



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

October 14th, 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. September 9th, 2024 Regular Meeting

IV. Celebrations

A. Middle School - Mary Weiss

V. Citizen Comments

VI. Consent Agenda

A. Checks

1. Account Summary

2. Check Register

B. Donations

1. FCA

2. DHS Wrestling

C. Additional Duty Assignments

1. None

D. Reassignments

1. None

E. Resignations/Retirements

1. Devonne Kingery - Elementary Permanent Sub

F. Policies Final Reading

1. AC
2. AC-E-1
3. AC-E-2
4. AC-R-1
5. AC-R-2
6. AC-R-3
7. GBAA
8. JBB
9. ACA

VII. Business Items

- A. Board Member Reports (BIB)
- B. Finance Report (BBA, DAB)
- C. MTSS - Katherine Freeman
- D. Student Achievement Report
- E. Superintendent Report

VIII. Discussion Items

- A. Coaching Pay
- B. Superintendent Job Description/Search
- C. Selling of 1994 Kabota Tractor Approx value \$2500
- D. Finance Director Bank Signature Authorization
- E. Bid for Dust Collection System
 1. Bid 1
 2. Bid 2
- F. RFP for Owner's Representation Services

IX. Action Items

- A. CASB Delegate
- B. Coaching Pay
- C. Substitute Pay
- D. Selling of 1994 Kabota Tractor Approx value \$2500
- E. Finance Director Bank Signature Authorization
- F. Personnel
 1. Emily Tavra - Preschool Substitute
 2. Karelia Ver Eecke - Preschool Substitute
 3. Adrianna Harris - Preschool Substitute
 4. Kenneth Allison - Transportation Substitute
 5. Carmen "David" Fernandez - Grounds Maintenance
 6. Margaret Kane - 504 Coordinator
 7. Ingrid Pyle - Elementary Permanent Substitute

X. Agenda Planning

XI. Adjournment
