

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR AUGUST 14th, 2014
BOARD MEETING

Regular Board Meeting
Professional Development Room

August 14th, 2014
6:00 p.m.

- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 6:00 p.m. on August 14th, 2014.
- II. PLEDGE
- III. ROLL CALL - Members present were: Jon Kelly, Deanna Truelsen and Linnea Vass. Scott Cooper, Superintendent, and Karen Andrews, Business Manager were also in attendance.
- IV. APPROVAL OF AGENDA
A motion was made by Linnea Vass and seconded by Deanna Truelsen to approve the agenda with the additions.
Votes: Kelly-aye; Truelsen-aye; Vass-aye
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION - None
- VI. EXECUTIVE SESSION - LEGAL ISSUE
A motion was made by Deanna Truelsen and seconded by Vangi McCoy to move into executive session for the purpose of discussion regarding legal matters as authorized by C.R.S. 24-6-402(4)(b). Those present at the outset of the executive session shall be members of the Board of Education, the Superintendent, the Business Manager and the District's Attorney (telephonically).
Votes: Kelly-aye; Truelsen-aye; Vass-aye

The Board broke into Executive Session at 6:05 p.m. and returned at 6:20 p.m. with no votes taken and no decisions made.
- VII. CITIZENS TO ADDRESS THE BOARD - None
- VIII. STRATEGIC PLAN UPDATE
 - A. Strategic Plan #1:
 - B. Strategic Plan #2:
 - C. Strategic Plan #3: Construction Project Update - Mr. Cooper reported there are some delays, but everything is moving along smoothly.
- IX. SUPERINTENDENT REPORT - In packets, not much new to report. Mr. Kelly commented that there is an increase in in-district enrollment, because of new move-ins to the area. Numbers may be about the same as last year, total enrollment about 784, K-12.
Another 4th grade classroom may need to be added, per Ms. Maxwell's report.
- X. PRINCIPALS' REPORTS PRESENTATION AND DISCUSSION - Ms. Vass noted Ms. Maxwell's concern about 4th grade size. Also, both principals expressed concern on test scores; 4th grade is on their fourth year of declining test scores. This will be on for discussion at the September

board meeting, reasons for the decline in test scores and their strategies for improvement, both primary and secondary. The correlation scores in the elementary between NWEA and TCAP are no longer aligned, so benchmarks throughout the year are off.

XI. BOARD REPORTS AND REQUESTS

- A. Student Government Report - None
- B. BOCES - None
- C. District Accountability - None
- D. Legislative Network Reports - None
- E. Board requests for agenda items, information, etc. - Ms. Truelsen would like a Town Board meeting report to be included on the agenda each month. Ms. Truelsen reported that starting in September, a group of people in partnership with the Forest Service will build the trail in Dolores to House Creek, that will probably be finished next year.
- F. Communication plan reports and discussion - None
- G. Other

XII. ACTION ITEMS

- A. Approval of August bills and financial statements for period ending July 31st, 2014
- B. Personnel: **Approval of:** *Elementary Special Needs Para:* Melissa Hackett; *MS/HS Special Ed. Para:* Clint Schurr; *MS/HS Secretary:* Kaari Milligan; *Food Service Custodian:* Gilbert Dunston; *SPED Paras,* MS/HS - Darryl Atcitty, Elementary - Katya Chorover; *Bus Driver:* Michael Jones
Resignation of: *High School Girls Basketball Head Coach:* Tim Kercher
- C. Policies:

CODE	TOPIC	READING
DJE♦	Bidding Procedures	review
EEAFB♦	Use of School Vehicles by Community	review
EEAFB-R	" " " " - reg.	review
GBGF	Fed.-Mandated Family & Medical Leave	review
GBGF-R	" " " " -regulation	review
GBGG	Annual Leave	review
IHA-R♦†	Basic Instruction Program – regulation	HOLD
JFBB	Inter-District Choice / Open Enrollment	review
JFBB-R	" " " " – regulation	review
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 Deanna Truelsen and seconded by Linnea Vass to approve the Action Items as presented.

Votes: Kelly-aye; Truelsen-aye; Vass-aye

XIII. DISCUSSION AMONG BOARD MEMBERS

- A. Board Retreat Debrief: District Mission & Vision statements, Goals for 2014-2015, Value Statements, Communication & Strategic plan - Possible Action Items
Statements and values will be run through SAAC and DAAC for approval. Goals were set by the board and can be included on agendas. Different schools and departments will work on their mission, vision and goals.
A motion was made by Deanna Truelsen and seconded by Linnea Vass to approve the Mission Statement, Vision Statement and Goals that were discussed and set at the August 5th, 2014, Board Retreat.
Votes: Kelly-aye; Truelsen-aye; Vass-aye
- B. Book Study: Bankable Leadership - Mr. Cooper reported this is a good book and all could benefit from reading it.
- C. Scheduling School Board Linkage Meetings for 2014-2015 for Students, Staff, Principals, Directors - Possible Action Item
The date of September 25th was discussed at the Retreat as a date that worked for all board members for the School Board/Staff Linkage meeting. Other meetings will be set when all board members are present.
A motion was made by Linnea Vass and seconded by Deanna Truelsen to schedule the School Board/Staff Linkage meeting on September 25th, 2014, in the commons area.
Votes: Kelly-aye; Truelsen-aye; Vass-aye
- D. Scheduling School Board "Town Hall" style meetings for 2014-2015 - Possible Action Item
This will be done when all board members are present.
- E. Colorado Performance Management System the new evaluation system (Action Item)
A motion was made by Linnea Vass and seconded by Deanna Truelsen to approve the Colorado Performance Management System for the Dolores School District.
Votes: Kelly-aye; Truelsen-aye; Vass-aye

XIV. ADJOURNMENT was at 7:12 p.m. The next Board meeting will be held on Thursday, September 11th, 2014, at 5:00 p.m.


Board President
Vice

9-18-14
Date


Board Secretary

9-11-14
Date