

**Welcome to a Meeting of the  
RE-4A Board of Education**

**VISION  
STATEMENT**

Dolores students and staff thrive as a community of passionate learners inspiring each other in a respectful environment evidenced by creative learning, shared integrity, and unmistakable kindness.

**MISSION  
STATEMENT**

Our mission is to provide an educational foundation that fosters personal success for all students through an effective, innovative, and positive learning environment.

**BOARD  
MEMBERS**

Casey McClellan  
Vangi McCoy  
Dr. Kay Phelps  
Lenetta Shull  
Deanna Truelsen

**Superintendent**  
Phil Kasper

**STRATEGIC PLAN ACTION AREAS**

**Student SUCCESS!**

Dolores School District students will meet or exceed the adopted School and District academic goals

**Student centered Culture**

The Dolores School District will provide all students with a positive, student-centered organizational culture

**Student First Financing**

The Dolores School District will remain fiscally responsible and will maintain our facilities

\* The board's meeting time is dedicated to the mission and top-priority focus areas.

\*Your insights are needed and welcomed, and the board encourages you to meet with the most appropriate person.

\* Welcome to a meeting of the Dolores School District RE-4A Board of Education! "Public Input" is an opportunity during the meeting to present brief comments to the board for consideration or follow-up. Each person is asked to limit his or her comments to 4 minutes. Community members wishing to address the Board on any subject not scheduled on the regular agenda may do so during the "Citizens to Address the Board" section of the agenda. Please comment on scheduled agenda items at the time they are addressed by the board. Please identify yourself and your primary perspective or role you are speaking from. Comments may confirm "in support of" or "against" a previously stated position, but please avoid repeating opinions previously stated by others. Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402(4)(h).

**DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION  
AGENDA**

**Regular Board Meeting  
Professional Development Room**

**May 9<sup>th</sup>, 2019  
6:00 p.m.**

*Large building behind (northwest) of the District Office at 100 N. 6<sup>th</sup> St*

- I. CALL TO ORDER
  - \* Board Secretary reads statement
- II. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. CELEBRATIONS / PRESENTATIONS
  - A. Jen Huffman recognized as being in the top four nominees for Principal of the Year
  - B. Overnight trip approval for Colo. State FFA convention – Kady Meyer
  - C. Cross Country team asking for Board approval to host a home meet – Lance Webster
  - D. Secondary school baseball team finished second in San Juan Basin League
  - E. Boys track finished second in San Juan Basin League
  - F. Girls track are San Juan Basin League champions
  - G. Jen Stark was named the outstanding alumnus from Fort Lewis College
- VII. CITIZENS TO ADDRESS THE BOARD
  - A. Annual Leave policy – GBGG – Emily Christenson
- VIII. REPORTS
  - A. DISTRICT CURRICULUM TEAM
  - B. SRO Report
  - C. School Reports
    1. Elementary
      - written
    2. Secondary
      - At Risk Seniors (written)
    3. Preschool
      - written
  - D. Department Reports
    1. Business/Finance – Draft Budget
      - Gym floor removal bids
    2. Superintendent
      - GBGG – Annual Leave policy
      - DAG Committee
    3. Maintenance – written
    4. Transportation – written

IX. DISCUSSION ITEMS – None

(concluding discussion an item may be moved to “consent”, “standing” or “table” by board acclimation)

X. ACTION ITEM

A. Consent Agenda

1. Approval of bills and financial statements for period ending April 30<sup>th</sup>, 2019
2. Approval of minutes for the April 4<sup>th</sup>, 2019 Special board meeting, and the April 18<sup>th</sup>, 2019 Policy meeting.
3. Personnel:
  - Resignation of:**
    - Secondary Dean of Students/AD:* John Marchino
    - HS Head Baseball Coach:* Rusty Hamilton
    - HS Asst. Football Coach:* Larry Schwartz
    - MS Head Girls Basketball Coach:* Nyibol Bior
4. Approval of Secondary classified staff
5. Approval of Student Nutrition classified staff
6. Approval of Transportation classified staff
7. Approval of Custodial/Maintenance classified staff
8. Approval of Elementary classified staff
9. Approval of Admin. Office classified staff
10. Approval of resolution to participate in the November 5<sup>th</sup>, 2019 coordinate election
- Approval of recommendation to rehire Clint Schurr
11. Policies:

CODE	TOPIC	READING
AEE	Waiver of State law & Regulation	2 <sup>nd</sup> reading
BEDA	Notification of School Board Meetings	2 <sup>nd</sup> reading
BEDH	Public Participation at School Board Meetings	2 <sup>nd</sup> reading
DAB	Financial Administration	2 <sup>nd</sup> reading
DAB-E	Financial Administration, exhibit	2 <sup>nd</sup> reading
DEA	Funds from Local Tax Sources	2 <sup>nd</sup> reading
EEAA		
	Walkers and Riders	2 <sup>nd</sup> reading
EEAE	Bus Safety Program	2 <sup>nd</sup> reading
EEAEAA-R♦	Drug & Alcohol Testing for Bus Drivers, regulation	2 <sup>nd</sup> reading
EEAG	Student Transportation in Private Vehicles	2 <sup>nd</sup> reading
EEAG-E	Student Transportation in Private Vehicles, exhibit	2 <sup>nd</sup> reading
EF-E-2♦	Civil Rights Complaint Procedure..., exhibit	2 <sup>nd</sup> reading
GBGA	Staff Health (& Medical Exam Requirements)	2 <sup>nd</sup> reading
GBGA-R	Staff Health, regulation	2 <sup>nd</sup> reading
GBGB	Staff Personal Security and Safety	2 <sup>nd</sup> reading
GBGE	Staff Maternity/Paternity/Parental Leave	2 <sup>nd</sup> reading
GBK	Staff Concerns/Complaints/Grievances	2 <sup>nd</sup> reading
GCQC/GCQD-R	Resignation of Instructional/Admin. Staff, reg.	2 <sup>nd</sup> reading
GCQEA	Voluntary Early Retirement (Longevity policy)	2 <sup>nd</sup> reading
GCQF-R	Discipline, Suspension & Dismissal of Prof. Staff, reg.	2 <sup>nd</sup> reading
IHBD♦	Equivalence of Services (Title I)	2 <sup>nd</sup> reading
JFABB	Admission of Non-immigrant Foreign Ex. Students	2 <sup>nd</sup> reading
JFABB-R	Admission of Non-immig. Foreign Ex. Students, reg.	2 <sup>nd</sup> reading
JICEA♦	School-Related Student Publications	HOLD

