	Resignation of Instructional Staff / Leave	1 <sup>st</sup> reading
GCQC/GCQD-R	R Resignation of Instructional Staff reg.	1 <sup>st</sup> reading
GCQF	Discipline Dismissal of Professional Staff	1 <sup>st</sup> reading
GCQF-R	Discipline Dismissal of Profess. Staff – reg.	1 <sup>st</sup> reading
GDE/GDF◆	Support Staff Recruiting / Hiring	1 <sup>st</sup> reading
GDE/GDF-R	Support Staff Recruiting / Hiring – reg.	1 <sup>st</sup> reading
GDQB	Resignation of Support Staff	1 <sup>st</sup> reading
GDQD	DisciplineDismissal of Support Staff	1 <sup>st</sup> reading
JB♦	Equal Educational Opportunities	1 <sup>st</sup> reading
JF♦	Admission and Denial of Admission	1 <sup>st</sup> reading
JFBA♦	Intra-District Choice / Open Enrollment	HOLD
JFBA-R♦	Intra-District Choice / Open Enrollment - reg.	HOLD
JFBB♦	Inter-District Choice / Open Enrollment	1 <sup>st</sup> reading
JFBB-R♦	Inter-District Choice / Open Enrollment - reg.	1 <sup>st</sup> reading
JICDD	Violent and Aggressive Behavior	1 <sup>st</sup> reading
JICDE♦	Bullying Prevention and Education	1 <sup>st</sup> reading
JII	Student Concerns, Complaints & Grievances	1 <sup>st</sup> reading
LBD♦	Relations with District Charter Schools	1 <sup>st</sup> reading
IKF♦	Graduation Requirements	HOLD
IKF(recoded)◆	Graduation Requirements (previously IKF-2)	HOLD
IKF-E(recoded)◆Graduation Requirements (previously IKF-2-E)		HOLD
♦ Required by law		
† New Policy		

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#### VII. BUSINESS ITEMS

A.Friday Funday presentation - Ellen Werner

- B. CASB ODPM Policy Project Kristina Gutierrez
- C. Board Member Reports (Policy BIB)
- D. Finance Report (DSD Policies BBA, DAB)
- E. Superintendent Report

#### VIII. ACTION ITEMS

- A. Final reading policy revisions JLCDB and JLCDB-E Administration of Medical Marijuana (previously tabled)
- B. CASB ODPM Policy Project
- C. Vacant lot at 14th & Hillside
- D. Critical Race Theory (CRT)
- E. Classified and substitute teacher pay adjustment (previously tabled)
- F. Finance and Legislative Committees
- G. Personnel:

Recommendation to Hire:

Secondary Interventionist – Melissa Carver MS Girls Asst. Basketball Coach – Brandi Twilley HS Boys Head Basketball Coach – Joel Balderrama Substitute Teachers – Nancy Tellez-Rosales, Carrie Coffin

#### IX. DISCUSSION ITEMS

- a. Policies JFBA-R and JFBB-R
- b. Policies IKF, IKF-2, IKF-E
- c. Certified Staff Compensation

#### X. AGENDA PLANNING

- a. Next Agenda
- b. Meeting Recap
- XI. EXECUTIVE SESSION TO DISCUSS THE RETENTION OF CASEN ELDREDGE AS DOLORES HIGH SCHOOL WRESTLING COACH AS AUTHORIZED BY C.R.S. 24-6-402(4)(f)(PERSONNEL MATTERS)
- XII. MOVE BACK TO OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION
- XIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF CONSIDERING THE POSSIBLE EXTENSION OF DR. BLINCOE'S CONTRACT, AS AUTHORIZED BY C.R.S. 24-6-402(4)(f) (PERSONNEL MATTERS) AND TO INVITE DR. BLINCOE TO JOIN THE BOARD FOR THE INITIAL PORTION OF EXECUTIVE SESSION
- XIV. MOVE BACK TO OPEN SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION
- XV. ADJOURNMENT