



School Board:

Maegan Crowley - President  
Michael Rime - Vice President  
Lia Hooper - 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 January 12th, 2026 @ 6 pm**

- I. Call to Order, Roll Call & Quorum, Pledge of Allegiance
  - Maegan Called the meeting to order at 6:01 pm
  - Roll Call: JA, MC, DG, LH, MR
    - A Quorum was established.
- II. Approval of Agenda (BEDB)
  - Dustin Moved to approve the agenda as written. Michael Seconded.
    - Aye: JA, MC, DG, LH, MR
    - Nay:
    - Motion Passes
- III. Previous Minutes for Review or Correction
  - A. December 8th, 2025 Regular Meeting
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- IV. Celebrations
  - A. Preschool
    - Not presented due to illness
- V. Consent Agenda
  - A. Checks
    1. Account Summary
    2. Check Register
  - B. Policies to be Moved to Final Reading
    1. None
  - C. Additional Duty Assignments/Reassignments
    1. None
  - D. Resignations/Retirements
    1. None
- VI. Business Items
  - A. Artaic Owners Rep Report - Matt Prinster
    - Matt gave an update on the HS Foundation Ag Lab infill, the crack in the commons foundation and what the price tag will be for the fix. The project is still within budget. About 56% of the

soft cost budget has been spent. Only about 11% of Jaynes Total contract has been spent to date as far as hard cost. Owner contingency has grown. Flood mitigation plans are at 75% of the design. Looking at the storm water plan as well as the Track and field plan and how this will affect the location of the playground. Cost and schedule also will need to be considered. The timeline will be tight for completion. It has been talked about with the CDE grant rep. Extensions can be filed, but not until a few months before grant completion date. So far they seem to be understanding of the hurdles that have been encountered.

B. ICAP Presentation - Cheri Walker

- Cheri presented information on the ICAP packet that was presented to the board.

C. Board Member Reports (BIB)

- Lia Spoke about the CASB conference that was attended in December.
- Julia spoke on the Cortez Appeal to leave BOCES. They will have a decision on that by the end of January.
- Michael spoke on the hiring of personnel that he learned about at CASB. The board approves the contract for personnel. Not the actual hiring.

D. Finance Report (BBA, DAB)

- No report due to illness

E. Superintendent Report

- Alesa let the board read the report at their discussion.

VII. Discussion Items

A. Budget

- The budget will be ready to be discussed fully on January 19th, which is very big. Where will the allocation of extra money go? Maegan asked for the report to be sent to the board earlier if possible so it can be looked over.

B. Travel Vehicle

- It has been narrowed down to a vehicle that is less than \$50,000 and it will also have a very large rebate on it as well.

C. Lego Robotics donation

- Alesa reminded the board that the team asked for \$475 to help cover the cost of travel.

D. Master Plan Phase 1B

1. Flood mitigation grant
2. Possible track and field
  - Alesa would like to have a discussion about what phase 1B will actually be involving the flood mitigation and a new football field and track. The board needs to define what phase 1B is. The board feels as though this discussion needs to be looked at after a budget discussion with Goff, as well as looking at logistics on if the school can actually host a full track meet. They would like for DAG to have a meeting as well and come up with a timeline.

E. Board Retreat-Board Request

- Julia would like to set a date for a Board retreat in order to talk about plans for the next year. Michael would like to identify a school in CO that we would like to emulate and plan a stay there and ask for a tour as part of the retreat for the strategic plan. April will be a good month to have a full day retreat so that everyone can make plans to attend.

F. Monthly Budget Report- Board Request

- Micheal presented a rough draft of a budget sheet that can be attached to her monthly report that gives a high level overview of the budget.

G. Strategic Plan-Board Request Year at a Glance

- Proposed to not have a policy meeting every meeting every month. Strategic Plan in April. March policy meeting falls on spring break and will also need to be rescheduled.

H. Board Norms Rough Copy Board Norms/Working Agreement

- Needs to be looked at and have a one page document signed by all board members.

VIII. Action Items

A. Lego Robotics Donation \$475

- Dustin Moved to approve \$475 to lego robotics for state qualifying expenses. Michael Seconded.
  - Aye: JA, MC, DG, LH, MR
  - Nay
  - Motion Passes

B. Travel Vehicle

- Michael Moved to approve the purchase of 2026 Ford Explorer in the amount of \$45, 864.20. Dustin Seconded.
  - Aye: JA, MC, DG, LH, MR
  - Nay
  - Motion Passes

C. Personnel

1. Alicia Wilden - Cook

2. Melissa Dalzall - Secondary Technology

- Julia Moved to accept hire of the following personnel. Dustin Seconded.
  - Alicia Wilden - Cook
  - Melissa Dalzall - Secondary Technology
    - Aye: JA, MC, DG, LH, MR
    - Nay
    - Motion Passes

IX. Executive Session - The Board will vote to convene into executive session for the purpose of discussing personnel matters, specifically the Superintendent's evaluation, pursuant to C.R.S. § 24-6-402(4)(f)

- Maegan Moved to convene into executive session for the purpose of discussing personnel matters, specifically the Superintendent's evaluation, pursuant to C.R.S. § 24-6-402(4)(f) and to include the superintendent will join us in the beginning of the meeting and then will be excused. Dustin Seconded.
  - Aye: JA, MC, DG, LH, MR
  - Nay
  - Motion Passes

X. Agenda Planning

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XI. Adjournment

- Maegan Adjourned the meeting at 9:23 PM
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