



School Board:

Maegan Crowley - President
Casey McClellan - Vice President
Clay Tallmadge - Secretary
Dustin Goodall - Treasurer
Julia Anderson - Member

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

Superintendent:
Dr. Reece Blincoe

Board Work Session

Dolores School District RE-4A Boardroom

Minutes January 25th, 2024 @ 5 pm

- I. Call to Order/Roll Call/Quorum
 - Meeting called to order at 5:01 PM
 - Roll Call: Members Present - JA, MC, DG, CT, CM. A quorum was present.
- II. Work Session
 - A. Policy Review JH-R
 - Definition of Chronic Absenteeism is 10%, severe chronic is 20% not 15 days, which will be corrected. This is on page 205 and is underlined for attention. JH-R will supplement the current policy JH. This will lead to credits being placed on hold for courses passed until days are made up. Out of District Enrollment may not be allowed if they miss 20% or more. Middle and Elementary section referring to retention, which means they may need to repeat their current grade. There should be a piece in JH under the chronic absenteeism referencing JH-R for the unexcused absences to make sure that people look at JH-R. This policy would help reinforce letters to parents that are sent home, in order to make sure students are making up seat time. Hours would only have to be made up for classes missed. **JH-R Adopted 1/25/24.**
 - B. Budget Presentation
 - Monica discussed the budget information presented in the board packet.
- III. Adjournment
 - Meeting adjourned at 6:17

Special Board Meeting

Dolores School District RE-4A Boardroom

January 25th 2024 Immediately Following Board Work Session

- I. Call to Order/Roll Call/Quorum
 - Maegan Called the special meeting to order at 6:28 pm.
 - Roll Call: JA, MC, DG, CM, CT. A quorum was present.
- II. Action Item
 - A. Budget
 - Clay moved that the Board of Education adopt the following resolutions, The first resolution would be the appropriations resolution and would read as follows: Be it resolved by the Board

of Education of Dolores School District RE-4A in Montezuma County, that the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2023 and ending June 30, 2024. General Fund - 0, General Fund - 15,243,602.38, Insurance Reserve Fund - 0, Pre-School Fund - 0. Special Revenue Funds: Food Service Fund - 398,067, Governmental Designated-Purpose Grants Fund - 0, Pupil Activity Special Revenue Fund - 258,942. Bond Redemption Fund: Bond Redemption Fund - 732,780. Capital Projects Funds: Capital Reserve Capital Projects Fund - 404,055. Trust/Custodial Funds: Trust and Other Custodial Funds - 0. Total Appropriation - 17,037,446.38. The second would be the Use of Beginning Funds Balance Resolution, this would be Board Resolution number Five: A resolution of the Board of Education of the Dolores School District RE-4A authorizing the use of a portion of the beginning fund balance as Authorized by Colorado Statutes. Whereas, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, inter-fund transfers, or reserves, in excess of available revenues and beginning fund balance. Whereas, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit. Whereas, the Board of Education has determined the beginning fund balance in the General Fund is sufficient to allow for the one-time expenditures and the action may lead to an ongoing deficit. Now, therefore, be it resolved: In accordance with C.R.S 22-44-105, The Board of Education has authorizes the use of a portion of the fiscal year 2023-2024 Beginning Fund Balance for the following funds: General Fund, in the amount \$466,894 to spend down beginning fund balance. Food Service Fund, in the amount \$57,882 to spend down the beginning fund balance. Bond Fund, in the amount \$23,488 to spend down beginning fund balance. Capital Res/Capital Porj Fund, in the amount \$38,055 to spend down beginning fund balance. Be it Further Resolved, the use of this portion of the beginning fund balance for the purposes set forth above may lead to an ongoing deficit. Casey Seconded.

- Aye: JA, MC, DG, CM, CT
- Nay
- ***Motion Passes***

III. Executive Session

A. **Executive Session** – The Board will vote to convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to consider a personnel matter, specifically to conduct the Superintendent's summative formative performance evaluation, and pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators as to the terms of the superintendent's contract. The superintendent will not participate in the discussion of the second topic in the executive session.

- Maegan moved the board of education has issues to discuss in executive session as follows and that they move into executive session to do this: Item A: Pursuant to C.R.S. § 24-6-402(4)(f)(I) to consider a personnel matter, specifically to conduct the Superintendent's summative formative performance evaluation. And B: pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators as to the terms of the superintendent's contract. The superintendent will not participate in the discussion of the second topic in the executive session. Casey Seconded.

- Aye: JA, MC, DG, CM, 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.