



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

**November 11th, 2024 @ 6 pm**

- I. Call to Order, Roll Call & Quorum
  - Maegan called the meeting to order at 6:00 PM
  - Roll Call: JA, MC, DG, CM, CT. A quorum was present.
- I. Approval of Agenda (BEDB)
  - Maegan would like to approve the agenda with the exception of pulling policy GCD into action. Dustin Seconded.
    - Discussion: Redundant policy, move to item E on action
    - Aye: JA, MC, DG, CM, CT
    - Nay
    - Motion Passes
- II. Previous Minutes for Review or Correction
  - Casey moved to approve the previous minutes as written. Julia seconded.
    - Aye: JA, MC, DG, CM, CT
    - Motion Passes
- III. Celebrations
  - A. Elementary - Amanda Hill
    - Amanda Hill presented the elementary student council who presented how they were elected as well as what they are working on.
  - B. High School Cross Country Team
    - Congratulated them on their achievements even though they were unable to make the meeting.
- IV. Citizen Comments
- V. Consent Agenda
  - A. Checks
    1. Account Summary
    2. Check Register
  - B. Appropriate policies that can be moved into next phase
    1. GCBC
    2. GCBD

3. GCD
4. GCE/GCF
5. GCE/GCF-R
6. GCFA
7. GCG/GCGA
8. GCHA/GCHB
9. GCHC

C. Reports

D. Additional Duty Assignments

1. None

E. Reassignments

1. None

F. Resignations/Retirements

1. None

VI. Business Items

A. SCAP Review Presentation

- Lisa and Kevin Vaughn discussed their impressions of the SCAP review and how it went at the schools that they visited and appreciated the opportunity to go and learn more about what schools need to work on and what they don't. Presents a huge list of questions on what makes a good school.

B. Board Member Reports (BIB)

- Clay congratulated the district on the MLO and mentioned that in December we need to plan on adopting the MLO.

C. Finance Report (BBA, DAB)

- Melissa discussed the finance report handed out to the board.
  - Clay asked what the process is for allocating money for the Dust Collection bids.

D. Superintendent Report (Director Reports)

- Alesa discussed the attached reports for the SCAP and the performance indicators attached in the board packet.
  1. SCAP summary of findings
    - Leadership will look at individual buildings and what improvements need to be made. MTSS will also take action on findings as well so that growth will be seen in the low performance indicators. Julia would like to see the full document.
  2. performance indicators
    - Board would like to see this full document as well.

VII. Discussion Items

A. Girls Golf Team

- Curtis and Alesa discussed the creation of a girls HS golf team. There would be 9 girls to start the team with MS girls coming up into it as well. Feels like they would be able to get gear through other sources if needed outside of budget. There is money in the uniform budget. Biggest concerns are entry fees into tournaments and finding a coach.

B. Superintendent Search

- Maegan would like to discuss the superintendent search and the discussion at the last meeting about how Mrs. Reed is doing a great job and that there are a lot of irons in the fire for the district right now and a change of leadership would not be beneficial as she has been involved

in all projects for years now. Would like to extend her contract. Maegan would like to stay with the normal calendar of events for the superintendent contract.

C. Design Advisory Group (DAG)

1. DAG Charge

- Maegan discussed the attached document for the DAG charge. Construction committee will be called the Design Advisory Group here on out as that is the correct name.

D. Dust collection system (Dust Collection Bid Comparison)

1. Bid 1

2. Bid 2

- Tyson discussed the chart with comparison on the questions from the board during the last meeting and gave a total comparison on the two companies that provided bids.

E. Policy BG (Move to 2 readings)

- Maegan discussed the policy and how we could move to two meetings in order to move through revised policies quicker. Will ask CASB if there is suggested language for revising the policy to 2 readings.

VIII. Action Items

A. Girls Golf Team

- Casey Moves to approve the athletic directors recommendation to add a girls golf team to our athletic program. Dustin seconded.
  - Aye: JA, MC, DG, CM, CT
  - Nay
  - Motion Passes

B. Bid for Dust Collection System

- Casey Moves to accept the bid for the dust collection system from Aircoast in the amount of \$249,221. This Project will be funded through the existing capital improvement budget. Dustin seconded.
  - Aye: JA, MC, DG CM, CT
  - Nay
  - Motion Passes

C. Owners Rep

- Dustin moves to accept the building committee recommendation of ARTAIC GROUP as the owners representative for the Dolores building project pending the receipt of the best grant. Casey Seconded.
  - Aye: JA, MC, DG, CM, CT
  - Nay
  - Motion Passes

D. Personnel

1. Chelsea Leatherwood - Preschool Substitute

- Casey Moves to approve the hiring of the following individuals: 1. Chelsea Leatherwood - Preschool Substitute. Dustin seconded,
  - Aye: JA, MC, DG, CM, CT
  - Nay
  - Motion Passes

E. GCD

- Maegan moved to strike policy GCD from our policy manual. Casey seconded.

- Aye: JA, MC, DG, CM, CT
- Nay
- Motion passes

IX. Agenda Planning

- Superintendent Search Discussion
- Action - Policy BG 2 readings
- MLO Certification
- RFP For architect
- Would like to have a special meeting in December to take care of some of the items discussed tonight at 9:00 am on December 4th.

X. Adjournment

- Maegan adjourned the meeting at 7:45pm
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