

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

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

Regular Board Meeting Dolores School District RE-4A Boardroom <u>April 11th, 2024 @ 6 pm</u>

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 March 14th Regular Meeting
- IV. Celebrations
 - A. Knowledge Bowl Team Nationals 4/20/24
 - B. Middle School Students Rube Goldberg Science Projects
- V. Citizen Comments
- VI. Consent Agenda
 - A. Checks
 - 1. Account Summary
 - 2. Check Register
 - B. Reports
 - C. Additional Duty Assignments
 - 1. None
 - D. Resignations/Retirements
 - 1. Jennifer Gaddis School Nurse
 - 2. Tom Schaper Elementary ESS Teacher
 - 3. John McHenry MS PE
- VII. Business Items

- A. Board Member Reports (BIB)
- B. Finance Report (BBA, DAB)
- C. Superintendent Report
- VIII. Discussion Items
 - A. Approval to Sale Buses and minimum bids
 - 1. 3 Large Buses Minimum Bids at \$1,500 each
 - 2. 2 Small Busses Minimum Bids at \$1,000 each
 - 3. Maintenance Truck Minimum Bid at \$500
 - 4. Homemade Trailers Best Offer
 - B. 24/25 Staff Compensation (Classified, Certified, Admin)
 - C. Mill Levy Override, MLO
 - D. Four Corners Recycling Initiative Donation
 - E. Charge: Dolores Construction Committee
 - IX. Executive Session
 - A. Executive Session The Board will vote to convene into executive session 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.
 - X. Action Items
 - A. Personnel
 - 1. Kenneth Archuleta Food Service Custodian
 - 2. Kellon Gatzke Assistant Baseball Coach
 - 3. Kylie Whited HS Paraprofessional
 - 4. Carmen Fernandez-Leon Maintenance Substitute
 - B. Approval to Sale Buses and minimum bids
 - 1. 3 Large Buses Minimum Bids at \$1,500 each
 - 2. 2 Small Busses Minimum Bids at \$1,000 each
 - 3. Maintenance Truck Minimum Bid at \$500
 - 4. Homemade Trailers Best Offer
 - C. Superintendent Contract Addendum #2 Version 1, Addendum #2 Version 2
 - XI. Agenda Planning
- XII. Adjournment