



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:
Alesa Reed

Regular Board Meeting

Dolores School District RE-4A Boardroom

August 12th, 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

A. June 13th, 2024 Regular Meeting

IV. Celebrations

V. Citizen Comments

VI. Consent Agenda

A. Checks

1. Account Summary

2. Check Register

B. Reports

C. Additional Duty Assignments

1. None

D. Reassignments

1. Matt Walker: Elementary Principal to HS Principal

2. Amanda Hill: Title 1 Teacher to Elementary Principal

E. Resignations/Retirements

1. Justin Schmitt - HS Principal

2. Brittney Bryan - HS Para

VII. Business Items

- A. Board Member Reports (BIB)
- B. Finance Report (BBA, DAB)
- C. Superintendent Report

VIII. Discussion Items

- A. MLO Resolution
- B. Coach Raises - Curtis Garver
- C. Dolores Girls Golf Program - Curtis Garver
- D. District Reimbursement for damaged/lost Library Property
- E. Best Grant Recap
- F. Director reports
- G. Strategic Priorities/Strategic Plans, Short Term Goals
- H. Bank Signature Resolution

IX. Action Items

- A. Application for Licensure Reimbursement
- B. Library Intergovernmental Agreement
- C. Personnel
 1. Drew Powell - Cafeteria Cook
 2. Kaylee Traucht - Cafeteria Cook
 3. Brandi Dunn - Nurse
 4. Tom Scheuerman - Bus Driver
 5. Quaylen Lambson - Bus Driver
 6. Kathleen Ragland - K-12 Substitute
 7. Sheila Wheeler - Preschool Substitute
 8. Kassi Uptain - MS Volleyball Coach
- D. Bank Signature Resolution

X. Agenda Planning

XI. Executive Session Superintendent Search

A. Executive Session A-

- Motion: to move into executive session pursuant to C.R.S. § 24-6-402(4)(g), to discuss confidential documents submitted by applicants for the position of superintendent, which documents are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(XI)(A).

B. Executive Session B-

- Motion: to move into executive session pursuant to C.R.S. § 24-6-402(4)(c) and (g) with applicants for the position of superintendent to discuss confidential documents submitted by the applicants, which documents are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(XI)(A).

XII. Adjournment
