

DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION  
MINUTES FOR SEPTEMBER 25<sup>th</sup>, 2017  
SPECIAL BOARD MEETING

Special Board Meeting  
Professional Development Room

September 25th, 2017  
8:00 a.m.

- I. CALL TO ORDER - The Dolores School Board special meeting was called to order at 8:05 a.m. on September 25th, 2017.
- II. ROLL CALL - Members present were: Rebecca Frasier, Dee Prock, Deanna Truelsen and Linnea Vass. Vangi McCoy was not in attendance. Scott Cooper, Superintendent, Chris Majors, auditor, Chris Trusler, A.D., Steve Nowlin, Sheriff, and Doreen Jones, Finance Manager, were also in attendance.
- III. APPROVAL OF AGENDA  
**A motion was made by Deanna Truelsen and seconded by Dee Prock to approve the agenda.**  
**Votes: Frasier-aye; Prock-aye; Truelsen-aye; Vass-aye**
- IV. FY 2016-2017 AUDIT – CHRIS MAJORS – ACTION ITEM – Mr. Majors presented the audit. There was discussion over the audit and the use of reserves. Mr. Majors reminded the Board to remember that reserves are to be used for one time improvements / purchases, not ongoing costs.
- V. EXECUTIVE SESSION – PERSONNEL ISSUE  
**A motion was made by Deanna Truelsen and seconded by Dee Prock to break into executive session for the purpose of discussion regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f). Those present at the outset of the executive session shall be members of the Board of Education, the Superintendent and Athletic Director.**  
**Votes: Frasier-aye; Prock-aye; Truelsen-aye; Vass-aye**  
  
The Board broke into Executive Session at 9:03 a.m. and returned at 9:53 a.m. with no votes taken or decisions made.
- VI. ADJOURNMENT was at 9:55 a.m. The next regular Board meeting will be held on Thursday, October 12<sup>th</sup>, 2017, at 6:00 p.m.

  
Board President                      Date 10-12-17

  
Board Secretary                      Date 10-12-17