

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

<u>Superintendent:</u> Alesa Reed

Regular Board Meeting Dolores School District RE-4A Boardroom January 13th, 2025 @ 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. November 11th, 2024 Regular Meeting
 - B. December 4th Special Meeting
- IV. Celebrations
 - A. High School CTE
- V. Citizen Comments
- VI. Consent Agenda
 - A. Checks
 - 1. Account Summary
 - 2. Check Register
 - B. Appropriate Policies to Move That Can be Moved into the Next Phase
 - 1. GCBC
 - 2. GCBD
 - 3. GCE/GCF
 - 4. GCE/GCF-R
 - 5. GCFA
 - 6. GCG/GCGA
 - 7. GCHA/GCHB

- 8. GCHC
- 9. BG Final Reading
- C. Donations
 - 1. High School Debate Team
 - 2. Dolores FFA
 - 3. Dolores FFA
 - 4. Dolores Ski Club
 - 5. Dolores HS Girls Golf
 - 6. Dolores HS Debate
 - 7. Dolores HS Drama
 - 8. Dolores MS Girls Basketball
 - 9. Dolores MS Girls Volleyball
 - 10. Dolores Girls Golf
 - 11. Dolores Girls Golf
- D. Reports
- E. Additional Duty Assignments
 - 1. Brittney White MTSS Coordinator
- F. Reassignments
 - 1. Adrianna Harris Elementary Permanent Sub to 1:1 Elem Special Ed Para
- G. Resignations/Retirements
 - 1. Alicia Williford Custodian
 - 2. Dorothena Yazzie-Padilla 1:1 Elementary Special Needs Para

VII. Business Items

- A. Bond Resolution
- B. Operation Graduation Staci Cost
- C. NHS Trip Karen Webster
- D. Four Corners Health Clinic
- E. GT Presentation
- F. Board Member Reports (BIB)
- G. Finance Report (BBA, DAB)
- H. Superintendent Report
- VIII. Discussion Items
 - A. Final Budget Presentation 2024-2025
 - B. Superintendent Evaluation
 - C. DAG Committee
 - D. Policy Meetings
 - IX. Action Items
 - A. Bond Resolution
 - B. Personnel
 - 1. Brady Hoffman Substitute
 - 2. Kara Prorok Substitute
 - 3. Kenia Reina Preschool Substitute
 - 4. Aidan Pym Preschool Substitute
 - 5. Cheri Walker Girls Golf Coach
 - 6. Breyer Betts Custodian
 - X. Agenda Planning
 - XI. Adjournment