



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

Regular Board Meeting

Dolores School District RE-4A Boardroom

February 10th, 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 moved to amend item II approval of agenda under IV. Celebrations to add C. Middle School Celebrations. Dustin seconded.
 - Aye: JA, MC, DG, CM, CT
 - Nay
 - Motion passes
- III. Previous Minutes for Review or Correction
 - Clay moved to approve the January minutes. Julia seconded.
 - Aye: JA, MC, DG, CM, CT
 - Nay
 - Motion passes
- IV. Celebrations
 - A. Above and Beyond
 1. Kenny Archuleta
 2. Angie Lowe
 - B. Tenured Staff
 1. Dave Hopcia
 2. Kristin Schurr
 3. Valeina Rosenkrance
 4. Kristine Bowie
 - C. Middle School STEM
 1. MS student Marshall and Mrs. Kiddoo presented his STEM project for math to the board.
- V. Citizen Comments
 - Craig Wickstrom thanked leadership and Mrs. Kiddoo for their work on the STEM program and give kids the opportunity to work with local resources.

VI. Consent Agenda

A. Checks

1. Account Summary
2. Check Register

B. Appropriate Policies to be Moved to The Next Phase

1. GCG-E
2. GCID
3. GCKA
4. GCKAA
5. GCKAA-R
6. GCQA
7. GCQA-R
8. GCS
9. GDA
10. GDBA

C. Donations

1. Dolores HS Girls Golf

D. Director Reports

E. Additional Duty Assignments

1. None

F. Reassignments

1. None

G. Resignations/Retirements

1. Matthew McCoy - ESS HS Paraprofessional

VII. Business Items

A. Owners Rep presentation from Artiac

- Artaic reps Matt and Chris spoke about the construction project for the BEST grant and serving as the Owner's rep. They have extensive experience in School and BEST grant projects. They have worked with Nucla and Dove Creek on their BEST grant projects as well.

B. FFA Out of State Travel - Allison Brown

- Alison Brown and FFA students presented their out of state travel plan to the board. Travel would take place in June to Washington DC.

C. Board Member Reports (BIB)

- Clay discussed BOCES possible change to staff salary, Cortez is looking at leaving the admin unit again. This will cause the BOCES budget to increase.
- Maegan discussed how they have been fielding questions about property tax and what is increasing taxes and what is not. Mill Levy did not increase taxes, Bond tax was passed when Best grant was awarded which did cause the tax increase.

D. Finance Report (BBA, DAB)

- Melissa discussed the Finance report attached in the Board packet.

E. Superintendent Report

- Alesa discussed the superintendent report attached in the Board packet.

VIII. Discussion Items

A. Superintendent Evaluation

- Maegan discussed that goals will be set in June for the strategic plan that will be linked to the superintendent evaluation. Clay would like to find another tool to use for the evaluation.

- B. Add DAG Committee Member (Melissa Thomas)
 - Discussed adding Melissa to DAG in order to sign checks when need be for projects
- C. Recommendation From DAG For Architect Hire
 - The DAG recommendation would be to hire F&M BVH

IX. Action Items

- A. Operation Graduation donation
 - Dustin Moved to support Operation Graduation through a donation of \$1,500. Casey seconded.
 - Aye: JA, MC, DG, CM, CT
 - Nay
 - Motion Passes
- B. NHS Trip
 - Casey Moved to support National Honor Society's Colorado College tours with a donation of \$1,200. Dustin seconded.
 - Aye: JA, MC, DG, CM, CT
 - Nay
 - Motion Passes
- C. Add DAG Committee Member (Melissa Thomas)
 - Casey Moved to add Melissa Thomas, Finance Director, to the DAG committee. Dustin Seconded.
 - Aye: JA, MC, DG, CM, CT
 - Nay
 - Motion Passes
- D. Recommendation From DAG For Architect Hire
 - Julia Moved to accept the DAG committee recommendation of F&M BVH as the architect for the building project. Casey seconded.
 - Aye: JA, MC, DG, CM, CT
 - Nay
 - Motion passes
- E. Personnel
 1. Kara Porock - Elementary Permanent Sub
 2. Scott Bullis - Substitute
 3. Audrey Mosher - HS ESS Paraprofessional
 - Julia Moved to accept the hiring of the following personnel: 1. Kara Prorock Elementary Permanent Sub. 2. Scott Bullis - Substitute. 3. Audrey Mosher - High School ESS Paraprofessional. Casey seconded.
 - Aye: JA, MC, DG, CM, CT
 - Nay
 - Motion Passes

X. Agenda Planning

- FFA out of State Travel - Action
- Add DAG report to business items monthly
- Policies will be Final reading in consent agenda
- DAG Resolution Discussion and Action

XI. Adjournment

- Maegan adjourned the meeting at 7:25 PM.