



**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

**March 14th, 2024 @ 6 pm**

- I. Call to Order, Roll Call & Quorum, Pledge
- Maegan called the meeting to order at 6:00
  - 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 - February 8th, 2024 Regular Meeting](#)
- Casey moves to approve the minutes as written. Dustin seconded.
    - Aye: JA, MC, DG, CM, CT
    - Nay
    - ***Motion Passes***
- IV. Celebrations
- A. MS Essay Contest Winners
- Mary Weiss introduced two middle school students to read their winning essays from the Elks club contest. All winning essays have been sent to the state as well and they are awaiting if they are making it any further.

V. Citizen Comments

- Emily Christenson - Secretary of Operation Graduation spoke to the board about donating to Operation Graduation for the Senior class.

VI. Consent Agenda

A. Checks

1. [Account Summary](#)
2. [Check Register](#)

B. Reports

C. Donations

1. [Dolores Basketball](#)
2. [Dolores Band](#)

D. Additional Duty Assignments

1. None

E. Resignations

1. Reese Smith - High School English
2. Crystin Furse - 3rd Grade Teacher
3. Luke Godwin - Custodian

F. Retirements

1. [Alesa Reed - Retirement from Curriculum Director](#)
2. [Kimberly Bailey - 6th ELA Teacher](#)
3. [Lisa Bear - GT/ML Coordinator, IC](#)

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G. [Policy JH Second Reading](#)

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H. [Policy JH-R-1 Second Reading](#)

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VII. Business Items

A. MTSS - Katherine Freeman

- Katherine spoke to the board about the MTSS grant. This covered the MTSS Implementation at the District level, the school level and the tools that are used. Attendance is the focus area due to the connection between chronic absenteeism and failing classes. Covered the improvements in attendance at each school.

B. [Policy BE - Presentation of information](#)

- Dr. Blincoe discussed the policy and change for day and time of Board meetings. Monday night was discussed as there was less of a conflict. Maegan suggested regular meetings every second monday and workshops every 4th monday. Only the regular meetings need to be updated in the policy. Will be moved to first reading at next policy meeting

C. Board Member Reports ([BIB](#))

- Clay reported on the Evaluation of the Executive Director at BOCES as well as the policies updates that they are doing as well. Cortez is not allowed to become their own entity after wanting to leave BOCES. Also had a citizens address to the board about the vehicles for sale, anything over \$1000 has to have board approval.

D. [Finance Report](#) ([BBA](#), [DAB](#))

- Monica discussed the finance report that is attached in the board packet.

E. [Superintendent Report](#)

- Dr. Blincoe discussed his superintendent report that is attached in the board packet.

## VIII. Discussion Items

### A. Operation Graduation Donation

- Maegan discussed possibly giving \$1500 to operation graduation.

### B. [Construction Committee](#)

- Discussed the list of people recommended for the committee and why they were chosen. The two people that need to be hired are the Architect and Owner's representative. Open it to the public for opportunities to join as well as members of the Town. 3 more members.

## IX. Action Items

### A. Personel

1. Aubree Alcon - Preschool Substitute
2. Brandi Speicher - Preschool Substitute
3. Kenneth Archuleta - Preschool Substitute
4. Craig Hart - K-12 Substitute
5. Lori Mott - K-12 Substitute
6. Administration: Justin Schmitt - HS Principal, Mary Weiss - MS principal, Matt Walker - Elementary Principal, Valeina Rosenkrance - Preschool Director, Alesa Reed - Director of Curriculum, Monica Steinberger - Finance Director, Alfonso Goad - Maintenance Director, Mark Baxter - IT Director, Curt Haun - Transportation Director
7. [Joshalyynn Hicks - Food Service Director](#)
8. [Allyson Cook - HS Language Arts](#)
  - Clay moved that the following people be approved for hiring Aubree Alcon - Preschool Substitute, Brandi Speicher - Preschool Substitute, Kenneth Archuleta - Preschool Substitute, Craig Hart - K-12 Substitute, Lori Mott - K-12 Substitute. The following administrators Administration: Justin Schmitt - HS Principal, Mary Weiss - MS principal, Matt Walker - Elementary Principal, Valeina Rosenkrance - Preschool Director, Alesa Reed - Director of Curriculum, Monica Steinberger - Finance Director, Alfonso Goad - Maintenance Director, Mark Baxter - IT Director, Curt Haun - Transportation Director. Joshalyynn Hicks - Food Service Director, Allyson Cook - HS Language Arts. Casey seconded.
    - Aye: JA, MC, DG, CM, CT
    - Nay
    - **Motion Passes**

### B. Operation Graduation Donation

- Maegan moved to give Operation Graduation a donation of \$1500. Casey seconded.
  - Aye: JA, MC, DG, CM, CT
  - Nay
  - **Motion Passes**

### C. Construction Committee

- Clay moved to approve the Dolores construction committee consisting of 12 members. Those members listed are Casey Mcllellan, Dustin Goodall, Craig Wickstrom, Travis Rantz, Justin Schmitt, Alfonso Goad, Reece Blincoe, Owner's Representative, Architect and three positions to be determined. Dustin Seconded.
  - Aye: JA, MC, DG, CM, CT
  - Nay
  - **Motion Passes**

### D. [24-25 Calendar](#)

- Clay moved that the board approve the 24/25 calendar as presented. Casey Seconded.
  - Aye: JA, MC, DG, CT
  - Nay: CM
  - **Motion Passes**

X. Agenda Planning

- Charge for Construction Committee
- Policy workshop on March 28th
- Compensation will go as discussion and action for April Meeting

XI. Adjournment

- Maegan adjourned the meeting at 7:10

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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.