

#### 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

## March 10th, 2025 @ 6 pm

I. Call to Order, Roll Call & Quorum, Pledge of Allegiance 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. Minutes February 10th, 2025
- IV. Celebrations
  - A. Elementary Brittney White 1st Grade
  - B. Above and Beyond Presentation by The Board
    - 1. Shirley Tourjee
    - 2. Chelsi Frascht
  - C. Tenured Staff Presentation by The Board
    - 1. Kristin Pejsa
    - 2. Karen Webster
    - 3. Mark Baxter
    - 4. Alfonso Goad
- V. Citizen Comments
- VI. Consent Agenda
  - A. Checks
    - 1. Account Summary
    - 2. Check Register
  - B. Appropriate Policies to be Moved to Final Reading

- 1. AC
- 2. AC-E-1
- 3. AC-E-2
- 4. AC-R-1
- 5. AC-R-3
- 6. GBAA
- 7. JB
- 8. JF
- 9. JFBA
- 10. JFBB
- 11. GDE/GDF
- C. Additional Duty Assignments
  - 1. None
- D. Reassignments
  - 1. None
- E. Resignations/Retirements
  - 1. Brooke Elder Retirement
  - 2. Kevin Vaughn Retirement

## VII. Business Items

- A. BOCES Update and Presentation on Upcoming Budget for Staffing and Salaries
- B. MTSS Bi-Annual Report
- C. Board Member Reports (BIB)
- D. Finance Report (BBA, DAB)
- E. Superintendent Report

## VIII. Discussion Items

- A. Approval of DAG Recommendation for Jaynes as General Contractor DAG Member to Discuss Process
- B. Artaic Building Presentation
- C. DAG Committee Resolution Requested by Board
- D. Proposed 2 Year School Calendars Presentation
  - 1. 25/26 Calendar
  - 2. 26/27 Calendar

## IX. Executive Session

A. Executive Session – The Board will vote to convene into executive session pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators as to the terms of the superintendent's contract.

#### X. Action Items

- A. Approval of DAG Recommendation for Jaynes as General Contractor
- B. DAG Committee Resolution
- C. Superintendent Contract
- D. Personnel
  - 1. Matthew Betts Substitute
  - 2. Brandon Range Assistant Baseball Coach
  - 3. Vance Millard Custodian
- XI. Agenda Planning
- XII. Adjournment