

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
 - Maegan called the meeting to order at 6:00 pm
 - Roll Call: MC, DG, CT a Quorum was present

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)
 - Dustin moved to approve the agenda. Clay seconded.
 - Aye: MC, DG, CT
 - Nay
 - Motion Passes
- III. Previous Minutes for Review or Correction
 - A. Minutes March 14th Regular Meeting
 - Clay moved to approve the minutes for the March 14th Regular Meeting. Dustin seconded.
 - Aye: MC, DG, CT
 - Nay:
 - Motion Passes
- IV. Celebrations
 - A. Knowledge Bowl Team Nationals 4/20/24
 - Tyler Nielson spoke about the knowledge bowl team and their accomplishments in the past 4 years. They spoke about the layout of the competition and how it will move forward

throughout the competition and how it will consist of written and oral questions. Clay gave the recommendation to provide lunch for the students on the day of the competition.

- B. Middle School Students Rube Goldberg Science Projects
- V. Citizen Comments

•

VI. Consent Agenda

- A. Checks
 - 1. <u>Account Summary</u>
 - 2. <u>Check Register</u>
- 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)
 - Nothing to report at this time.
 - B. Finance Report (BBA, DAB)
 - Monica discussed the finance report attached in the agenda.
 - C. <u>Superintendent Report</u>
 - Dr. Blincoe discussed the superintendent report attached in the agenda.
- 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
 - The public can come to look at the vehicles on April 12th and make bids in separate sealed envelopes per bid. All vehicles are in working order. Possible trade for electric bus in certain grants?
 - B. <u>24/25 Staff Compensation</u> (Classified, Certified, Admin)
 - Discussed the attached documents about staff compensation and what the salary schedules with x% raises would look like per classified, certified and admin employees per step.
 - C. Mill Levy Override, MLO
 - Discussed the attached documents about the MLO numbers and its effects yearly cost to the residents. Also discussed the fact that this needs to be easily digestible by the residents so they understand how the MLO works and what the money is being used for.
 - D. Four Corners Recycling Initiative Donation
 - Lisa Roach spoke about the Four Corners Recycling Initiative and the importance of donations in order to keep the recycling initiative going. Last year in Dolores alone they moved 9 tons of recycling material. In 2023 the school board donated \$1500, which pays for 9 weeks of hauling. Maegan would like to give more then the \$1500 that was donated last year

- E. <u>Charge: Dolores Construction Committee</u>
 - Dr. Blincoe discussed the attached document about the charge committee for the construction committee if the BEST grant is passed. The board will have to look at the large positions that will be held on this committee due to the budget and monetary amounts for bids.
- 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.
 - Maegan moves that the board move into executive session so 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. Clay seconded.
 - Aye: MC, DG, CT
 - Nay:
 - Motion passes
 - Moved into executive session at
 - Reconveined into public portion of the meeting at 7:42, Julia joined at 7:42 via zoom
- 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
 - Clay moved that Kenneth Archuleta Food Service Custodian, Kellon Gatzke Assistant Baseball Coach, Kiley Whited - HS paraprofessional, Carmen Fernandez-Leon -Maintenance Substitute be approved for hire. Dustin Seconded.
 - Aye: JA, MC, DG, CT
 - Nay:
 - Motion Passes
 - 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
 - Clay moved that the following buses and maintenance vehicles and trailers be approved for sale and bid: 3 large buses minimum bids at \$1,500 each, 2 small buses minimum bids at \$1,000 each, Maintenance Truck minimum bid at \$500, Homemade trailers Best Offer. Dustin seconded. Discussion Clay liked the idea of saving a bus for an electric bus swap grant, however those grants are not currently being offered so he advised moving on and moving forward with the sale.
 - Aye: JA, MC, DG, CT
 - Nay
 - Motion Passes

- C. Superintendent Contract <u>Addendum #2 Version 1</u>, <u>Addendum #2 Version 2</u>
 - Dustin moved that Addendum #2 Version 2 of the superintendent contract be offered to Dr. Blincoe for acceptance by May 1st, 2024. Clay seconded. Discussion - The board also thanked Dr. Blincoe for his work and showed appreciation for the superintendent. Clay seconded.
 - Aye: JA, MC, DG, CT
 - Nay
 - Motion Passes
- XI. Agenda Planning
 - Mill Levy override April 25th workshop, May 9th action item
 - Charge Construction committee Action Items
 - Budget April 25th workshop
- XII. Adjournment
 - Maegan adjourned the meeting at 7:50