



**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

**February 8th, 2024 @ 6 pm**

- I. Call to Order, Roll Call & Quorum, Pledge
- Call to Order- Maegan called the meeting to order at 6:00 PM
  - Roll Call - JA, MC, DG, CM, 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](#))
- Casey moved to approve the agenda. Dustin seconded.
    - Aye: JA, MC, DG, CM, CT
    - Nay
    - ***Motion Passes***
- III. Previous Minutes for Review or Correction
- A. [Minutes - January 11th, 2024 Regular Meeting](#)
- Casey moved that we approve the minutes as written. Julia Seconded
    - Aye: JA, MC, DG, CM, CT
    - Nay
    - ***Motion Passes***
- IV. Celebrations
- A. Debate Club - Ed Miller and Students
- Ed Miller introduced the debate team and presented how their year went to the board in celebration of their accomplishments and to thank the board and the leaders of the school for their support. The students then gave a brief presentation/breakdown on what they were

competing in at the Debate competitions in order for the Board to see how it all works and what it took to get there.

V. Citizen Comments

- Lenetta Shull spoke about how she moved from the Board to Legislation and how she has been working to write a resolution against bullying, learned that CRS laws are already on the books from the legislators and has asked the board to review their policies as they are not currently listed. CRS 24-10-1067, CRS 22-32-102091.

VI. Consent Agenda

- A. Checks
  - 1. Account Summary
  - 2. Check Register
- B. Reports
- C. Donations
  - 1. [DHS Wrestling](#)
- D. Additional Duty Assignments

VII. Business Items

- A. Board Member Reports ([BIB](#))
  - Clay reported that BOCES is still working with the CORTEZ district to appeal their removal with the CDE.
- B. Finance Report ([BBA](#), [DAB](#))
  - Monica discussed the finance report attached in the board packet.
- C. Superintendent Report
  - Dr. Blincoe discussed his report that is attached in the board packet.

VIII. Discussion Items

- A. Attendance Update - Principal Presentation
  - Mary Weiss and Matt Walker presented the attendance updates for the middle school and elementary. Middle school has shown an improvement in attendance. Mary also presented the HS data which has also improved. Mary has made a point to show the kids how it is appreciated that they are attending school as well as calling to check on kids that are absent to make sure they are ok. They are also making sure that they are going above and beyond on their communication with parents. Elementary has improved their absences from about 29% to 13%. They are also implementing more communication with parents and to make sure that it is recognized in the younger grades how attendance is important so that it follows the children through each grade and the recognize the impact that it has on not only but the students and the teachers when they are constantly playing catch up.
- B. S-CAP
  - Dr. Blincoe reviewed what S-CAP was and what will happen in the program. Alesa discussed what the next steps for entering the program would be. Clay asked if the budget would be able to absorb the cost for this program, which was assured by Dr. Blincoe. Clay also asked if there would be a process in place to make sure new, veteran and any teachers that wanted to be involved would be included. The last question Clay asked was about the accountability program and if there was a possibility of a DAC member attending S-CAP in-services/school visits.
- C. [Policy JH - 1ST reading](#) - Alesa discussed the changes to the document presented in the board packet. 2nd Reading will be at the February policy workshop.
- D. Calendar

- Dr. Blincoe discussed the calendar that was put together by the calendar committee and attached in the board packet.

E. Construction Committee

- Dr. Blincoe discussed how a Construction Committee would need to be put together ahead of the BEST grant. The first person in the committee would need to be the Owner's representative. RFP and RFQs will then come into play so we can get the correct people hired. Board will need to sit in on interviews for the committee as well.

IX. Action Items

A. S-CAP

- Clay moved to approve a new accountability system replacing the state UIP framework for the student centered accountability program or S-CAP. The Superintendent will include updates in the superintendent report regarding the transition process to the board of education. Casey seconded.
  - Aye: JA, MC, DG, CM, CT
  - Nay
  - **Motion Passes**

B. Personnel

1. Preschool- 12 Substitute - Toi Smith
2. [Secondary Permanent Substitute - John Lewis](#)
  - Clay moved to approve Preschool through 12th grade substitute Toi Smith and Secondary Permanent Substitute John Lewis. Dustin Seconded.
    - Aye: JA, MC, DG, CM, CT
    - Nay
    - **Motion Passes**

C. Superintendent Contract

- Maegan moved to table. Clay seconded. Maegan discussed that the board needed more time to work the contract out with the superintendent.
  - Aye: JA, MC, DG, CM, CT
  - Nay
  - **Motion Passes/Fails**

X. Agenda Planning

- Policy Workshops will happen on February 22nd and the 14th of March at 6:00. Executive session will happen on February 22nd for the Superintendent Contract.
- Additional Assignments under consent agreement- when there are no changes to assignments list none

XI. Adjournment

- Maegan adjourned the meeting at 7:36 pm.

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.

