



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
Agenda**

Superintendent:
Dr. Reece Blincoe

Executive Session

Dolores School District RE-4A Boardroom

January 12, 2023 @ 4:30 pm

- I. Call to Order/Roll Call
- II. Approval of Executive Session Agenda
- III. **Executive Session**
 - A. The Board will vote to convene into executive session for the purpose of discussing personnel matters, specifically to provide due process per an employment contract with William Kuik, pursuant to C.R.S. § 24-6-402(4)(f), and, for the purpose of meeting with the School District's attorney in order to receive legal advice on specific legal questions related to the personnel matter cited above, pursuant to C.R.S. § 24-6-402(4)(b), if necessary.
- IV. Adjournment

Regular Board Meeting

Dolores School District RE-4A Boardroom

January 12, 2023 @ 6:00 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
- II. Approval of Agenda ([BEDB](#))
- III. Previous Minutes for Review or Correction
 - A. [December 8, 2022 - Regular Board Meeting](#)
- IV. Celebrations
 - A. 5th Grade Field Trip to Ft. Lewis College - Susan Miller
- V. Citizen Comments
- VI. Consent Agenda
 - A. Reports
 1. [SRO Report](#)
 - B. Checks
 1. [Check Register](#)
 2. [Account Summary](#)

- C. [Donations](#)
 - D. Resignations
 - 1. Perry, Whitney - Toddler Paraprofessional
- VII. Business Items
- A. Adoption of [Master Plan](#) - Max McCluskey
 - B. [Cost Estimate of Phase I](#)/Best Grant Request Options - Max McCluskey
 - 1. [Alternate Estimate](#)
 - C. BOCES report - Royce Trantum (BOCES Director)
 - D. Board Member Reports ([BIB](#))
 - E. [Finance Report \(BBA, DAB\)](#)
 - F. [Superintendent Report](#)
- VIII. Action Items
- A. Decision on Master Plan Adoption
 - B. Consider Scope of Phase I
 - C. Consider [Approval of UIP](#) - Alesa Reed
 - D. Consider Approval of [Strategic Plan](#)
 - 1. [Tracking Log](#)
 - 2. [Overview](#)
 - E. Consider Approval of [Permanent Sub](#) Position(s)
 - 1. [Salary Worksheet](#)
 - F. Consider rescinding vote to make a double bond payment
 - G. Consider Resolution to Dismiss or Retain Transportation Director
 - H. Personnel
 - 1. [Jessica Kuntz - HS English](#)
 - 2. [Steve Brace - Temporary Mentor for Interim Transportation Director](#)
- IX. Discussion Items
- A. Affordable Housing Options/HB 1350
 - B. Mill Levy Override
 - C. Track & Field Options
 - D. [Graduate Profile Committee](#)
- X. Agenda Planning
- A. January 17, 2023 - 22-23 Final Budget Discussion - Workshop @ 5 pm
 - B. January 26, 2023 - Worksession & Executive Session @ 5 pm
 - 1. Budget Adoption
 - 2. [Superintendent Evaluation](#)
 - C. February 9, 2023 - Work Session (5pm) & Regular Board Meeting
 - 1. [Presentation of Information - D Policies](#)
 - a) [Section D Board Preparation](#)
- XI. Adjournment

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.