



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

January 27th, 2025 @ 6:00 pm


- I. Call to Order, Roll Call & Quorum
 - Maegan called the meeting to order at 6:00 PM.
 - Roll Call: JA, MC, CM, CT. A Quorum was present.
- II. Approval of Agenda
 - Clay moved to approve the agenda for January 27th , 2025. Casey Seconded.
 - Clay also discussed the process of the executive session and the dismissal of the superintendent during the second part of the executive session.
 - Aye: JA, MC, CM, CT
 - Nay
 - Motion Passes
- III. Discussion
 - A. Budget
 - The Board discussed the budget attached in the board packet with the Finance Director.
- IV. Action Item
 - A. Budget
 - Clay moved that

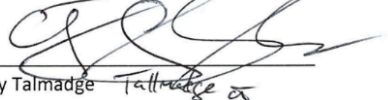
Dolores School District Re-4A
Final Budget
FY 24/25

Appropriation Resolution

Be it resolved, by the Board of Education of Dolores School District in Montezuma County, that the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2024 and ending June 30, 2025.

FUND	APPROPRIATION AMOUNT
General Fund	
General Fund	\$ 15,243,138.00
Special Revenue Funds	
Food Service Fund	\$ 412,314.00
Pupil Activity Fund	\$ 248,358.00
Bond Redemption Fund	
Bond Redemption Fund	\$ 1,642,165.00
Capital Projects Funds	
Capital Reserve Fund	\$ 700,156.00
Building Fund	\$ 29,885,001.49
Total Appropriation	<u>\$ 48,131,132.49</u>


Maegan Crowley
President, Board of Education


Clay Talmadge
Secretary, Board of Education

DATED: JANUARY 27, 2025

Casey

Seconded.

- Aye: JA, MC, CM, CT
- Nay
- Motion Passes
- Clay Moved that

Dolores School District Re-4A
Final Budget
Use of Beginning Fund Balance Resolution
FY 2024/25

Use of Beginning Fund Balance Resolution

RESOLUTION NUMBER 8

A Resolution of the Board of Education of the Dolores School District Re-4A
Authorizing the Use of a Portion of
Beginning Fund Balance as Authorized by Colorado Statutes

WHEREAS, C.R.S. 22-44-105 1.5 (a) & (c) states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, inter-fund transfers, or reserves, in excess of available revenues and beginning fund balance.

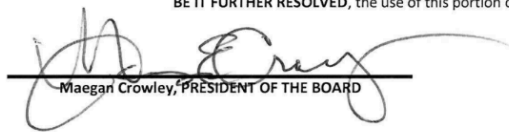
WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

NOW, THEREFORE, BE IT RESOLVED:

In accordance with C.R.S. 22-44-105 1.5 (a) & (c), the Board of Education authorizes the use of a portion of the fiscal year 2024-2025 Beginning Fund Balance for the following funds:

- * General FUND, in the amount \$865,970.00 to spend down beginning fund balance.
- * Lunch FUND, in the amount \$63,364.00 to spend down beginning fund balance.
- * Capital Reserves FUND, in the amount \$117,000.00 to spend down beginning fund balance.
- * Activity FUND, in the amount \$128,358.00 to spend down beginning fund balance.

BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purposes set forth.


Maegan Crowley, PRESIDENT OF THE BOARD

January 27, 2025
DATE

Casey

Seconded

- Aye: JA, MC, CM, CT
- Nay
- Motion Passes

V. Executive Session

A. **Executive Session** – The Board will vote to convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to consider a personnel matter, specifically to conduct the Superintendent's summative performance evaluation, and 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. The superintendent will not participate in the discussion of the second topic in the executive session.

- Clay moved that the board approve the following executive session: The Board will vote to convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to consider a personnel matter, specifically to conduct the Superintendent's summative performance evaluation, and 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. The superintendent will not participate in the discussion of the second topic in the executive session and it will be between Julia Anderson, Maegan Crowley, Clay Tallmadge and Casey McClellan. Casey seconded.
 - Aye: JA, MC, CM, CT
 - Nay
 - Motion
- Moved into Executive session at 7:40.
- The Board moved out of executive session at 9:10.

- Clay moved that the board president and vice president begin negotiating a contract with the superintendent regarding an extended contract. Julia seconded.
 - Aye: JA, MC, CM, CT
 - Nay
 - Motion Passes

VI. Adjournment

- Maegan adjourned the meeting at 9:12.
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