

#### 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

## September 9th, 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
- IV. Celebrations
  - A. Matt Walker/HS
- 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. Carisa Nielson Preschool Teacher to HS Online Learning Para
    - 2. Cherie Dennison Interventionist to 6th Grade Math
    - 3. Tyler Nielson 6th Grade Math to Interventionist
    - 4. Joel Balderamma 8th Math to ESS Para
  - E. Resignations/Retirements
    - 1. None

## VII. Business Items

- A. Board Member Reports (BIB)
- B. Finance Report (BBA, DAB)
- C. Superintendent Report
  - 1. Director Reports
- D. DAC
  - 1. Committee
  - 2. Charge
- E. Sheriff Nowlin

## VIII. Discussion Items

- A. SWECE
- B. Substitute Pay
- C. SCAP Strategic Plan
- D. Coaching Pay (Proposed)
- E. Ground Maintenance Position
- IX. Executive Session
- X. Action Items
  - A. Personnel
    - 1. Kassi Uptain MS Volleyball Coach
    - 2. Dallas Cornell HS Permanent Substitute
    - 3. Hollee Zion Elementary Substitute
    - 4. Matthew McCoy ESS Paraprofessional
    - 5. Heather Wilson Secondary Math Teacher
    - 6. Devonne Kingery Elementary Permanent Sub
    - 7. Jean Bramley Elementary Maternity Sub
    - 8. Jennifer Gaddis Nurse Substitute
  - B. Appoint Interim Superintendent
  - C. Approve Interim Superintendent Contract
  - D. SWECE
  - E. DAC Committee
  - F. DAC Charge
  - G. Coaching Pay
- XI. Agenda Planning
- XII. Adjournment