

**DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION MONTHLY STRATEGIC MEETING MINUTES
DISTRICT BOARD ROOM**

**Thursday, August 15, 2019
Regular Meeting – 6:00 p.m.**

- I. **CALL TO ORDER** – The Dolores School Board meeting was called to order at 6:00 p.m. on August 15, 2019.

ROLL CALL – Members present were: Casey McClellan, Vangi McCoy, Kay Phelps, Lenetta Shull, and Deanna Truelsen. **QUORUM** was present. Also in attendance: Lis Richard, Superintendent, Doreen Jones, Business Manager, staff and community members.

PLEDGE –

Board Secretary read vision and mission statement

- II. **ANNOUNCEMENT OF LOCATION OF CITIZEN’S COMMENTS SIGN-UP SHEET**
Board President

- III. **APPROVAL OF AGENDA** –

A motion was made by Lenetta Shull to approve the agenda as stated and Casey McClellan seconded the motion.

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

- IV. **DISTRICT RECOGNITIONS/CELEBRATIONS** – Destination Imagination Global Competition received 8th place received board recognition certificates.

- V. **CITIZEN’S COMMENTS** – Former student regarding gaps in Mathematics during his education at Dolores Secondary School.

- VI. **CONSENT AGENDA** –

1. Approval of Minutes for the June 2019 Regular Meeting and the July 2019 Special Meeting
2. Reports: Superintendent (All Director Reports will begin in September)
3. Approve Disbursements of Checks for Payment of all Bills/Debts

The Consent Agenda was approved with the agenda.

VII. BUSINESS ITEMS –

1. Board Reports –

Town: Kay Phelps – Sports Park, Deanna Truelsen – Approval of \$130,000 for New Playground at Joe Rowell Park.

BOCES: Vangi McCoy – They meet next week, Kids Count Lunch discuss: Data, Census, and Other Items.

Booster Club: Lenetta Shull – Need help with concessions for homecoming football game on Friday, September 20, 2019.

2. Finance Report – Doreen Jones, Audit August 28, 2019.

3. Selected Monthly Report – Board of Education Election update was given by Laurie Arnett.

VIII. ITEMS REQUIRING BOARD DISCUSSION/ACTION –

1. Discuss/Approve – Master Plan and Possible Options for the District – Humphries Poli Architects

A motion was made by Casey McClellan to approve the Master Plan Provided by Humphries Poli Architects and Deanna Truelsen seconded the motion.

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

2. Discuss/Approve – Strategic Plan for the 2019-20 school year

A motion was made by Lenetta Shull to approve the Strategic Plan and Casey McClellan seconded the motion.

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

3. Discuss/Approve – District Legal Services

A motion was made by Lenetta Shull to approve extending the District Legal Services to Include Mille-Farmer Law Firm and Deanna Truelsen seconded the motion.

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

4. Discuss/Approve – Increase in Substitute Pay

A motion was made by Lenetta Shull to approve the increase in substitute teacher pay as per the attached exhibit and increase the requested substitute bus driver's pay \$0.25 per hour and Deanna Truelsen seconded the motion.

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

5. Discuss/Approve – Employee Evaluation Process

A motion was made by Lenetta Shull to approve the employee evaluation process WeCLIMB through Master Teacher and Casey McClellan seconded the motion.

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

6. Discuss/Approve – Expense Report and Future of Transportation Building

A motion was made by Casey McClellan to approve paying up to \$25,000 for contingent acceptance of the deadline agreed upon for completion of the Transportation Building and Lenetta Shull seconded the motion.

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

7. Discuss/Approve – Closing Band Booster Bank Account

A motion was made by Lenetta Shull to close the bank booster bank account and Deanna Truelsen seconded the motion.

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

8. Discuss/Approve – New Employee Recommendations

A motion was made by Deanna Truelsen to approve the new employee recommendations for hire and Vangi McCoy seconded the motion.

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

9. Discuss/Approve – Second Reading of Policies

A motion was made by Deanna Truelsen to approve the second reading of policies and Vangi McCoy seconded the motion.

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

IX. ITEMS FOR NEXT BOARD AGENDA –

1. AC Units – Cost for Elementary and South High School
2. New Transportation Building- Cost to Seal the Floor
3. Cortez Mill Levy Presentation

X. EXECUTIVE SESSION –

A motion was made by Deanna Truelsen to adjourn to executive session to discuss Personnel Matters pursuant to C.R.S. 24-6-402(4)(f) and Vangi McCoy seconded the motion.

Vote: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye

Meeting went into Executive session at 8:11 p.m. and they came out of Executive session at 8:31 p.m.

A motion was made by Vangi McCoy to approve Justin Schmitt's contract as Secondary Dean of Students with the addendum and Casey McClellan seconded the motion.

Vote: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye

The meeting ended at 8:40 p.m.

Kay G. Phelps 9-12-19

Board President

Date

Deanna E. Truelsen 9-12-19

Board Secretary

Date

Part-time and Substitute Professional Staff Employment

The daily rate of pay for substitute teachers will be as follows:

Current Colorado Certified or Current

Other State Certified/Licensed Teacher \$106.00

Three and Five Year Substitute License \$102.00

One Year Substitute Authorization \$97.00

Paraprofessional / Secretary Substitute \$97.00

A Colorado Licensed or Substitute Licensed Teacher who works for more than ten consecutive days for the same teacher will receive a daily rate of the base salary for a beginning teacher on the eleventh day. No benefits will be included.

Approved: October 1992

Revised: September 1995; August 1996, February 2001, January 2005,
July 2005, December 2008, September 2011, March 2014,
January 2015, January 2016, December 2017, August 2019

Dolores School District RE-4A, Dolores, Colorado