

School Board:

Maegan Crowley - President Casey McClellan - Vice President Clay Tallmadge - Secretary Lenetta Shull - Treasurer Michael Rime - Director

Dolores School District RE-4A Board of Education Agenda

Superintendent: Dr. Reece Blincoe

Regular Board Meeting

Dolores School District RE-4A Boardroom

June 8, 2023 @ 6 pm

I. Call to Order, Roll Call & Quorum, Pledge
Secretary reads mission and vision statements:

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.

- II. Approval of Agenda (BEDB)
- III. Previous Minutes for Review or Correction
 - A. May 8, 2023 -Work Session
 - B. May 11, 2023 Regular Board Meeting
 - C. May 25, 2023 Work Session
- IV. Citizen Comments
- V. Consent Agenda
 - A. Checks
 - 1. Account Summary
 - 2. Check Register
 - B. Policy
 - 1. 2nd Reading JLCDC & JLCDC-R
 - 2. 2nd Reading Section E Policies
 - C. Resignations
 - 1. Walker, Cheri District/Superintendent/Board Secretary
- VI. Business Items
 - A. Presentation by Renner Sports
 - B. Board Member Reports (BIB)
 - C. Finance Report (BBA, DAB)

- D. Superintendent Report
- E. Capital Projects Alfonso Goad
 - 1. Prioritization of Facility Improvements
- F. Policy
 - 1. Section F First Reading

VII. Discussion Items

- A. Preschool Permanent Sub
- B. Healthy School Meals for All
- C. Additional Raises for Directors
- D. Coach Stipends
- E. Rescind Resignation for Shirley Tourjee
- F. Amend 2024 Graduation Date
- G. Communication Plan
- H. District HR/Administrative Assistant Job Description

VIII. Action Items

- A. Approve Budget
- B. Personnel
 - 1. Recommendation for Hire Smith, Reese HS English
 - 2. Recommendation for Hire Johnston, Jennifer Elementary Secretary
 - 3. Recommendation for Hire Lauvray, Addylynn Elementary Permanent Substitute
 - 4. Recommendation for Hire Meyer, Kady Secondary Permanent Substitute
 - 5. Recommendation for Hire Harris, Melody Secondary Social Studies
- C. Amend 2024 Graduation Date
- D. Rescind Resignation for Shirley Tourjee
- E. Approve District HR/Administrative Assistant Job Description

IX. Agenda Planning

- A. June 22, 2023 Work Session
- B. July Summer Break
- C. August
 - 1. Accept Superintendent Formative Evaluation
 - 2. Student Data Presentation
- X. 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.