

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR FEBRUARY 22nd, 2018
SPECIAL BOARD MEETING

Special Board Meeting
Professional Development Room

February 22nd, 2018
5:00 p.m.

- I. CALL TO ORDER - The Dolores School Board special meeting was called to order at 5:20 p.m. on February 22nd, 2018.
- II. ROLL CALL - Members present were: Casey McClellan, Vangi McCoy, Kay Phelps, Dee Prock, .3
- III. and Deanna Truelsen. Scott Cooper, Superintendent, and Doreen Jones, Finance Manager, were also in attendance.
- IV. APPROVAL OF AGENDA
A motion was made by Vangi McCoy and seconded by Casey McClellan to approve the agenda.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Prock-aye; Truelsen-aye
- V. EXECUTIVE SESSION – SUPERINTENDENT EVALUATION - **A motion was made by Deanna Truelsen and seconded by Vangi McCoy 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 and the Superintendent.**
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Prock-aye; Truelsen-aye

The Board broke into Executive Session at 5:20 p.m. and returned at 6:44 p.m. with no votes taken or decisions made.

A motion was made by Vangi McCoy and seconded by Deanna Truelsen to approve the Superintendent’s contract with no change to the contract dates (contract is written to end 6/30/2020) and nothing added.
Votes: McClellan-nay; McCoy-aye; Phelps-aye; Prock-aye; Truelsen-aye
- VI. ADJOURNMENT was at 6:50 p.m. The next regular Workshop/Board meeting will be held on Thursday, March 8th, 2018, at 5:30 p.m.

 3-8-18

Board President Date

 3-8-18

Board Secretary Date