Dolores School District RE-4A Board of Education Agenda

Superintendent: Dr. Reece Blincoe

Board Work Session Dolores School District RE-4A Boardroom February 22nd, 2024 @6:00

Call to Order/Roll Call/Quorum I.

- Maegan Called meeting to order at 6:01 pm.
- Roll Call: JA, MC, DG, CM, CT, A quorum is present.

Work Session II.

School Board:

Maegan Crowley - President Casey McClellan - Vice President

Clay Tallmadge - Secretary

Dustin Goodall - Treasurer

Julia Anderson - Member

- A. Second Reading IHCDA-R
 - Maegan asked that the graduation requirements be changed from "board requirements to district requirements". Board approves the policy.
- B. Second Reading Section GB
 - GBK and GBK-R (this is the main one) there is no place that points to the superintendent as the POC for a grievance or who it should go through. Throughout policies the verbage should change from the director of personnel to HR Department. GBK and GBK-R are still in First Reading.
- C. First Reading Policy AC-E-2 addition of Non-Discrimination statement
 - Maegan feels like the policy that has been violated needs to have a place to be sited. Can we change the title to a general complaint form? Form needs to be behind whatever policy they are filing a grievance on.
- D. First Reading Policy JBB-R addition of Non-Discrimination statement
 - Same as AC-E-2
 - Contact parents in step one rather than step 2.
 - Keep policy in first reading
- E. First Reading Policy GBAA-R Addition of Non-Discrimination statement
 - Repeal This Policy, no longer in use STRIKE
- F. First Reading GBEA
 - If this policy is not necessary it can be repealed however this policy gives an outline for teachers, staff and students to be ethical. Move to second reading
- G. First Reading GBEA-E
 - Move to second reading
- H. First Reading GBEB



- Formatting issues and typos need to be corrected. Monetary amount needs to be updated every three years to account for inflation.
- I. <u>First Reading GBEB-R</u>
 - Added social media to the list of prohibited contact. Added reference to JBB and JBB-R
- J. <u>First Reading GBEB-R-2</u>
 - Changes look good
- K. GBGG
 - 1. <u>GBGG SPU</u>
 - 2. <u>GBGG Fall 22 Board Redlined</u>
 - 3. <u>GBGG Board Oct Resubmit to OCR:</u> Fix numbers listed
 - 4. <u>CASB Sample</u>
 - Make one policy for all types of leave and lay it out all in one place. GBGG Seems to be the most comprehensive. Payment upon retiring needs to be on redlined policy
- L. GBGH
- M. First Reading JH
 - Move to second reading
- N. First Reading JH-R-1
 - Move to second reading on next regular meeting in consent agenda
- 0. <u>Section GC Presentation of information</u>
- III. Adjournment
 - Adjourned 7:57 PM



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

Dolores School District RE-4A Board of Education Agenda

Special Board Meeting Dolores School District RE-4A Boardroom February 22nd, 2024 Immediately Following Board Work Session

- I. Call to Order/Roll Call/Quorum
 - Call to order: Maegan called the meeting order at 8:00
 - Roll Call: MC, DG, CM, CT
- II. Executive Session
 - Maegan moved that the board go 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. The superintendent will briefly join the meeting at the beginning and will then be excused for board deliberation. Casey Seconded.
 - Aye: MC, DG, CM, CT
 - Nay
 - Motion Passes
 - 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. The superintendent will briefly join the meeting at the beginning and will then be excused for board deliberation.
- III. Adjournment
 - Maegan Adjourned Meeting at 9:19 PM

<u>School Board:</u> Maegan Crowley - President Casey McClellan - Vice President Clay Tallmadge - Secretary Dustin Goodall - Treasurer Julia Anderson - Member