

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

Thursday, October 28, 2021 at 7:30 p.m.

- I. CALL TO ORDER** – The Dolores School Board work session was called to order at 7:30 pm on October 28, 2021.
- II. ROLL CALL** – Members present were: Maegan Crowley, Casey McClellan, Kay Phelps, Lenetta Shull, Clay Tallmadge. QUORUM was present.

III. APPROVAL OF AGENDA

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

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

Motion Passed.

IV. DISCUSSION/ ACTION ITEMS

A. REMOTE LEARNING RESOLUTION

At their previous meeting, the Board charged the superintendent with working with building leadership on the remote learning resolution that had been presented to the Board.

The superintendent reported that he had met with the principals, and that they agreed with the resolution, and confirmed that it encompassed what schools did when the district moved to online learning for a week at the beginning of this month. The one change that they proposed was having a form signed attesting to work completed at home. With that amendment, the superintendent recommended to the Board that they adopt the resolution.

The Board discussed the fact that this resolution is needed for the policy, per documents received from the state in June of this year, to provide guidance for what the district does in the event that temporary remote learning is required. The district had a resolution last year, but that has been sunsetted; this resolution allows the district to provide remote learning if necessary, and to have that

learning count toward state requirements, so that instructional days and funding are not adversely affected.

A motion was made by Kay Phelps and seconded by Clay Tallmadge to adopt the Resolution for Remote Learning.

Discussion:

The Board discussed the fact that this resolution will be specifically for the 2021-2022 school year, that the resolution be adopted with a simple majority, and that it can only be rescinded with a $\frac{2}{3}$ majority vote, as with any vote to rescind.

Lenetta Shull shared that she researched this issue online and with CASB, and found that if the district does not have a resolution in place, then it stands to lose funding and have to make up instructional days.

Superintendent Blincoe shared that the district currently has 2 students who have chosen full time remote learning, which is being provided through the E-School. This document is also needed to cover them.

They discussed the provision that the resolution provides for allowing licensed paraprofessionals as well as licensed educators to provide instruction when needed during remote instruction. If the district has to move to a temporary 100% remote learning situation, all licensed staff including paraprofessionals can be used to provide instruction.

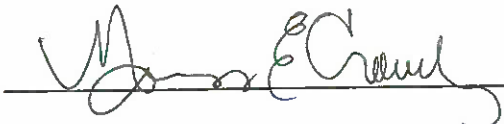
They discussed adding an introductory statement that states that the goal of the district is in-person instruction, but that this resolution does not affect or change the district's vision or mission. It provides necessary documentation to cover the district in the event that a shift to remote learning is required, and does not indicate that the district or the Board desire to shift to online learning.

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

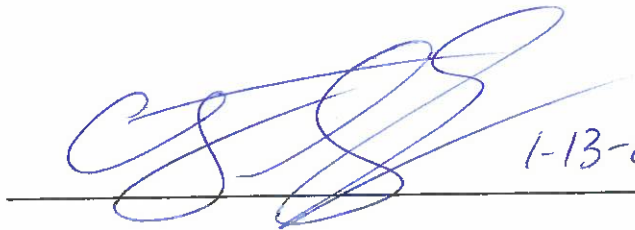
Motion Passed.

V. ADJOURNMENT

Meeting was adjourned by Maegan Crowley at 7:50pm.


Board President

1/13/21
Date


Board Secretary

1-13-21
Date