



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

Special Board Meeting

Dolores School District RE-4A Boardroom

September 23rd, 2024 @ 6:00 pm

- I. Call to Order, Roll Call & Quorum
 - Maegan Called the meeting to order at 6:00
 - Roll Call: MC, CM, CT, JA - Arrived late at 6:03. A quorum was present.
 - II. Approval of Agenda
 - Casey moved to approve the agenda as written. Clay Seconded.
 - Aye: MC, CM, CT
 - Nay:
 - Motion Passes
 - III. Discussion
 - A. Delegate CASB Representative
 - Discussed designating a CASB Representative for the virtual portion of the CASB meeting in Fort Collins, CO on Saturday october 19th.
 - IV. Action Items
 - A. Personnel
 1. Melissa Thomas - Finance Director
 - Casey moved to hire Melissa Thomas as the Finance Director. Julia seconded.
 - Aye: JA, MC, CM, CT
 - Nay:
 - Motion Passes
 - B. Delegate CASB Representative
 - Casey moved that we select Clay Tallmadge as delegate. Julia seconded.
 - Aye: JA, MC, CM, CT
 - Nay:
 - Motion Passes
 - V. Adjournment
 - Maegan adjourned the meeting at 6:11
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