

Dolores School District RE-4A Board of Education Minutes

<u>Superintendent:</u> Dr. Reece Blincoe

Special Board Meeting Dolores School District RE-4A Boardroom <u>August 31, 2023 @ 5 pm</u>

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 August 31, 2023 at 5:01 pm.
 - Roll Call Members present were: Maegan Crowley, Michael Rime, Lenetta Shull, and Clay Tallmadge.

II. Discussion Items

Bond - Consider resolution approving the form of a bond/debt question to be presented to the voters at the November 7, 2023 election

- Presentation by Daniel O'Connell and Kim Crawford Financial component of Bond will be about \$11, 214,436.00 million including agricultural property tax impact
- Clay asked if the bond language will make clear to the public that the bond and grant are in conjunction with one another. Clarification was provided; however, there isn't an exact amount for the Best Grant because it is dependent upon the state
- Dr. Blincoe explained that the language will be clear on the TABOR notice. A presenter further explained that the TABOR notice will have language based off of citizens' comments
- Clay emphasized that the bond language of the resolution should be made available for the public prior to the November 7, 2023 election. Daniel clarified that it will be available on the TABOR notice, which will go out by October 6, 2023 and ballots will go out by October 16, 2023).

III. Action Items

Bond - Consider resolution approving the form of a bond/debt question to be presented to the voters at the November 7, 2023 election (<u>Motion Language</u>) (<u>Resolution</u>)

School Board:

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

- Michael made a motion to approve the <u>resolution</u> approving the bond/ballot question presented, seconded by Lenetta
 - Aye MC, MR, LS, CT
 - Nay -
 - Motion Passes
- IV. 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.