

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 Minutes

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

Regular Board Meeting Dolores School District RE-4A Boardroom <u>November 9th, 2023 @ 6 pm - Minutes</u>

- 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 November 9th 2023 at 6:00
 - Roll Call: Members Present MC, CM, LS CT
- II. Approval of Agenda (<u>BEDB</u>)
 - Lenatta moved to approve the agenda with additions. Casey seconded.
 - Aye: MC, LS, CM CT
 - Nay
 - Motion Passes
- III. Previous Minutes for Review or Correction
 - A. Minutes October 12th, 2023 Regular Mtg Agenda
 - \circ $\,$ Clay moved to approve the minutes from the October 12th meeting. Lenetta Seconded $\,$
 - Aye: MC, LS, CM, CT
 - Nay
 - Motion Passes
- IV. Celebrations
 - A. Math Team Visit to Tavelli (Kristin Pejsa)
 - Kristin Pejsa discussed the visit to Tavelli as it was required in the grant that they had received. It was a positive visit as it trained the kids to look at their own work and set goals that fit them. Was refreshing to see student ownership and how the teachers would show the students their own continuous improvement and how they were kept track of in the data binders.
 - B. Cross Country Team
 - Angie Lowe and the cross country team spoke about the highlights of the season and the improvement of the team leading up to Regionals and State. Also spoke about the Regional and State meet results.

- C. FFA Speech
 - Brooklyn Lee delivered her speech for the FFA Districts prepared speaking contest.
- V. Citizen Comments
 - No Citizens Comments
- VI. Consent Agenda
 - A. Checks
 - 1. <u>Account Summary</u>
 - 2. <u>Check Register</u>
 - B. Reports
 - C. Donations
 - 1. Dolores FFA
 - 2. Agenda Addition Dolores Elementary

VII. Business Items

- A. Board Member Reports (BIB)
 - Maegan thanked Lenetta for her service as it is her last official board meeting. She also thanked Michael Rime for stepping in to fill the vacancy.
 - Lenetta reports on the meeting between herself, the state school board and the education commissioner. They are concerned about the district's absenteeism and would like for the district to look for the cause of the absenteeism instead of reacting to and treating the symptoms. CASB association of school boards is up and running and she will be working with them on some policies for rural schools. CDE has started a task force to look into CMAS and has been asked by the state school board member to also look into CMAS and see how we can make the school test scores look different.
- B. Finance Report (<u>BBA</u>, <u>DAB</u>)
 - Doreen Discussed the attached financial report in the board packet.
- C. <u>Superintendent Report</u>
 - Dr. Blincoe discussed additions that he wants to make due to the Bond passing and meeting with the appropriate people to apply and submit the BEST grant. 11/10/23 there is a large staff inservice day on Math with Peter Wise. Discussed the meeting with BOCES and the processing and programs that are happening in that area, as well as the SAC meeting and Barbara McLachlan that will be joining and speaking about district issues and how to improve them. Introduced new member Julie Anderson. Also thanked Lenetta for her service.
 - Lenetta would like Dr. Blincoe to double check that the district is sitting in the correct BOCES region.

VIII. Discussion Items

- A. Student Count Certification
 - Formal document for October Count and that it will be added as an action item for December when we have the finalized number.
- B. Land Survey Update
 - Dr. Blincoe discussed the issues that he has come across for the land survey and would like to have an executive session with the Land Survey Attorney for her to explain what needs to be done with the land acquisition.
- IX. Action Items
 - A. Personnel
 - 1. <u>Recommendation for Hire Anndrea Crawford, Payroll Specialist/Acct Asst.</u>
 - 2. <u>Recommendation for Hire David Krumwiede, Asst Baseball Coach/ MS Basketball Asst. Coach</u>

- 3. <u>Recommendation for Hire John Reina MS Head Wrestling Coach</u>
 - Clay moves to recommend for hire Anndrea Crawford Payroll Specialist and Accounting Assistant, David Krumwiede - Assistant Baseball Coach and Middle School Basketball Assistant Coach and John Reina - Middle School Head Wrestling Coach. Casey Seconded.
 - Aye: MC, CM, LS, CT
 - Nay
 - Motion passes

X. Agenda Planning

- A. Special Called Meeting
 - 1. Selection of Two Year Term
 - 2. Selection of Officers
 - 3. Swear in New Members
 - Dr. Blincoe would like to have this meeting on December 6th at about 8:00 or 9:00 AM to swear in the new members, selection of officers and selection of two year term before they leave to go to the CASB conference.
- B. "Call" Meeting for CASB Conference
 - Will be posted as a special meeting
- C. December 14th Meeting
 - 1. SWCEC Update
 - 2. Superintendent Survey
 - 3. S-CAP Presentation
 - Dr. Blincoe discussed agenda topics for the December 14th meeting.
- XI. Adjournment
 - Maegan adjourned the meeting at 6:50 pm

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.