

#### 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

# **Regular Board Meeting**

Dolores School District RE-4A Boardroom

# May 9, 2024 @ 6 pm

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
- IV. Celebrations
- V. Citizen Comments
- VI. Consent Agenda
  - A. Checks
    - 1. Account Summary
    - 2. Check Register
  - B. Reports
  - C. Donations
    - 1. Dolores High School FFA
  - D. Additional Duty Assignments
    - 1. None
  - E. Resignations/Retirements
    - 1. None
- VII. Business Items
  - A. DAC Presentations
  - B. Athletic Director Report
  - C. Board Member Reports (BIB)

- D. Finance Report (BBA, DAB)
- E. Superintendent Report

# VIII. Discussion Items

- A. SWCEC Proposal
- B. Preliminary Budget
- C. 24/25 Staff Compensation
- D. Mill Levy Override
- E. Revised Food Service Budget
- F. Preschool Tuition Support for District Employees
- G. Friday Funday Programming

# IX. Action Items

- A. Four Corners Recycling Initiative Donation
- B. 24/25 Staff Compensation
- C. Mill Levy Override
- D. Revised Food Service Budget
- E. Charge Construction Committee
- F. Personnel
  - 1. Karen Batson, Secondary Science (New Hire)
  - 2. Jessica Lykins, Assistant Kitchen Manager (New Hire)
  - 3. Travis Rantz, Head Football Coach (New Hire)
  - 4. Duston Russel, Assistant Football Coach (New Hire)
  - 5. Secondary Recommendations for Renewal
  - 6. Elementary Recommendations for Renewal
  - 7. Director Recommendations for Renewal
- X. Agenda Planning
- XI. Adjournment