

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR JULY 19th, 2016
SPECIAL BOARD MEETING

Special Board Meeting
Professional Development Room

July 19th, 2016
5:00 p.m.

- I. CALL TO ORDER - The Dolores School Board special meeting was called to order at 5:08 p.m. on July 19th, 2016.
- II. ROLL CALL - Members present were: Vangi McCoy, Dee Prock, Deanna Truelsen and Linnea Vass. Scott Cooper, Superintendent, Jenifer Huffman, Secondary Principal, Doreen Jones, Finance Manager, staff and community members were also in attendance.
- III. PLEDGE
- IV. APPROVAL OF AGENDA
A motion was made by Linnea Vass and seconded by Deanna Truelsen to approve the agenda with the following addition: Under Action Item A, adding a discussion for the recommendation for hire of Dane Gallaher for Dean of Students and Chris Trussler for Athletic Director.
Votes: McCoy-aye; Prock-aye; Truelsen-aye; Vass-aye
- V. ACTION ITEMS
 - A. Personnel: **Approval of:** *Secondary SPED Para:* Harry Atcity; *Sub Bus Driver:* Monica Steinberger; *Head Girl's Basketball Coach:* Tiffany Hill; *Dean of Students:* Dane Gallaher; *Athletic Director:* Chris Trussler
Resignation of: *Custodian:* Gilbert Dunston; *Preschool Teacher:* Kayleen Lindsay; *Asst. Principal/AD:* Jimmie Lankford
Discussion: Dane Gallaher for Dean of Students and Chris Trussler for Athletic Director.
 - B. Approval of Secondary Student Handbook

A motion was made by Deanna Truelsen and seconded by Dee Prock to approve the Action Items.

Discussion: Mr. Cooper explained that the additions for recommendation for hire today occurred rather quickly and there were interviews this morning. Mr. Lankford resigned July 1st and they posted the position in house as quickly as possible, splitting his position in two, as well as advertising the VP position as Dean of Student so the new hire does not have to have a current principal's license. Interviews were this morning and the committee recommended Mr. Gallaher and Mr. Trussler. It was Ms. Huffman's preference to split the two positions, feeling that it would be more efficient and assist her more with educational responsibilities, the AD not having to be absent for athletic functions.

Ms. Prock asked if the policy is current in the job descriptions. Mr. Cooper reported they are current, and the Dean of Students is sufficient until the candidate obtains the proper certification for vice principalship. Ms. Prock would also like the new AD to have a job description and responsibilities to follow. Mr. Cooper reported the AD will be reporting to the Dean of Students.

Ms. Truelsen asked if the state has any requirements for AD. Ms. Huffman said there are no licensing requirements; they just need to be trained in CHSAA rules and regs. The woodshop position will be advertised for, posting an in-house vacancy. It will be run for a week, and if there's no interest, public advertisement will be done. Ms. Huffman reported she has been working with Mr. Gallaher since last year to find an educational program that will accept his past credits for principal licensure.

The above motion was amended by Deanna Truelsen and seconded by Dee Prock to approve the Action Items listed and adding: Approval of Dane Gallaher for Dean of Students and Chris Trussler for Athletic Director.

Votes: McCoy-aye; Prock-aye; Truelsen-aye; Vass-aye

VI. BOARD VACANCY – CANDIDATE INTERVIEWS AND DISCUSSION - Ms. Vass thanked both candidates for their interest. Board candidate interviews were conducted of the two applicants. The following applicants were interviewed for the open Board of Director's Vice Principal position: Rebecca Frasier and Jerrod Simmons.

The board discussed their options and reviewed policy for the process of selecting the new board members. A silent vote was decided upon; the president and vice president can be done by secret ballot and all present felt the open board seat is for the vice presidency, so therefore, it can fall under the silent vote option. Board members wrote their candidate preference down and submitted them to the board president. Ms. Vass read off the results: Three to one in favor of Ms. Frasier.

Discussion ensued on attendance at the August 11 board meeting. Ms. Frasier will be sworn in at that board meeting. Ms. Vass may not be in attendance; Ms. McCoy will lead the meeting if necessary in her absence. The retreat is August 2, everyone to meet at the district office and carpool together to the Rico courthouse. Convocation is August 10, 8:00 a.m., Mr. Vaughn will be presenting his Growing Together Summit speech he made in 2014 and with the CO Education Initiative.

VII. APPROVAL OF NEW BOARD MEMBER – ACTION ITEM

A motion was made by Vangi McCoy and seconded by Dee Prock to approve Rebecca Frasier's appointment to the Dolores School Board.

Votes: McCoy-aye; Prock-aye; Truelsen-aye; Vass-aye

VIII. ADJOURNMENT was at 5:08 p.m. The next Board meeting will be on Thursday, August 11th, 2016, at 6:02 p.m.

Simna Vass 8-11-16
Board President Date



Deanna E. Sauler 8-11-16
Board Secretary Date

