

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

**Thursday, January 27, 2022 at 5:00 p.m.**

- I. CALL TO ORDER** – The Dolores School Board Special Meeting was called to order at 5:00pm on January 27, 2022.
- II. ROLL CALL** – Members present were: Maegan Crowley, Lori Raney, Lenetta Shull, Clay Tallmadge. QUORUM was present.
- III. APPROVAL OF AGENDA**

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

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

Motion Passed.

#### **IV. DISCUSSION - BUDGET**

The Board had previously received and reviewed the proposed budget.

Finance Director Doreen Jones shared that in the time since the Board had received the proposed budget, she learned that a grant had been applied for to pay for the HEPA air filters that have been installed in classrooms, and while it is not a complete given, it's pretty sure that the district will receive the funds, so she went ahead and added it to the revenue. So the revenues have been increased by \$39,818. That was the only change in revenues.

Salaries and the stipends that the Board discussed in their previous work session were added to expenditures, as well as MS/HS sports spending and other district-wide supplies, which is where some of the \$39k was allocated.

The substitute line item was also increased, in case the Board increases substitute teacher pay. Superintendent Blincoe clarified that this is something the Board will have to make a decision about.

Lenetta Shull stated that she just came from a roundtable, at which another district was discussing having permanent substitutes on the payroll. She stated that that is how they retain substitutes. The Board discussed adding this to the work session regarding salary schedules.

Finance Director Jones shared that the bond fund total budget is \$801,105.51, which pays the bond and interest payments, as well as a contingency reserve. She reminded the Board that the auditor had told the Board that the contingency reserve was a little high, and recommended consulting legal and making adjustments.

**V. APPROVAL OF FINAL 2021-2022 FY BUDGET**

The following motion was made by Clay Tallmadge and seconded by Lenetta Shull : “Be it resolved by the Board of Education of Dolores RE-4A School District in Montezuma County that the amount shown in the following schedule be appropriated to each fund as specified in the adopted budget for the ensuing year beginning July 1st, 2021, and ending June 30th, 2022:

Be it resolved by the Board of Education of Dolores Re-4A School District, in Montezuma County, that the amounts shown in the

following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing year

beginning July 1, 2021 and ending June 30, 2022.

FUND		APPROPRIATION AMOUNT
1. General Fund	<b>1</b>	<b>12,808,926</b>
1a. Charter School Fund	<b>1a.</b>	<b>0</b>
1b. Insurance Reserve Fund	<b>1b.</b>	<b>0</b>
1c. Pre-School Fund	<b>1c.</b>	<b>0</b>

**Special Revenue  
Funds:**

<b>2. ARRA (Federal Stimulus Funding) Grants Fund</b>	<b>2</b>	<b>0</b>
<b>3. Food Service Special Revenue Fund</b>	<b>3</b>	<b>420,707</b>
<b>4. Governmental Designated-Purpose Grants Fund</b>	<b>4</b>	<b>0</b>
<b>5. Pupil Activity Special Revenue Fund</b>	<b>5</b>	<b>252,052</b>
<b>6. Full-Day Kindergarten Mill Levy Override Fund</b>	<b>6</b>	<b>0</b>
<b>7. Transportation Fund</b>	<b>7</b>	<b>0</b>
<b>8. Other Special Revenue Funds</b>	<b>8</b>	<b>0</b>

**Bond Redemption  
Fund**

<b>9a. Bond Redemption Fund</b>	<b>9a.</b>	<b>801,106</b>
<b>9b. Non-Voter Approved Debt Fund</b>	<b>9b.</b>	<b>0</b>

**Capital Projects  
Funds:**

<b>10. Building Fund</b>	<b>10</b>	<b>0</b>
<b>11. Special Building and Technology Fund</b>	<b>11</b>	<b>0</b>
<b>12. Capital Reserve Capital Projects Fund</b>	<b>12</b>	<b>518,000</b>

**Enterprise Funds:**

	<b>13. DO NOT USE</b>	<b>13</b>	<b>0</b>
	<b>14. Other Enterprise Funds</b>	<b>14</b>	<b>0</b>
<b>Internal Service Funds:</b>			
	<b>15. Risk-Related Activity Fund</b>	<b>15</b>	<b>0</b>
	<b>16. Other Internal Service Funds</b>	<b>16</b>	<b>0</b>
<b>Trust/Agency Funds:</b>			
	<b>17. Pupil Activity Agency Fund</b>	<b>17</b>	<b>0</b>
	<b>18. Trust and Other Agency Funds</b>	<b>18</b>	<b>0</b>
	<b>19. Foundation Fund</b>	<b>19</b>	<b>0</b>
<b>20. Component Units</b>		<b>20</b>	<b>0</b>
<b>TOTAL APPROPRIATION</b>		<b>21</b>	<b>14,800,791</b>
<b>Thursday, January 27, 2022</b>			

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

Motion Passed.

**VI. APPROVAL OF THE FOLLOWING DESIGNATED POSTING PLACES FOR THE AGENDA: DISTRICT WEBSITE; FRONT WINDOWS AND STAFF LOUNGES AT THE PRESCHOOL, ELEMENTARY, MIDDLE AND HIGH SCHOOLS; DISTRICT OFFICE OUTSIDE DISPLAY BOARD**

**Discussion:**

The Board must approve posting places each year.

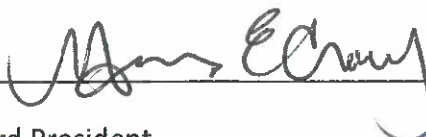
A motion was made by Lenetta Shull and seconded by Lori Raney to approve the following designated posting places for the RE-4A district school board meeting agenda: district website; front windows and staff lounges at the preschool, elementary, middle, and high schools; district office outside display board.


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

Motion Passed.

**VII. ADJOURNMENT**

Meeting was adjourned by Maegan Crowley at 5:14 p.m.

  
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Board President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Date