

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR NOVEMBER 27th, 2017
SPECIAL BOARD MEETING

Special Board Meeting
Professional Development Room

November 27th, 2017
6:00 p.m.

- I. CALL TO ORDER - The Dolores School Board special meeting was called to order at 6:08 p.m. on November 27th, 2017.

- II. ROLL CALL - Members present were: Casey McClellan, Vangi McCoy, Kay Phelps, Dee Prock, Deanna Truelsen and Linnea Vass. Rebecca Frasier was not in attendance. Scott Cooper, Superintendent, Jen Huffman, Secondary Principal, Laurie Arnett, District Secretary and Doreen Jones, Finance Manager, were also in attendance.

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

- IV. APPOINTMENT AND SWEARING IN OF NEW BOARD MEMBERS – Mrs. Vass asked newly elected board members Kay Phelps and Casey McClellan to come up front. She read the Oath of Office and board members Phelps and McClellan were sworn in.

- V. ELECTION OF BOARD OFFICERS -

A motion was made by Vangi McCoy and seconded by Deanna Truelsen to appoint Dee Prock as President of the Board.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Prock-aye; Truelsen-aye; Vass-aye.

A motion was made by Dee Prock and seconded by Deanna Truelsen to appoint Kay Phelps as Vice President of the Board.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Prock-aye; Truelsen-aye.

A motion was made by Vangi McCoy and seconded by Kay Phelps to appoint Casey McClellan as Treasurer of the Board.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Prock-aye; Truelsen-aye.

A motion was made by Vangi McCoy and seconded by Casey McClellan to appoint Deanna Truelsen as Secretary of the Board.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Prock-aye; Truelsen-aye.

- VI. ADJOURNMENT was at 6:19 p.m.


Board President Date 12/14/17


Board Secretary Date 12-14-17