

DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION  
MINUTES FOR APRIL 4th, 2019  
SPECIAL BOARD MEETING

**Special Board Meeting  
Professional Development Room**

**April 4<sup>th</sup>, 2019  
6:00 p.m.**

- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 6:01 p.m. on April 4, 2019.
- II. ROLL CALL - Members present were: Casey McClellan, Vangi McCoy, Kay Phelps, Lenetta Shull and Deanna Truelsen. Phil Kasper, Interim Superintendent, Jen Huffman, Secondary Principal, Doreen Jones, Business Manager, staff and community members were also in attendance.
- III. APPROVAL OF AGENDA  
**A motion was made by Deanna Truelsen and seconded by Casey McClellan to approve the agenda.  
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye**
- IV. PLEDGE
- V. EXECUTIVE SESSION - SUPERINTENDENT CANDIDATE DOCUMENTS  
**A motion was made by Deanna Truelsen and seconded by Casey McClellan to break into executive session for the purpose of discussion regarding personnel matters as authorized by C.R.S. 24-6-402(4)(g). Those present at the outset of the executive session shall be members of the Board of Education and CASB Consultant John Merriam.  
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye**
- The Board broke into Executive Session at 6:03 p.m. and returned at 6:07 p.m. with no votes taken or decisions made.
- A motion was made by Deanna Truelsen and seconded by Casey McClellan to break into executive session for the purpose of discussion regarding personnel matters as authorized by C.R.S. 24-6-402(4)(g). Those present at the outset of the executive session shall be members of the Board of Education, CASB Consultant John Merriam and Superintendent, Phil Kasper.  
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye**
- The Board broke into Executive Session at 6:08 p.m. and returned at 7:12 p.m. with no votes taken or decisions made.
- VI. DECLARATION OF SUPERINTENDENT CANDIDATE FINALIST  
**A motion was made by Lenetta Shull and seconded by Casey McClellan to offer the superintendent position to Lis Richard.  
Votes: McClellan-aye; McCoy-aye; Phelps-nay; Shull-aye; Truelsen-nay**
- VII. SUPERINTENDENT REPORT  
A. RECOMMENDATION FOR MASTER PLAN SERVICES  
Mr. Kasper reported a district committee heard presentations from two firms last Thursday; after discussion, each committee member has spoken with Mr. Kasper, and the unanimous decision is to go with Humphries Poli Architectural Services on how to address the facility and its safety needs. The cost will be almost \$50,000. Mr. Kasper proposes the district spend this from the state grant 3230 fund, which is given to small rural schools; Dolores has received this fund for three consecutive years. The recommendation is to do Phase 1 of the master plan process, using Humphries Poli.
- A motion was made by Lenetta Shull and seconded by Deanna Truelsen to add the acceptance of using Humphries Poli Architects for the master plan to the consent agenda.**

Discussion: A motion can be made to approve them tonight being there is no consent agenda.

**A motion was made by Lenetta Shull and seconded by Casey McClellan to accept the fee proposal of Humphries Poli Architects for their professional services for the facilities master plan.**

**Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye**

This company is currently working in Mancos, doing the work at the school as well. They also designed the town library.

**B. REPORT ON GROUNDWATER CONDITIONS IN BUILDING**

Mr. Kasper reported groundwater issues at the preschool; diversion ditches and sandbags have been placed to protect the school.

The Dolores secondary gym is a complete loss; the middle school had two south rooms that had some water damage; water has receded; air quality and mold abatement tests have been done and results will be released hopefully by Monday. One area on the east side of the building had roof water damage; there was a leakage between and under the wall and slab foundation. With the receding of groundwater, it's no longer wet but the carpet is a total loss.

Insurance reports have been filed; inspector has verified the damage; asked the inspector to look at the roofing area that has been of concern in the short hallway behind the secondary building near the commons area; awaiting the second insurance carrier go ahead to remove the floor in the main gym. All of the basements have water of some level here at the district office; monitoring mold and air quality is done regularly.

Ms. Huffman reported on relocating spring events; graduation has been moved to the football field; senior awards night is at the community center on May 22; 100<sup>th</sup> anniversary of Dolores school; everything else is relocated to the auxiliary gym; look for updates on the main page of website; only changes for events that were scheduled to be in the main gym; the alumni basketball tournament was canceled.

Ms. Shull would like the board to pay for the community center for the senior awards night; further discussion is needed.

**VIII. A motion was made by Casey McClellan and seconded by Vangi McCoy to adjourn the meeting.**

**Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye**

ADJOURNMENT was at 7:38 p.m. The next board meeting will be held on Thursday, April 11<sup>th</sup>, 2019, at 6:00 p.m.

Keith Phelps 5/9/19  
Board President Date

Deanna Truelsen 5-9-19  
Board Secretary Date