

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR JULY 31st, 2014
BOARD MEETING

Regular Board Meeting
Professional Development Room

July 31st, 2014
6:00 p.m.

- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 6:09 p.m. on July 31st, 2014.
- II. PLEDGE
- III. ROLL CALL - Members present were: Jon Kelly, Vangi McCoy and Joye McHenry. Scott Cooper, Superintendent, Brandon Thurston, Secondary Principal, Jimmie Lankford, Secondary VP/AD, Sherri Maxwell, Elementary Principal, Karen Andrews, Business Manager, and community members were also in attendance. Ms. Vass arrived late.
- IV. APPROVAL OF AGENDA
A motion was made by Joye McHenry and seconded by Vangi McCoy to approve the agenda with the additions.
Votes: Kelly-aye; McCoy-aye; McHenry-aye
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
Minutes for the June 26th, 2014, policy meeting and the June 26th, 2014, regular Board meeting were approved as presented.
- VI. CITIZENS TO ADDRESS THE BOARD
- VII. STRATEGIC PLAN UPDATE
 - A. Strategic Plan #1:
 - B. Strategic Plan #2:
 - C. Strategic Plan #3: Construction Project Update – everything continues to be right on track to meet or beat the completion dates and is still staying under budget.
- VIII. SUPERINTENDENT REPORT
A copy of the report was in the Board packets for the Board's review. There were no questions from the Board.
- IX. PRINCIPALS' REPORTS PRESENTATION AND DISCUSSION
The Principals discussed their upcoming schedules for getting ready for school. They had attended the CASE conference with Mr. Cooper this past week. The secretaries had just started back to work on Wednesday and they were gearing up for registration this next week.
- X. BOARD REPORTS AND REQUESTS
 - A. Student Government Report - School not in session – no student report
 - B. BOCES – Have not met
 - C. District Accountability – No meetings – school not in session
 - D. Legislative Network Reports - Legislature is not in session at this time
 - E. Board requests for agenda items, information, etc.

- F. Communication plan reports and discussion
- G. Other

XI. ACTION ITEMS

- A. Approval of July bills and financial statements for period ending June 30th, 2014
- B. Approval of minutes for the June 26th, 2014 Policy Meeting and the June 26th, 2014 regular Board Meeting
- C. Personnel: **Approval of:** *Fourth Grade Teacher:* Micah Owen; *Fifth Grade Teacher:* Kristi Marcille Smith; *Secondary Spanish Teacher:* Lilliana Argento; *Secondary Art Teacher:* Jay Anderson; *Substitute Teacher:* Jeff Muller; *Sub Para & Secretary:* Susan Sebetka; *Preschool Teacher:* Kayleen Lindsay
Resignation of: *High School Boys' Assistant Basketball Coach:* Michael Hall; *MS/HS Secretary:* Shannon Livick
- D. Approval of the 2014-2015 Middle School / High School / Athletic Handbook
- E. Approval of Maternity Leave for 2014-2015 school year for Alisha Sainz-Liska
- F. Policies:

CODE	TOPIC	READING
DJE♦	Bidding Procedures	review
EBCB	Safety Drills	REPEAL
EEAFB♦	Use of School Vehicles by Community	review
EEAFB-R	" " " " - reg.	review
GBEC ♦	Alcohol & Drug-Free Workplace	2 nd reading
GBGF	Fed.-Mandated Family & Medical Leave	review
GBGF-R	" " " " -regulation	review
GBGG	Annual Leave	review
GCO♦	Evaluation of Licensed Personnel	2 nd reading
GCO-R	" " " " - regulation	2 nd reading
GCOA	Evaluation of Instructional Staff	REPEAL
GCOA-R	" " " " -reg.	REPEAL
GCOC	Evaluation of Administrative Staff	REPEAL
GCOC-R	" " " " – reg.	REPEAL
GCQEA	Voluntary Early Retirement of Staff...	2 nd reading
IHA-R♦†	Basic Instruction Program – regulation	HOLD
JFAB	Admission of Non-Resident Students	REPEAL
JFAB-R	" " " " – reg.	REPEAL
JFBB	Inter-District Choice / Open Enrollment	review
JFBB-R	" " " " " – regulation	review
JICH-R	Drug & Alcohol Involv. By Students – reg.	2 nd reading
KB♦	Parent Engagement in Education	2 nd reading
KB-E-1	Title I Parent Involvement (compact)	2 nd reading
KBA	District Title I Parent Involvement	2 nd reading
KDB-R	Public Right to Know – Freedom of Info.	1 st reading
KDE♦♥	Crisis Management	review
KFA♦♥	Public Conduct on District Property	review

♥Revisions in both March and November
◆ Required by law
† New Policy

A motion was made by Vangi McCoy and seconded by Joye McHenry to approve the Action Items as presented.

Discussion:

Votes: Kelly-aye; McCoy-aye; McHenry-aye

XII. DISCUSSION AMONG BOARD MEMBERS

- A. August 5th Board Retreat planning - the Board was given a copy of the proposed agenda for the Board Retreat. Some of the topics to be covered were to go over the District's Mission and Vision Statements, review the Strategic Plan Goals; mill levy discussion; student accountability and communication. Mr. Kelly and Mr. Cooper had met with the retreat facilitator, Tami Graham, to put together the topics of discussion.
- B. Reschedule August board meeting from August 14th, 2014, to August 12th, 2014? – Action Item – After some discussion it was the Board's desire not to reschedule the August Board meeting in order to stay at the original scheduled date for the Board Meeting.

XIII. ADJOURNMENT was at 6:55 p.m. The next Board meeting will be held on Thursday, August 14th, 2014, at 6:00 p.m.

Joye McHenry 9-11-14
Board President Date
Vice

Deanna E. Trulsen 9-11-14
Board Secretary Date