

School Board:

Maegan Crowley - President Casey McClellan - Vice President Clay Tallmadge - Secretary Lenetta Shull - Treasurer Lori Raney - Member

Dolores School District RE-4A Board of Education Minutes

Superintendent: Dr. Reece Blincoe

Board Work Session

Dolores School District RE-4A Boardroom September 22, 2022 @ 5 pm to 6:30 pm

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.

- I. Call to Order/Roll Call/Quorum/Pledge
 Secretary reads mission and vision statements
 - Call To Order The Dolores School Board Work Session was called to order on September 8th, 2022 at 5:01 pm.
 - Roll Call Members present were: Maegan Crowley, Clay Tallmadge, Lori Raney, Lenetta Shull. A quorum was present.
- II. Work Session Presentation of Information
 - A. CASB Policy Overhaul suggestions A Policies
 - 1. Current A Policies
 - B. CASB Policy Overhaul suggestions <u>B Policies</u>
 - 1. Current B Policies
- III. Adjournment
 - The meeting adjourned at 6:28 pm.

Special Meeting

Dolores School District RE-4A Boardroom

September 22, 2022 @ 6:30 pm

I. Call to Order/Roll Call/Quorum/Pledge

Secretary reads mission and vision statements

• Call To Order - The Dolores School Board Special Meeting was called to order on September 8th, 2022 at 6:30 pm.

• Roll Call - Members present were: Maegan Crowley, Clay Tallmadge, Lori Raney, Lenetta Shull. A quorum was present.

II. Approval of Agenda (BEDB)

- Clay made a motion to approve the agenda, seconded by LR
 - o Aye MC, CT, LR, LS
 - o Nay-
 - Motion Passes

III. Approve delegate for 2022 Fall Conference and Delegate Assembly

- Clay made a motion that Lenetta Shull represent the Dolores School District RE-4A at the 2022 Fall Conference and Delegate Assembly, seconded by MC
 - o Aye MC, CT, LR, LS
 - o Nay-
 - Motion Passes

IV. Discuss and Vote on Resolutions

- Maegan Crowley moved that LS will take the following Board positions to the delegate conference to vote for Dolores School District RE-4A, seconded by LR
 - o Aye MC, CT, LR, LS
 - o Nay-
 - Motion Passes
- MC moved to approve SR-1 Consent Agenda item 10, seconded by LR
 - o Aye MC, CT, LR, LS
 - o Nay -
 - Motion Passes
- MC moved to approve consent agenda items 13-17, seconded by LR
 - o Aye MC, LR, LS
 - o Nay CT
 - Motion Passes
- Board members addressed, and gave their position on the 43 resolutions that will be presented at the Fall Conference and Delegate Assembly

V. Adjournment

• The meeting adjourned at 7:12 pm

Public input is an opportunity during the meeting to present comments to the board for consideration. Please identify yourself and your primary perspective or role.

Each person is asked to limit his or her comments to 4 minutes.

*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.