



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

January 13th, 2025 @ 6 pm

- I. Call to Order, Roll Call & Quorum, Pledge
 - Maegan called the meeting to order at 6:00 PM
 - Roll Call: JA, MC, DG, CM, CT
 - A quorum was present.
- II. Approval of Agenda ([BEDB](#))
 - Maegan would like to move items 5-9 in the consent portion of section C agenda into discussion item section E. Dustin Seconded.
 - Aye: JA, MC, DG, CM, CT
 - Nay
 - Motion Passes
- III. Previous Minutes for Review or Correction
 - A. [November 11th, 2024 Regular Meeting](#)
 - B. [December 4th Special Meeting](#)
 - Clay moved to approve the November 11th 2024 regular meeting minutes and December 4th special meeting minutes as written. Casey seconded.
 - Aye: JA, MC, DG, CM, CT
 - Nay
 - Motion Passes
- IV. Celebrations
 - A. High School CTE
 - Alison Brown discussed the CTE presentation and what her students grades 6-12 have done and trips that they have planned, such as a trip to the NWSS. FFA has increased to 22 students. Now offers a Food Safety Industry Certification so students can be restaurant ready. Goals are having at least one certification per student.
- 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](#) - Moved to discussion
6. [Dolores HS Debate](#) - Moved to discussion
7. [Dolores HS Drama](#) - Moved to discussion
8. [Dolores MS Girls Basketball](#) - Moved to discussion
9. [Dolores MS Girls Volleyball](#) - Moved to discussion
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

- Kim Crawford joined by phone. Discussed the Bond resolution. Tax change will be seen in 2025. Will be setting parameters: Max repayment cost is stated in section 4 of the Bond. Kim also discussed the steps that will be taken when the Bonds are sold. Sale of the Bond closes on the 19th.

B. Operation Graduation - Staci Cost

- Staci Cost came in to ask the Board for a donation for Operation Graduation. They would like to take the seniors to Bananas in Grand Junction. Suggested \$1,500 donation. Venue is \$3600, Seniors would leave at about 7:00 PM to GJ, Spend the evening and then leave back to Dolores at 3 or 4 in the morning to return around 7:00 AM. Would like students to be able to bring a guest.

C. NHS Trip - Karen Webster

- Karen Webster and President of NHS presented their plan to take the NHS around the state to see colleges, take tours. They have about 6 students that would be attending. They currently have about \$1000. Would like a donation of about \$1200.

- D. Four Corners Health Clinic
 - Sarah Jones discussed the Four Corners Youth Health Clinic presentation attached in the board packet.
- E. [GT Presentation](#)
 - GT has grown as there are more teachers being certified for it. Program is doing very well.
- F. Board Member Reports ([BIB](#))
 - Clay reported on the CASB conference that the Board attended in December. They were able to brainstorm on strategic planning and set action driven goals with the Superintendent.
- G. Finance Report ([BBA](#), [DAB](#))
 - Melissa discussed the finance report presented in the board packet.
- H. [Superintendent Report](#)
 - Alesa discussed her report attached in the board packet. Discussed the outline for list of people on the Executive Committee for the building project. This is separate from the DAG committee.

VIII. Discussion Items

- A. Final Budget Presentation 2024-2025
 - Melissa and the Board discussed the budget packet passed out to the board. Will have a special meeting on Monday the 20th at 6:00 PM to go over the budget.
- B. Superintendent Evaluation
 - There will be a special meeting on the 27th to compile the board members evaluations. District office will print off 5 forms.
- C. DAG Committee
 - Alesa will email the DAG committee to see who will be able to fulfill weekly meetings.
- D. Policy Meetings
 - The next meeting will be in February. Moved to 2 meetings.
- E. Donations 5-9
 5. [Dolores HS Girls Golf](#)
 6. [Dolores HS Debate](#)
 7. [Dolores HS Drama](#)
 8. [Dolores MS Girls Basketball](#)
 9. [Dolores MS Girls Volleyball](#)
 - Donations do not need to be approved. These funds will go straight to the booster club as the Donor wanted it to be through a 501 C3. No paper work on this yet.

IX. Action Items

- A. Bond Resolution
 - Clay Moved to consider resolution approving the issuance of the District's General Obligation Bonds, Series 2025, in an amount not to exceed \$10,652,000, delegating to the president and superintendent the authority to make certain pricing determinations set forth in the resolution, to execute various documents relating to the same, and approving the forms of the Registrar and Paying Agent Agreement, Continuing Disclosure Certificate, Bond Purchase Agreement, and Preliminary Official Statement. Dustin seconded.
 - Aye: JA, MC, DG, CM, CT
 - Nay
 - Motion Passes
- 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

- Julia moved to approve the hiring of the following personnel. Dustin Seconded:
 - Brady Hoffman - Substitute
 - Kara Prorok - Substitute
 - Kenia Reina - Preschool Substitute
 - Aidan Pym - Preschool Substitute
 - Cheri Walker - Girls Golf Coach
 - Amended to include hire Breyer Betts - Custodian:
 - Aye: JA, MC, DG, CM, CT
 - Nay:
 - Motion Passes
 - Original Motion
 - Aye: JA, MC, DG, CM, CT
 - Nay
 - Motion Passes

X. Agenda Planning

- A. Action - Operation Graduation
- B. Action - NHS Trip
- C. Superintendent Evaluation.

XI. Adjournment

- Maegan adjourned the meeting at 8:30
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