

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

<u>Superintendent:</u> Alesa Reed

Regular Board Meeting

Dolores School District RE-4A

Boardroom May 12, 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. April 14th, 2025 Regular Meeting
- IV. Celebrations
 - A. Above and Beyond Presented by The Board
 - 1. Tyson Atwell
 - 2. Denise Arruda
 - 3. Tonya Castillo
 - B. Longevity Presented by The Board
 - 1. Elaine Medina 21 Years
 - 2. Lisa Vaughn 20 Years
 - 3. Reggy Haase 13 Years
 - 4. Shelly Purkat 13 Years
- V. Citizen Comments
- VI. Consent Agenda
 - A. Checks
 - 1. Account Summary
 - 2. Check Register
 - B. Appropriate Policies to be Moved to Final Reading

- 1. JII-R
- 2. JS
- 3. GBEE
- 4. GCI
- 5. GCKB
- 6. GCCAG
- 7. GCCAH
- 8. GCCAH-R
- 9. GD
- C. Donations
 - 1. Dolores FFA
 - 2. Dolores FFA
- D. Additional Duty Assignments
 - 1. None
- E. Reassignments
 - 1. None
- F. Resignations/Retirements
 - 1. Quaylan Lambson
 - 2. Jessica Bloise
 - 3. Natalie Nicholson
- VII. Business Items
 - A. Artaic Monthly Build Update
 - B. BVH F & M
 - C. Design Advisory Group Report
 - D. SRO Safety Update Kaylee Green
 - E. Athletics Department Update Curtis Garver
 - F. District Accountability Committee Update
 - G. Board Member Reports (BIB)
 - H. Finance Report (BBA, DAB)
 - I. Superintendent Report
- VIII. Discussion Items
 - A. Acceptance of Bid for Heating and Cooling System for Cafeteria
 - B. Retention Stipend
 - IX. Action Items
 - A. Acceptance of Bid for Heating and Cooling System for Cafeteria
 - A. Personnel
 - 1. Melissa Dalzell Secondary Substitute
 - 2. Cassie Sturdevent Assistant HS Volleyball Coach
 - 3. Brandi Speicher Elementary ESS Para
 - 4. Classified Staff Recommendation for Renewal (Yellow Highlights)
 - X. Agenda Planning
 - XI. Adjournment