

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

Minutes May 12th, 2025 @ 6 pm

- I. Call to Order, Roll Call & Quorum, Pledge of Allegiance
 - Maegan called the meeting to order at 6:00 PM
 - Roll Call: JA, MC, CM, CT
 - o A quorum was present
- II. Approval of Agenda (BEDB)
 - Casey Moved to amend the May 12th agenda to include Middle School Celebration under item IV A.
 Celebrations. Julia Seconded
 - o Aye: JA, MC, CM, CT
 - Nay
 - Motion Passes
- III. Previous Minutes for Review or Correction
 - A. April 14th, 2025 Regular Meeting
 - Casey Moved to approve the April 14th minutes as written. Julia Seconded.
 - o Aye:
 - Nay:
 - Motion Passes
- 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
 - Clay presented the awards for the Above and Beyond and Longevity
- V. Citizen Comments
 - Mari Chubbuck

- Karelia VerEcke
- 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
 - Matt Prinster went over the update for the build and where they are standing in the timeline.
 - B. BVH F & M
 - The project manager with F&M is giving an update on where the architects are with the new build as well. He presented the holistic design and walked through the individual components in detail.
 - C. Design Advisory Group Report
 - Alesa gave a small update on the regular conversations that are happening with the admin staff of the schools.
 - D. SRO Safety Update Kaylee Green
 - Kaylee gave an update on the SRO Safety that has been happening at the school with all of the reports that have been happening including bullying, drug possession, traffic violations and safe to tell cases.

*FFA Students presented their plan for fundraising and asking for a donation for \$1200 for the trip to Washington.

- E. Athletics Department Update Curtis Garver
 - •
- F. District Accountability Committee Update

- Cara discussed the presentation attached in the board packet for the 2024-2025 DAC Charge updates.
- G. Board Member Reports (BIB)
 - Clay reported that there is a BOCES meeting scheduled for Wednesday the 14th, will report in June.
- H. Finance Report (BBA, DAB)
 - Melissa discussed the financial report attached in the board packet.
- I. Superintendent Report
 - Alesa discussed the superintendent report attached in the board packet. There will be a large approach in addressing the discrimination issues that have been happening.

VIII. Discussion Items

- A. Acceptance of Bid for Heating and Cooling System for Cafeteria
 - The board discussed the itemized bid from Comfort Air on the heating and cooling system for the cafeteria.
- B. Retention Stipend
 - A discussion about the retention stipend discussed keeping it at the \$1000 for the stipend and the rest of the money go to the principals to be allocated to the student organizations as needed. The principals weighed in on their thoughts on that. Maegan would like to make sure that the budget evens out and there isn't large chunks of money left over, if that means higher raises as well. Clay would like to see more money set aside for field trip funds.

IX. Action Items

- A. Acceptance of Bid for Heating and Cooling System for Cafeteria
 - Casey Moved to accept the itemized bid for the heating and cooling system for the cafeteria. Maegan Seconded.
 - Aye: JA, MC, CM, CT
 - Nay
 - Motion passes

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)
 - Clay moved to accept the following individuals for new hires Melissa Dalzall -Secondary Substitute, Cassie Sturdevant - Assistant HS Volleyball Coach, Brandi Speicher - Elementary ESS Para. Maegan Seconded.
 - o Aye: JA, MC, CM, CT
 - Nay
 - Motion Passes
 - Clay Moved to accept the recommended classified personnel for renewal for the 2025-2026 school year. Casey seconded.
 - Aye: JA, MC, CM, CT
 - Nay
 - Motion Passes

X. Agenda Planning

Special meeting added to the May 27th workshop for FFA donation, action item 1.

• Retention Stipend as action item for June regular meeting.

XI. Adjournment

• Maegan adjourned the meeting at 8:44