



School District RE-4A

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

**December 4th 2024 @ 9 AM**

- I. Call to Order, Roll Call & Quorum, Pledge
  - Maegan called the meeting to order at 9:00.
  - Roll call: JA, MC, DG, CT
- II. Approval of Agenda (BEDB)
  - Clay Moved to approve the December 4th agenda. Julia Seconded.
  - Aye: JA, MC, DG, CT
  - Nay:
  - **Motion Passes**
- III. Discussion Items
  - A. 2023-2024 audit discussion
    - Chris Majors spoke about the audit packet presented to the board and some of his findings. There was nothing missing, it just needed some cleaning up. Pointed out the \$5 million reserve, the profit in the General Fund, all other funds looked good as well. Budget was not overspent except for the lunch fund.
  - B. Extracurricular Pay (Coaching additions)
    - Alesa discussed the additions that were added to the document after the initial approval like golf, knowledge bowl and varsity baseball.
  - C. Policy BG (Redlined version)
    - Calyn presented redlined version of the policy moving to 2 readings.
  - D. MLO Certification - Assessed Valuation Certification
    - Alesa discussed the MLO certification. Clay still wants to see this itemized out in the budget as it has been happening previously.
- IV. Action Items
  - A. Extracurricular Pay (Coaching additions)
    - Julia Moved to approve the extracurricular coaches' pay schedule. Dustin Seconded.
      - Aye: JA, MC, DG, CT
      - Nay
      - **Motion Passes**
  - B. Update Building Committee to Design Advisory Group

- Dustin Moved to approve the name of the “Design Advisory Group” (DAG) for the proposed building project team. Clay Seconded.
  - Aye: JA MC, DG, CT
  - Nay
  - **Motion Passes**

C. MLO Certification

- Clay Moved to approve the following property tax mill levy as follows:

**Dolores School District RE-4A  
Property Tax Mill Levy**

In compliance with Colorado Revised Statute 22-40-102(6), this is to certify that the Dolores School District RE-4A Board of Education met in a business session on December 04, 2024, and took action, recorded on the official minutes thereof, to establish the total Dolores School District RE-4A mill levy for property tax year 2024 (to be collected in 2025) at:

49.524
\$63,614,070

The millage total is based on a net assessed value of:  
and is comprised of the following:

FUND	Dollar Value	Mill Total
<b>General Fund</b>		
Total Program	\$1,582,909	24.883
Hold Harmless	\$0	0.000
Voter Approved Mill Levy Override/s	\$359,992	5.659
Abatement	\$6,552	0.103
<b>Total General Fund</b>	<b>\$1,949,453</b>	<b>30.645</b>
<b>Bond Redemption Fund</b>	<b>\$1,200,970</b>	<b>18.879</b>
Transportation Fund	\$0	
Special Building & Technology	\$0	
Supplemental Capital Construction, Technology, & Maintenance	\$0	
Other	\$0	
<b>Total Non-General Fund</b>	<b>\$1,200,970</b>	<b>18.879</b>
<b>Dolores School District RE-4A TOTAL</b>	<b>\$3,150,423</b>	<b>49.524</b>
Check Figure Must be Zero	\$0	\$0

Signature of Board of Education President \_\_\_\_\_

Estimated Full Funding Mill Levy	106.806
Projected Gross Funding from State	\$5,601,219

Dustin Seconded.

- Aye: JA, MC, DG, CT
- Nay
- **Motion Passes**

D. Personnel

1. Levi Hill - HS Girls Assistant Basketball Coach
2. Shilo Burger - Assistant Knowledge Bowl Coach
  - Clay Moved to approve the following personnel members. 1. Levi Hill - HS Girls Assistant Basketball Coach. 2. Shiloh Burger - Assistant Knowledge Bowl Coach. Dustin Seconded.
    - Aye: JA, MC, DG, CT
    - Nay
    - **Motion Passes**

V. Adjournment

- Maegan Adjourned the meeting at 9:53.

