

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR FEBRUARY 14th, 2019
REGULAR BOARD MEETING

**Regular Board Meeting
Professional Development Room**

**February 14th, 2019
6:00 p.m.**

- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 6:01 p.m. on February 14th, 2019.
 - Ms. McCoy reads statement

- I. ROLL CALL - Members present were: Casey McClellan, Vangi McCoy, Kay Phelps, Lenetta Shull and Deanna Truelsen. Phil Kasper, Interim Superintendent, Gary Livick, Elementary Principal, Jenifer Huffman, Secondary Principal, Doreen Jones, Business Manager, Larry Funk, Transportation Director, staff and community members were also in attendance.

- VI. PLEDGE AND MOMENT OF SILENCE

- VII. APPROVAL OF AGENDA

A motion was made by Casey McClellan and seconded by Deanna Truelsen to approve the agenda and additions; moving Item VIII.D. Selection of Superintendent ... up under discussion items, first bullet.

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

- VIII. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
No changes/corrections on minutes presented for approval tonight.

- IX. CELEBRATIONS/PRESENTATIONS
 - A. Update on water fountain – Braden Boyd reported that they've received \$1,000 towards the water fountain, in exchange for working the game booths at Escalante Days and working with FCA at the HS. Their Valentine's Day masquerade ball is tomorrow. Ms. Huffman commended them on their hard work.

- X. CITIZENS TO ADDRESS THE BOARD
 - A. Operation Graduation - Rene Farias - Requesting donation from board to their nonprofit; May 25th is graduation; 33 graduating seniors. Ms. Jones reported the last two years the board has donated \$550. The rec center is reserved.

A motion was made by Lenetta Shull and seconded by Deanna Truelsen to approve a donation of \$550 to Operation Graduation.

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

- XI. REPORTS
 - A. District Accountability (MLT) - Written. Mr. Kasper reported they're discussing three items of new business; stipends, team roles and need for Alpine training.
 - B. Curriculum Report – Melody McNeill - None.
 - C. SRO Report - Deputy Green reported it's been a busy month with seven Safe2Tell reports since the last meeting. She's issued five speeding tickets; five written warnings; one ticket for marijuana; conducted one threat assessment. They're working with the MS and freshmen and sophomores on marijuana education. They're finished with Mr. Hopcia's crime scene classes. There was a minor accident on 14th/ Hillside; reminder: bad weather, be safe, give plenty of time to arrive, slow down. Bullying involving three girls was dealt with; cyber harassment report was turned over to the detective division; the lockdown drill yielded no issues. The standard response protocol is either on the web or sent out by the school. A check was done for a juvenile having extended absences. Every class now has an emergency folder and go bag. She attended the active shooter seminar which was very informative.

 - D. School Reports
 1. Elementary - Mr. Livick reported PT conferences yielded 93% attendance.

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 - MAPS data - mid-year ELA progress - Grades and performance discussed; discussed plans to improve growth.
 - Discipline data - They're below where they were last year and far below the year before; February has been active. Ms. Shull asked if there were any issues with 6th; not that he's aware of.
 2. Secondary
 - At risk students
 - MAPS data - mid-year ELA progress - There has been a dip in 7th and 8th and 10th grade reading scores; shared student NWEA data for "disengaged responses," which resulted in lowering of scores by two RIT points; enables counseling options to engage students better; winter NWEA, 9th graders, three points above the national mean RIT for the first time; strategies were discussed on how to test to get best results.
 3. Preschool
 - Written
- E. Department Reports
1. Business/Finance – Ms. Jones reported the district does not need flood insurance for the health clinic. PERA audit completed for 2017 by Majors & Haley, report attached..
 2. Transportation - Mr. Funk went over the items in the report that need to be added some should have been included in the plans for the new building, others are items Mr. Funk would like to add: exhaust vents; welding outlets; steam cleaner to have its own circuit; additional east wall outlet; 20-foot apron in front for snowfall from roof; man door to building needs roof for snowfall, safety issue; concrete pad needed for north man door. Most additions are safety related issues.
A motion was made by Casey McClellan and seconded by Vangi McCoy to approve \$12,462 in changes to the bus garage.
 Discussion: Ms. Shull thought to split the cost; do inside first and then do outside, in case there are more issues/additions that need to be added in.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-nay; Truelsen-aye
 Ms. Shull feels they need to be more proactive in projects.
 3. Superintendent - Mr. Kasper reported an increase in student enrollment since Christmas; rotary requests the use of the parking lot for Escalante Days, and that request will be granted.
 - March Board Retreat - After discussion, the date is March 14, 2019, 4:00 p.m.
 - Facilities Aging report update - Mr. Kasper reported RFQs went out and he will keep the board informed of the process.

XII. DISCUSSION ITEMS

- Selection of Superintendent Interview Committees - No students applied; Ms. Huffman will reach out to student government. Names were drawn as follows:
 Community Members: Susan Hodgdon, Maegan Crowley, Liam Chamberlain, Brian Rantz
 Parents: Shanie Gans, Melissa Brunner, Della Pope, Carter Dettloff
 Elementary teachers: Emily Christianson, Lori Harris
 Students: Abby Jones, Adeline Jones
 Para: Wendy Moore
 Secondary Teacher: John McHenry
 Preschool: Karen Hackett, Valiena Rosenkrance
 Classified Staff: Laurie Arnett, Larry Funk
 Non-classroom teachers: Helen Reynolds, Alesa Reed
 District Office: Doreen Jones
 Principal: Gary Livick
- Calendar - The committee reconvened, made some modifications after survey input; their recommendation is unanimous that the board consider making the calendar good for three years.
 Calendar A - 40% in favor
 Calendar C - 60% in favor

A motion was made by Deanna Truelsen and seconded by Vangi McCoy to approve Calendar C for three years.

