



**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

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**Board Work Session**

Dolores School District RE-4A Boardroom

**February 9, 2023 @ 5 pm**

I. Call to Order, Roll Call & Quorum

- Call To Order - The Dolores School Board Special Session was called to order on February 9, 2023 at 5:00 pm.
- Roll Call - Members present were: Maegan Crowley, Casey McClellan, Lenetta Shull, & Lori Raney. A quorum was present.

II. Work Session

A. [Presentation of Information - D Policies](#)

1. [Section D Board Preparation](#)

- The Board reviewed the Section D policies, as written, and will come back for 1st reading at the next regular meeting to address suggestions for changes to be made.

III. Adjournment

- The meeting was adjourned at 5:58 pm

**Regular Meeting**

Dolores School District RE-4A Boardroom

**February 9, 2023 @ 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, Roll Call & Quorum, Pledge

*Secretary reads mission and vision statements*

- Call To Order - The Dolores School Board Regular Board Meeting was called to order on February 9th, 2023 at 6:05 pm.

- Roll Call - Members present were: Maegan Crowley, Casey McClellan, Lenetta Shull, and Lori Raney. A quorum was present.

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

### A. Approval of Executive Session Agenda

- Maegan Crowley moved to approve the agenda with the additions of: personnel & PBIS, seconded by CM
  - Aye - MC, CM, LS, LR
  - Nay -
  - **Motion Passes**

## III. Previous Minutes for Review or Correction

### A. [January 12, 2023 - Regular Meeting](#)

### B. [January 19, 2023 - Work Session & Special Meeting](#)

### C. [January 26, 2023 - Special Meeting](#)

- Casey McClellan moved to accept the minutes as written for January 12, 2023, January 19, 2023, and January 26, 2023, seconded by LR.
  - D. Aye - MC, CM, LR, LS
  - E. Nay -
  - F. **Motion Passes**

## IV. Celebrations

### A. Dave Hopcia's Forensics Class

- Presentation - Mr. Hopcia and two students showed a video recapping the recently completed CSI unit, discussed integration of robots, and showed pictures of a facial reconstruction activity that had been done in class. The makeup of the class, dynamic of the students, definition of graduation requirement, as well as integration of other grade levels and marketing of the course was also discussed.

## V. Citizen Comments

- Amanda Hill, Kristen Pejisa, Emily Christenson, and Susan Miller - thanked the Board for the retention bonus

## VI. Consent Agenda

### A. Checks

1. [Check Register](#)
2. [Account Summary](#)

### B. Reports

### C. Resignations

1. Boggs, Kearra - Infant Para

## VII. Business Items

### A. BOCES update - Royce Trantum, BOCES Executive Director

1. [BOCES 101](#)
2. [Dolores School Teams](#)

- Royce was not available, Brandi Durr spoke on her behalf. BOCES finance director is also in attendance.
- BOCES 101 presentation was reviewed

### B. PBIS Update - Susan Miller

- Behavior management program - Positive Behavior Interventions and Supports
- Susan shared the various aspects of the program and how they are implemented at the elementary school, as well as data showing program effectiveness.
- The main focus is for positive intervention over punitive measures.

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

- No reports

#### D. Finance Report ([BBA](#), [DAB](#))

- Doreen Jones, Finance Director, reviewed the January 2023 Financial Report.

#### E. [Superintendent Report](#)

- Dr. Blincoe reviewed his report, and added that the community event for the Master Plan will be rescheduled for February 23rd. Additionally, he noted that there will be a parent event for the new interim principal at the elementary school.

### VIII. Action Items

#### A. [Approve Graduate Profile Committee](#)

- Casey McClellan moved to approve the graduate profile committee as listed, seconded by LS.
  - Aye - MC, CM, LR, LS
  - Nay -
  - **Motion Passes**

#### B. Personnel

##### 1. Recommendation for Hire

- [McHenry, Devon - Permanent Substitute](#)
- [Hainey, Ethan - Permanent Substitute](#)

- Casey McClellan moved to approve the hire of the two permanent substitutes, Devon McHenry and Ethan Hainey, seconded by LS.
  - Aye - MC, CM, LR, LS
  - Nay -
  - **Motion Passes**

### IX. Discussion Items

#### A. November building bond election

- By August, must have language submitted for the ballot. We will need a committee to help get the bond passed. District is working with many partners to prepare for the bond election.
- Notes \$27 million total, we would pay \$9.5 million, and residents \$6.77 per \$100,000 of evaluation/month, and commercial \$27.92 per 100,000 evaluation/month.
- Presentations are scheduled or have been held for Community, DAC, staff, & Rotary. More to be added.

#### B. District contribution to building project

#### C. Best Grant Update

- Considering taking \$1 million out of our fund balance to put toward the Best Grant.
- If we do not get the Best grant this year, we can move forward with the bond and reapply for Best grant again next January.

- Casey McClellan asked about directing our contribution to specific projects, like a new track and football field. Dr. Blincoe believes that is a great approach.
- Maegan Crowley asked if we need to make a decision on the district contribution, and when. This would need to be an action item at the next meeting.
- We will be getting feedback on our application, and what we can do to improve it during the re-opening of the application.
- We have options to break down other building projects over the next few years.

**\*Topics A, B, and C had substantial overlap, and were discussed simultaneously\***

D. 2023-2024 District Calendar

- The committee will meet on February 14th to consider a calendar for the next school year, and the draft will be shared with the Board as soon as it is ready

E. [Addendum to Superintendent Contract to Add an Additional Year](#)

- Dr. Blincoe is asking for an additional year to be added to his contract to aid in the stability of the District administration team.

F. SHP Grant

- Alesa Reed is applying again for the SHP grant, and will need Board approval in March.

X. Agenda Planning

A. February 23rd - Workshop?

- Community Event for Master Plan will replace the workshop

B. March

1. March 9th Regular Meeting, No Scheduled Workshop
2. Section E Policy Workshop?

- a) [Presentation of Information - E Policies](#)  
(1) [Section E Board Preparation](#)

- Consider adding a March workshop.

XI. Adjournment

- The meeting adjourned at 7:41 pm.

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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.