



School Board:

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

**Dolores School District RE-4A
Board of Education
Agenda**

Superintendent:

Dr. Reece Blincoe

Regular Board Meeting

Dolores School District RE-4A Boardroom

December 14th, 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. Minutes - November 9th, Regular Board Meeting

IV. Celebrations

V. Citizen Comments

VI. Consent Agenda

A. Checks

1. Account Summary

2. Check Register

B. Reports

C. Resignations

1. Jessica Russell - Permanent Substitute, Preschool

2. Addilynn Lauvray - Permanent Substitute, Elementary

VII. Business Items

A. SWCEC Update

B. S-CAP Presentation

C. Board Member Reports (BIB)

D. Finance Report (BBA, DAB)

E. Superintendent Report

- VIII. Discussion Items
 - A. Library Board Appointment
 - B. Board/Working Agreement
 - C. Superintendent Leadership Survey
 - D. Meeting Procedures
 - E. Mill Levy Certification
- IX. Action Items
 - A. Library Board Appointment
 - B. Student Count
 - C. Mill Levy Certification
 - D. Superintendent Survey
 - E. Personnel
 - 1. Substitutes
 - a) Sara Broersman
 - b) Veronica Wynhausen
 - c) John Lewis
 - 2. Recommendation for Hire - John McHenry, MS Girls Head Basketball Coach
 - 3. Recommendation for Hire - Justin Schmitt, MS Girls Assistant Basketball Coach
 - 4. Recommendation for Hire - Donna Hobbs, Secondary Math
 - 5. Recommendation for Hire - David Krumweide, C Team Boys Basketball CO
 - F. Bank Signature Resolution
- X. Executive Session-Land/Attorney (Memo)
 - A. The Board will vote to convene in executive session for the purpose of conferencing with the Board's attorneys to receive legal advice regarding title to the school district's properties pursuant to C.R.S. 24-6-402(4)(b).
- XI. Agenda Planning
- XII. 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.