

**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  
Kay Phelps  
Deanna Truelsen  
vacant

**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**

**September 13<sup>th</sup>, 2018  
6:00 p.m.**

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

**CALL TO ORDER**

\* Board Secretary reads statement

**ROLL CALL**

**PLEDGE AND MOMENT OF SILENCE**

**I. APPROVAL OF AGENDA**

**II. APPOINTMENT AND SWEARING IN OF NEW  
BOARD MEMBER**

**III. MINUTES OF PREVIOUS MEETING FOR  
REVIEW OR CORRECTION**

**IV. CELEBRATIONS / PRESENTATIONS**

**V. CITIZENS TO ADDRESS THE BOARD**

**VI. REPORTS**

**A. STUDENT GOVERNMENT REPORT – Cameron  
Schafer**

**B. SRO Report**

**C. DISTRICT ACCOUNTABILITY (MLT)**

**D. School Reports**

**1. Elementary**

- Elementary CMAS Data
- Handbook
- Field work request

**2. Secondary**

- Secondary CMAS Data
- Handbook
- Guidance – At-Risk Seniors

**3. Preschool**

- Handbook
- Curriculum update

**E. Department Reports**

**1. Business/Finance**

- Recommendation to Board on change to policy DJE- Bidding Procedure
- Health Clinic update

**2. Facilities/Maintenance**

- Tree removal

**3. Food Service (written)**

**4. Technology – Updating the web page**

**5. Transportation–Transportation Building bid**

**6. Superintendent**

- Incident report concerning the Sheriff's Office
- District Data
  - Enrollment

- Superintendent Job Description
- Curriculum management policy IGA
- Set date for Christmas party

VII. DISCUSSION ITEMS (concluding discussion an item may be moved to "consent", "standing" or "table" by board acclimation)

A. Recommendation for carry over balance

- Transportation Fund
- Maintenance Fund
- Academic Fund

D. Set policy meeting (Action Item)

VIII. EXECUTIVE SESSION - PERSONNEL

IX. ACTION ITEM

A. Consent Agenda

1. Approval of bills and financial statements for period ending August 31<sup>st</sup>, 2018
2. Approval of minutes for the August 1<sup>st</sup>, 2018 Board Retreat, and the August 9<sup>th</sup>, 2018 regular board meeting.
3. Approval of 2018-2019 Elementary and Secondary And Preschool Handbooks
4. Personnel: **Approval of:**  
*Cafeteria Cook:* Carrie Teal  
*District Web Calendar Editor:* Susan Burger  
*Sign Language Teacher:* Lisa Roche  
*MS/HS Asst. Cross Country Coach:* Jeromie Schumacher  
*MS Asst. Volleyball Coach:* Rebecca Lambert  
*Bus Driver:* Nancy Millard  
 Substitutes - Teachers, Paras, Cooks, Custodians, Bus Drivers
5. Approval of 4<sup>th</sup> grade overnight trip to Crow Canyon
6. Approval of construction bid for Transportation building
7. Policies:

CODE	TOPIC	READING
DJCA	Purchasing Procedures	review
DJCA-R	Purchasing Procedures, regulation	review
IGA	Curriculum Development Procedures	review

B. Standing Agenda

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X. Executive Session – (none)

XI. BOARD REPORTS

A. BOCES

B. Legislative Network Reports

C. Town Report

- XII. Board requested reports
- October meeting will include a district security assessment, BEST Grant information, and a Safety Committee report
  - Amendment 73 / CASB Fall Regional Meeting – Sept. 25<sup>th</sup>, 4:30-8:30 p.m. at MCHS
- XIII. ADJOURNMENT