DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR DECEMBER 2nd, 2015
SPECIAL BOARD MEETING

Special Board Meeting
Professional Development Room

December 2nd, 2015
11:30 p.m.

I. CALL TO ORDER - The Dolores School Board special meeting was called to order at 11:42 a.m. on December 2nd, 2015.

II. ROLL CALL - Members present were: Vangi McCoy, Dee Prock, Deanna Truelsen and Linnea Vass. Joye McHenry was not in attendance due to an error in notifying her of the meeting. Scott Cooper, Superintendent, Karen Andrews, Business Manager, and Doreen Jones, Finance Director were also in attendance.

III. APPROVAL OF AGENDA
A motion was made by Deanna Truelsen and seconded by Vangi McCoy to approve the agenda.
Votes: McCoy-aye; Prock-aye; Truelsen-aye; Vass-aye

IV. APPOINTMENT AND SWEARING IN DEANNA TRUELSEN – Since she was unable to attend the last board meeting due to a family medical emergency, Mrs. Truelsen was sworn in to office today by Karen Andrews.

V. DISCUSSION – BOARD OFFICES – Mrs. Vass opened the floor for discussion on Board offices, and wanted to see if any of the Board members would like to change offices. All were in agreement that they were comfortable with the offices they held.

A motion was made by Vangi McCoy and seconded by Deanna Truelsen to leave the current Board offices as is, including keeping Vangi McCoy as the BOCES representative.
Votes: McCoy-aye; Prock-aye; Truelsen-aye; Vass-aye

VI. ADJOURNMENT was at 11:45 a.m.

Linnea K. Vass 12-10-15
Board President Date

Deanna E. Truelsen 12-10-15
Board Secretary Date