



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 Minutes

Dolores School District RE-4A Boardroom

September 14, 2023 @ 6 pm

- 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 September 14, 2023 at 6:00 pm
 - Roll Call - Members Present: Maegen Crowley, Clay Tallmadge, Lenetta Shull, Michael Rime
- II. Approval of Agenda
 - Michael Rime Moves to amend the agenda, would like to move the Superintendent Formative Evaluation to discussion item E. Also motions to move Superintendent Report to Business Item D. Also would like to add Board Report to Business Item A. Seconded by Clay.
 - Aye - MC, CT, MR, LS
 - Nay -
 - **Motion Passes**
- III. Previous Minutes for Review or Correction
 - A. [August 17, 2023 Regular Board Meeting](#)
 - Michael made a motion to approve the minutes as written, seconded by Clay.
 - Aye - MC, CT, MR, LS
 - Nay -
 - **Motion Passes**
 - B. [August 24, 2023 Work Session](#)
 - Michael made a motion to approve the minutes as written, seconded by Clay.
 - Aye - MC, CT, MR, LS
 - Nay -
 - **Motion Passes**
 - C. [August 31, 2023 Special Board Meeting](#)
- IV. Celebrations
 - A. Allison Brown - FFA
 - Allison Discussed FFA county fair, state winner, job shadowing, trip to Washington, DC. and added class to the FFA curriculum. She also gave a brief description of fall happenings and requested it to be put on agenda for the October meeting.

B. Valiena Rosenkrance - Preschool Playgrounds

- Valiena presented pictures of the updated playground to the board that was able to happen with approved funds that was designed by the teacher committee within the pre-school.

V. Citizen Comments

- Taylor Hampton - Bullying
- Kim Hampton - Bullying

VI. Consent Agenda

A. [Void the contract of Alex Bond](#)

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VII. Checks

A. [Account Summary](#)

- Clay had a question on classroom budgets and making sure that teachers are using them for classroom materials and reduction in amounts? Doreen explained that a lot of teachers started the year buying supplies out of last year's budget as well as having supplies bought out of Mill Levy.

B. [Check Register](#)

- No Questions

C. [Donations](#)

- 12 hours of Mesa Verda
- Montezuma Colorado Democratic Central Committee

VIII. Resignations

A. [Doreen Jones - Director of Finance](#)

- Dr. Blincoe presented Retirement of Doreen, process for replacement has been started. Board thanked her for time at Dolores.

IX. Business Items

A. Board Report

- Lenetta discussed a regional meeting for Sept 27th which is also on discussion items.
- Clay discussed BOCES meeting - Staffing shortages, CTE grant, Cortez withdrawal from BOCES.

B. Capital Improvements

1. Goff Civil Engineering Report - Tom Engel

- Tom presented an assessment on the school drainage issue and gave a site analysis. Presented a school blueprint and possible solutions to drainage issues.

2. Goff Property Survey Report - Brian Boniface

- Brian presented the school boundaries from the Assessor's office from the early 1920's to present and an explanation for each track of land that the school sits on as well as issues that will have to be addressed for next steps.

C. Student Achievement CMAS PSAT/SAT Report - Alesa Reed

- Alesa presented standings of academic growth and academic achievement in previous years and comparison in state averages in elementary, middle school and high school for each report.

D. [Superintendent Report](#)

- Dr. Blincoe stated the report had been sent to board and was included in minutes. Clay asked about deadlines for moving forward with the bond and progress that had been made on that. Discussed Taber Notice.

X. Discussion Items

- A. Attendance Report Presentation - Justin Schmitt
 - Justin presented a plan to improve attendance and the concern about chronic absenteeism and how it needs to be addressed as much as truancy.
- B. CASB Regional Event
 - Discussed if the board was interested in attending and would need to let the District secretary know so that members can be registered to attend.
- C. CASB Delegate
 - Discussed CASB delegate and importance of meeting that the delegate would be attending.
- D. [DAC charge - Consider DAC selecting tool for student surveys](#)
 - Discussed consideration to be part of the selection process of the tool to be used for satisfaction survey. Dr. Blincoe had met with DAC and discussed the difference for each tool for the survey. Discussion around the value of surveys being provided. Clay read DAC policy.
- E. [Superintendent Formative Charges](#)
 - Michael went over key initiatives for increased Superintendents duties and overseeing follow through and structuring of the superintendent report to make it clear and concise to read and update the board on a monthly basis in order to be able to assess him on the lagging and leading indicators, if present, in order to improve process of superintendent evaluation.

XI. Action Items

- A. CASB Delegate Conference Attendee
 - Clay made a motion that the board appoint Michael Rime to attend the 2023 delegate conference. Seconded by Lenetta.
 - Aye: MC, MR, LS, CT
 - Nay:
 - **Motion Passes**
- B. Superintendent Formative Charges as working document
 - Michael made a motion to recognize the key initiatives document as a working document and not to not officially adopt it for evaluation at this point and to add it to an October workshop. Seconded by Clay.
 - Aye: MC, MR, LS, CT
 - Nay:
 - **Motion Passes**
 - Maegan moved to accept the superintendent formative charges submitted in the September 14th agenda to act as the formative charges that will be included in the summative evaluation in January. Seconded by Michael.
 - Aye: MC, MR, LS, CT
 - Nay:
 - **Motion Passes**
- C. Amend DAC committee members - remove Kristen Pesja add Lucas Werner
 - Michael motions to remove Kristen Pesja and add Lucas Warner to the DAC and to keep the remaining existing committee members. Seconded by Lenetta.
 - Aye: MC, MR, LS, CT
 - Nay:
 - **Motion Passes**

D. [DAC Charge 2023-2024 School Year](#)

- Maegan motions to charge the DAC with the following items for the 2023-24 school year: 1. Provide recommendations for the student survey tool. 2. Submit recommendations based on the district's UIP plan and report to the board. 3. Conduct parent survey and analysis. 4. Provide strategy for improved parent community engagement. 5. Preliminary and final budget suggestions. 6. TLCC and staff climate survey and analysis. Seconded by Michael.
 - Aye: MC, MR, LS, CT
 - Nay:
 - **Motion Passes**

E. Personnel

- Recommendation for Hire
 1. [Robbin Lewis - 4th Grade Teacher](#)
 2. [Joshua Goad - Substitute Custodian](#)
 3. Interventionist
 - Lenetta motions for recommendations for hire 4th grade teacher, Joshua Goad substitute custodian. Seconded by Clay.
 - Aye: MC, MR, LS, CT
 - Nay:
 - **Motion passes**

XII. Agenda Planning

- Maegan states that in the interest of time they will work that out individually
- September 28th workshop discussion through email

XIII. Adjournment

- Meeting adjourned at 9:20 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.