



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

June 13th, 2024 @ 6 pm

- I. Call to Order, Roll Call & Quorum, Pledge
- Casey Called the meeting to order at 6:00.
 - Roll Call: JA, DG, CM, CT. A quorum is 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](#))
- Julia moved to approve the agenda. Dustin Seconded.
 - Aye: JA, DG, CM, CT
 - Motion Passes
- III. Previous Minutes for Review or Correction
- A. [Minutes - May 9th, 2024 Regular Meeting](#)
- Clay moved to approve the minutes for May 9th 2024. Dustin seconded.
 - Aye: JA, DG, CM, CT
 - Nay
 - Motion Passes
- IV. Celebrations
- V. Citizen Comments
- VI. Consent Agenda
- A. Checks
1. [Account Summary](#)
 2. [Check Register](#)

- B. Reports
- C. Donations
 - 1. [Dolores FFA](#)
 - 2. [Dolores FFA](#)
- D. Additional Duty Assignments
 - 1. None
- E. [Reassignments](#)
 - 1. Natalie Nicholson - Interventionist to PE Teacher
 - 2. Kady Meyer - 8th ELA Reading to 6th ELA Reading
 - 3. Kim Bailey - 6th ELA Reading to 8th ELA Reading
 - 4. Emily Christenson - 1st Grade Teacher to 3rd Grade Teacher
 - 5. Kayleen Lindsay - Kindergarten Teacher to 4th Grade Teacher
 - 6. Angie Lowe - 3rd Grade Teacher to Elementary Art Teacher
 - 7. Amanda Alcon - Preschool Permanent Sub to Preschool Classroom Para
 - 8. Evalyn Archuleta - Floating Preschool Para to Preschool Teacher Classroom Para
 - 9. Nichole Myers - Toddler Teacher to 1st Grade Teacher
 - 10. Brittney White - Preschool Teacher to 1st Grade Teacher
- F. Resignations/Retirements
 - 1. Tessa Knight - 4th Grade Teacher
 - 2. Tom Scheuerman - Transportation
 - 3. Kiley Whited - Secondary Para

VII. Business Items

- A. MOU With Library
 - Sean discussed the MOU with the Library and it covers appointing Library Board. Library would appoint board members and the town and school boards would approve.
- B. [Library Intergovernmental Agreement](#)
 - Discussed the Intergovernmental Agreement attached to the agenda.
- C. Board Member Reports ([BIB](#))
 - Clay updated the Board on BOCES- Staffing is good and have found people to fill positions. They also had a mediator come in to spell out differences that Cortez and Boces was having during their mediation session. Clay will forward the email to the board.
- D. [Finance Report](#) ([BBA](#), [DAB](#))
 - Monica discussed the finance report attached in the agenda.
- E. Superintendent Report
 - Final budget needs to be approved on June 27th. Brought the maintenance improvements list to board attention.

VIII. Discussion Items

- A. [Application for Licensure Reimbursement](#)
 - Discussed the Licensure Reimbursement document attached to the agenda.
 - It guarantees that staff would stay for at least 3 years in order to get the money.
 - Clay brought up that this should be added to the staff handbook
- B. 24/25 Budget ([Maintenance](#))([Bond](#))([Capitol](#))([Pupil](#))([Lunch](#))([Esser Previous](#), [General Fund Expenditures](#), [General Funds Revenue](#))
 - Monica discussed the preliminary budgets attached to the agenda.
 - They would like to get more bids for the Kitchen heaters and AC units before moving forward.

- Two grants will be lost: ESSER and CSS- Anticipated

C. Elementary Playgrounds ([Playground Committee](#))

- Discussed Playground Committee Board Report attached in the agenda. Discussed how the playground is widely used in the community however there is dirt work that needs to be done first. Wondered about the budget for the Playground and the next steps. They worry about losing open field play if the track is put in. Will they still be able to use the track?

D. Director Report for 24/25 School Year

- Clay and Julia would like to bring back Director reports to the Board from each director instead of consolidating it into a superintendent report. Highlights from each director per month, Directors also need to have a say in what they would like the draft report to look like and what they would like to include in the report.

E. Superintendent Search

- Casey reiterated the 3 options of appointing a superintendent, a full search or an interim with an active search. Interview process could take place in October or November for a new superintendent for the 2025/2026 year.
 - Appointment of an Acting superintendent will allow for more time to find a permanent superintendent.

IX. Action Items

A. [SWCEC MOU](#)

- Clay moved to table the SWCEC MOU Until the June 27th meeting pending discussion with Dr. Blincoe. Dustin seconded.
- Discussion- Does this need to go through legal? Why is Cortez not in the agreement? Would like to find out why all districts that should be on this are not on this before approving.
 - Aye: JA, DG, CM, CT
 - Nay
 - Motion Passes/Fails

B. [Approval of Longevity Stipend/Transition Year](#) (Policies GCQEA, GCQEB)

1. Alesa Reed
2. Chuck Soukup
 - Clay moved to approve the longevity stipends for Alesa Reed and Chuck Soukup. Dustin Seconded.
 - Aye: JA, DG, CM, CT
 - Nay
 - Motion Passes
 - Clay moved to approve a transitional year for Alesa Reed. Dustin Seconded.
 - Aye: JA, DG, CM, CT
 - Nay:
 - Motion Passes

C. Personnel

1. [Debbie Turner - Floating Preschool Para](#)
2. [Aubrey Alcon - Preschool Classroom Para](#)
3. [Amanda Alcon - Preschool Classroom Teacher/Para](#)
4. [Cherie Dennison - Secondary Interventionist](#)
5. [Jamie Domagata - Elementary Counselor](#)
6. Devonne Kingery - HS Substitute

- Clay moved to approve Debbie Turner - Floating Preschool Para, Aubrey Alcon - Preschool Classroom Para, Amanda Alcon- Preschool classroom teacher/para, Cherie Dennison - Secondary Interventionist, Jamie Domagata - Elementary Counselor, Devonne Kingery - HS Substitute. Julia Seconded.
 - Aye: JA, DG, CM, CT
 - Nay
 - Motion Passes

D. Superintendent Search

- Clay moved that the board of education offer Alesa Reed the position of acting superintendent for the 24/25 school year. Contract shall be negotiated between Mrs. Reed, the Board President and the board Vice President prior to July 1st. Dustin Seconded.
- Discussion: Would need board approval for job acceptance before July 1st.
 - Aye: JA, DG, CM, CT
 - Nay
 - Motion Passes
- Clay moved that the board of education hold a special meeting prior to August 12th discussing the listing of position of superintendent, creating search committees and the interview process related to the hiring of a permanent superintendent. Dustin Seconded.
 - Aye: JA, DG, CM, CT
 - Nay:
 - Motion Passes

E. [MLO Resolution](#)

- Clay moved that we table the MLO Resolution to August 2024. Dustin seconded.
 - Aye: JA, DG, CM, CT
 - Nay
 - Motion Passes

X. Agenda Planning

- [Application for Licensure Reimbursement](#)- Action Item
- [Library Intergovernmental Agreement](#) - Discussion Item and Action or just Discussion?
- District Reimbursement for damaged/lost public library property?
- Director Report Draft
- Special meeting for budget
- Special meeting for Superintendent contract.

XI. Adjournment

- Casey Adjourned the meeting at 8:32
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