



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

Special Called Meeting

Dolores School District RE-4A Boardroom

Minutes December 6th, 2023 @ 9:00 AM

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

Secretary reads mission and vision statements

- Call To Order: Maegan called meeting to order @ 9:00 am
- Roll Call: Maegan, Casey, Lenetta, Clay, a quorum was present

II. Approval of Agenda

- Clay moved to approve the agenda, Casey seconded.
 - Aye: MC, CM, LS, CT
 - Nay
 - ***Motion Passes***

III. Swearing in of New Board Members

- Dr. Blincoe had 4 new board members stand and raise their right hand as he read the swearing in oath policy. All accepted. Maegan thanked Lenetta for her time on the board.

IV. Selection of Two Year Term Board Member

- Maegan discussed that the two year spot will be a name draw. Clay asked if the selection process was cleared with the county clerk and legal team. Dr. Blincoe verified that it was. Attorney wanted Dr. Blincoe to be clear that the two year term does not count towards your term and you can still have two more full terms as a board member.
- Clay Tallmadge was the only volunteer for the two year term, selected as such.

V. Selection of Board Officers

- Maegan Stated that there should also be a BOCES appointed member as well, that can happen at the next meeting. Clay read the policy for the swearing in of new board members. Board decided to vote by secret ballot if more than one person was nominated.

A. President

- Clay nominated Maegan Crowley to serve as president. Maegan Accepted.
 - Aye: Unanimous
 - Nay

B. Vice President

- Clay Nominated Casey McClellan as VP. Casey Accepted.
 - Aye: Unanimous
 - Nay

C. Secretary

- Casey Nominated Clay Tallmadge as secretary. Clay Accepted.
 - Aye: Unanimous
 - Nay

D. Treasurer

- Casey Nominated Dustin Goodall as treasurer. Dustin accepted.
 - Aye: Unanimous
 - Nay

VI. Adjournment

- Maegan adjourned the meeting at 9:12 am.

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.