



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

Regular Board Meeting

Dolores School District RE-4A Boardroom

October 13, 2022 @ 6 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/Pledge/Roll Call

Secretary reads mission and vision statements

- Call To Order - The Dolores School Board Regular Board Meeting was called to order on September 8th, 2022 at 6:00 pm.
- Roll Call - Members present were: Maegan Crowley, Casey McClellan, and Clay Tallmadge. A quorum was present.

II. Approval of Agenda ([BEDB](#))

- Clay moved to approve the agenda with the Additions to the agenda, seconded by CM
 - Aye - MC, CM, CT
 - Nay -
 - ***Motion Passes***

III. Previous Minutes for Review or Correction

- A. [September 8, 2022 - Regular Meeting](#)
- B. [September 22, 2022 - Work Session](#)

- Casey moved to approve the agenda with the Additions to the agenda, seconded by CT
 - Aye - MC, CM, CT
 - Nay -
 - ***Motion Passes***

IV. Celebrations

- Mary Weiss introduced Mr. Clint Schurr (teacher) and three of his students to celebrate the **Small Engines Class**, and the success so far this year. Asked for community donation of small engines to be brought to the Ag building.
- Karen Webster shared a presentation about the STEM based **Pinhead Internships**, which give an opportunity for applicants to get hands-on experience between their Junior and Senior year. One of the recent interns presented about his experience in the internship program. Highly encourage all Juniors interested in these fields to learn more.

V. Citizen Comments

VI. Consent Agenda

- A. [Checks](#)
- B. [Account Summary](#)
- C. Reports

VII. Business Items

A. Board Member Reports ([BIB](#))

- Clay reported that the Board and Superintendent attended the CASB Regional Conference in Mancos.
 - B. Finance Report ([BBA](#), [DAB](#))
- Abbreviated report due to the Audit that is in progress. Hope to get the audit report by the October workshop. Next month the board will receive a quarterly report.
- Clay inquired about ESSER funds, and a report about ESSER III
 - C. [Superintendent Report](#)
- Dr. Blincoe highlighted the co-action grant, and information about the most recent updates on staff training
 - D. [Maintenance Report](#) - Alfonso Goad
 1. [Capital Improvement List](#)
- Alfonso shared the two documents
 - E. First reading of [Section A \(Clean 2nd Draft\)](#)
 1. [Policies still being revised with CASB](#)
 - F. First reading of [Section B \(Clean 2nd Draft\)](#)
 1. [Policies still being revised with CASB](#)
 2. [Policies needing Board feedback](#)
- Reviewed the 2nd drafts of Section A & B, and discussed how to continue to provide feedback to get all policies updated and approved. Board will continue to review policies and make suggested changes through the digital documents shared with CASB.
 - G. Second reading [Policy GBGG](#)
- The final draft of GBGG was reviewed, Dr. Blincoe highlighted the changes made since the first reading.
- Clay inquired about the interaction of current contracts and these changes to the policy.

VIII. Action Items

A. Consideration of contracts for [architect services](#)

1. [Draft Design Schedule](#)

- Maegan moves to accept the F & M contract with the following corrections. Add District Administration Building and omit items 7 (Art/WoodShop) & 8 (Band Room), seconded by CT
 - Discussion to clarify
 - Reece will ask architect to add a potential future Administrative Building
 - Aye -

- Nay - MC, CM, CT
 - **Motion Fails**
- Maegan moves to accept the F & M architectural agreement as written, and to include the Addendum to Letter of Agreement for Professional Services, as written, seconded by CM
 - Discussion - questions about previous payments, and proposed timelines and potential to be met, Clay proposed to add the lot on 14th St. Where is this money coming from, \$110,000 from General Fund and Capital fund, that was set aside during earlier discussions on this project
 - Aye - MC, CM, CT
 - Nay -
 - **Motion Passes**
- Clay moves to add item 10 “The 14th St lot” to the contract with F & M contract, seconded by CM.
 - Aye - MC, CM, CT
 - Nay -
 - **Motion Passes**

B. Consideration of contract for [owner's representative](#)

- Dr. Blincoe shared about previous
- Maegan moves to approve Monte Giles as the owner’s rep contract, up until the submittal of the grant application in February of 2023, seconded by CM
 - Discussion - Contract indicates his involvement until May, and Maegan expressed concern of keeping him during those months when he would not be actively involved in the process.
 - Aye - MC, CM, CT
 - Nay -
 - **Motion Passes**
- Clay moves to request that the superintendent reach out after the Best Grant is submitted to readdress contract extensions, seconded by CM
 - Aye - MC, CM, CT
 - Nay -
 - **Motion Passes**

C. Consideration of contract for [BEST grant writer](#)

1. [Curriculum Vitae 2022](#)
 2. [Program Development and Proposal Log 2021](#)
- Dr. Blincoe shared information about the proposed grant writer and highlighted the documents which identified the writers previous projects
 - Casey moves that we approve Casey Martinez as the author of the Best Grant
 - Aye - MC, CM, CT
 - Nay -
 - **Motion Passes**

D. Personnel:

1. [Draper, Krista - Elementary Music](#)
2. [Pescador, Monte - MS Science](#)
3. [Andrews, Angelita - Secondary ESS Para](#)

- Clay moves to approve the following applicants, seconded by CM:
 - [Draper, Krista - Elementary Music](#)
 - [Pescador, Monte - MS Science](#)
 - [Andrews, Angelita - Secondary ESS Para](#)
 - [McVicker, Debra - Secondary Math](#)
 - [Spencer, Brenna - Elementary Tech](#)
 - Aye - MC, CM, CT
 - Nay -
 - **Motion Passes**

IX. Discussion Items

- A. Town housing initiative
- Dr. Blincoe attended the Town meeting to look at proposals for two entities that will run this project for the town of Dolores.
 - First worked on projects in Telluride, Ridgway, and this was their main function
 - Second was lackluster, and the former entity was chosen
 - Dr. Blincoe asked if Dolores SD Re-4a wants to consider doing this project, or one like it, on our own
 - Concern about the Town not being able to sell them to us for use for teachers, which is the main objective of this project
 - Maegan wants input from the community and staff regarding the district responsibility for a project like this and Clay suggested continuing this conversation with the full board present and with feedback from the Town Manager, or as a special meeting with the Staff
- B. [Strategic Plan Tracker](#)
- Feedback from the Board on tweaks to the document, and what they would like to see.
- C. CASB Policy Overhaul Update
- It is suggested that we have the Agreement looked at by Legal

X. Agenda Planning

- A. Policy Workshop - [Section C](#)
 - 1. [Preparation Worksheet](#)
- B. Audit Report
- C. Board Member Reports
- Maegan proposed streamlining the agenda to put Board Reports in the consent agenda.
- Clay said that feedback from BOCES and Subcommittees is valuable
- Casey would be happy for them to be in the consent agenda
- Clay - Board made some major decisions about building projects, and he stressed the importance of communication from the Board and Superintendent to the community. Need to avoid misinformation, and ensure that the community is aware of public forums. Dr. Blincoe shared the ways he will be sharing information with the community.

XI. Adjournment

- The meeting adjourned at 8:00 pm.
-