Discussion: Ms. Shull would like more student days and PD days recognized as teacher workdays, separate from PD days.

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

- Set policy meeting for April - There are approximately 20 policies to discuss; CASB has also sent number to review. After discussion a policy meeting was set for Thursday, April 18, 2019, at 5:30 p.m.
- BOCES/RE-4A Sale Agreement - In the board packets is the final agreement; \$57,250 is the purchase price, what BOCES originally paid; the district will provide an office for BOCES staff.

A motion was made by Casey McClellan and seconded by Lenetta Shull to approve the real estate purchase and sale agreement for BOCES/RE-4A sale.

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

- GDA-E-31 Administrator of Curriculum & Assessments Job Description - Mr. Kasper would like the board to consider adding this position to the next calendar year; they would be responsible for planning and delivery of the annual action plan to the superintendent, would deal with findings noted in the district curriculum audit; he wants to ensure there is follow through.

XIII. ACTION ITEM

A. Consent Agenda

1. Approval of bills and financial statements for period ending January 31, 2019
2. Approval of minutes for the January 7th, January 17th, January 22nd, 2019 special meetings, and the January 10th, 2019, regular board meeting
3. Personnel: **Approval Of:**
Elementary Para: Tanya Castillo
Substitute Teachers: Bentley Monk, Jerrod Simmons
MS Head Wrestling Coach: Josh Galloway
MS Asst. Track Coach: Jessica Lykins
4. Approval of \$100 donation from Joel & Stephanie Lee for MS Girls Basketball uniforms
5. Approval of \$100 donation from Marvin & Peggy Reichenau for MS Girls Basketball uniforms
6. Policies

Code	Topic	Reading
EEA	Student Transportation	2 nd reading
GDA	Support Staff Positions	2 nd reading
GDAA	Title I Paraprofessionals	REPEAL
JF♦	Admission and Denial of Admission	2 nd reading
JF-R≠	Admission and Denial of Admission, reg.	REPEAL
JF-E	Admission and Denial of Admission, exhibit	2 nd reading
JFABD♦	Homeless Students	2 nd reading
JFABD-R	Homeless Students, regulation	2 nd reading
JFABE†	Students in Foster Care	2 nd reading
JFABE-R*	Students in Foster Care, regulation	2 nd reading
JFBA♦	Intra-District Choice/Open Enrollment	2 nd reading
JFBA-R♦	Intra-District Choice...regulation	2 nd reading
JFBB♦	Inter-District Choice/Open Enrollment	2 nd reading
JFBB-R♦	Inter-District Choice...regulation	2 nd reading
JLC	Student Health Services and Records	2 nd reading
JRA/JRC-E-2	Opt-Out Form (Military Recruiters)	2 nd reading
KBA♦	District Title I Parent & Family Engagement	2 nd reading
KBA-E♦	School-Level Title I Parent & Family Eng.	2 nd reading
JJH	Student Travel	2 nd reading
JJH-R	Student Trips, regulation	2 nd reading
♦ Required by law	* Was previously JF-R	
† New Policy	≠ Replaced by JFABE-R	

7. Approval of Echo Grant for Teddy Bear Preschool
8. Approval of \$810 donation for Middle School Girls Basketball uniforms from Dolores Rotary Club

**A motion was made by Deanna Truelsen and seconded by Vangi McCoy that the Board approve and adopt the recommended actions for the items on the consent agenda.
 Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye**

Mr. McClellan would like thank you letters to go out to the donors.

B. Standing Agenda - None.

XIV. EXECUTIVE SESSION

A motion was made by Deanna Truelsen and seconded by Lenetta Shull to break into executive session for the purpose of discussion regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f). Those present at the outset of the executive session shall be members of the Board of Education and the Superintendent to discuss the Superintendent evaluation.

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

The Board broke into Executive Session at 8:30 p.m. and returned at 8:50 p.m. with no votes taken or decisions made, and the discussion was limited to the Superintendent Evaluation

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

XV. BOARD REPORTS

- A. BOCES - Sale/Transfer of BOCES property - Ms. McCoy reported the new space was discussed along with the contracts with the different districts; the new location is the old Osprey warehouse on the top of the hill.
- B. Legislative Network Reports - Ms. McCoy reported K12 bill regarding lunches for secondary students is moving forward, it passed through the house.
- C. Town Report - Ms. Truelsen reported not much is happening until they receive word on grants applied for, for the playground; business as usual.

Superintendent position - There are six pending applications and six submitted; the deadline is February 28, 2019.

XVI. Board requested reports - Ms. McCoy reported Schoolarama was well attended; health clinic had activities; art auction was a success.

Ms. Shull had a question regarding online classes and what the school pays for, as part of her treasurer duties. She thinks some courses may fall outside the realm of school responsibility. She will get with Ms. Huffman and Jones to see how courses correlate to requirements and schedules. Ms. Huffman reported some online classes are for the new pathways model that students have to take; they can be related to a college pathway or an exploratory elective or for recovery. Ms Shull is questioning the cost; she isn't questioning the college classes, just how are students directed towards courses. Mr. McClellan feels the more opportunities students have, the better, and it's okay for kids to be able to explore options. Ms. Huffman reported a lot of online options are offered and she feels this is helping with retention of students.

XVII. ADJOURNMENT was at 9:07 p.m. The next special board meeting will be held on Thursday, March 14th, 2019, at 6:00 p.m.

Kay A. Phelps 3/20/19
 Board President Date

Deanna E. Shull 3-14-2019
 Board Secretary Date