DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR MARCH 13th, 2019
SPECIAL BOARD MEETING

Special Board Meeting
Professional Development Room

March 13th, 2019
6:00 p.m.

I. CALL TO ORDER - The Dolores School Board meeting was called to order at 6:03 p.m. on March 13th, 2019.

II. ROLL CALL - Members present were: Casey McClellan, Kay Phelps, Lenetta Shull Vangi McCoy and Deanna Truelsen. Phil Kasper, Superintendent, and Laurie Arnett, District Secretary were also in attendance.

III. APPROVAL OF AGENDA
A motion was made by Deanna Truelsen and seconded by Vangi McCoy to approve the agenda with the change of Item 6 being moved before Item 5, as the interview questions need to be under Executive Session.

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

IV. EXECUTIVE SESSION – SUPERINTENDENT SEARCH –CANDIDATE BACKGROUND REPORTS AND TRAINING AND SCRIPTING INTERVIEW QUESTIONS WITH BOARD MEMBERS

A motion was made by Deanna Truelsen and seconded by Vangi McCoy to break into executive session for the purpose of screening superintendent documents which are "confidential documents" 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.

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

The Board broke into executive session at 6:04 p.m. and returned at 7:05 p.m. with no votes taken and no decisions made.

V. DECLARATION OF SUPERINTENDENT CANDIDATE FINALISTS
A motion was made by Deanna Truelsen and seconded by Vangi McCoy to declare the following superintendent candidates as finalists in the superintendent search:

John Marchino
Silvia McNeely
Patrick O'Brien III
Elisabeth Richard

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

VI. BEGIN 14 DAY REVIEW PERIOD (C.R.S. 24-6-402(3.5)

VII. ADJOURNMENT was at 7:08 p.m.

Kay H Phelps 4/11/19
Board President Date

Deanna E Truelsen 4-11-19
Board Secretary Date