

# Dolores County School District RE-2(J) Board of Education Meeting Agenda

**Date: January 19, 2022**

**Location: Boardroom, Dove Creek**

**Time: 6:00 P.M.**

**District Vision:** Dolores County Schools will act as an educational facilitator by helping each student learn and develop their learning, helping each student realize their individual potential through the use of projects and other outside activities, helping each student learn from their surroundings by developing cooperative learning projects and community resources, and promoting learning as a lifelong process.

**District Philosophy:** Dolores County Schools will respect the principle of individual worth and dignity. Students are also expected to become receptive to and abide by this belief. Recognizing that learning is a continuous process, our major goal is to develop, motivate, and educate each student to become a contributing member of our democratic society. We will help our students learn positive attitudes towards themselves and others. Each student attending our schools will be provided a sound educational program emphasizing cognitive, affective, emotional, and physical development. Our schools will strive to develop all students to their maximum potential

**A few welcoming notes:** The board's meeting time is dedicated to the district's mission. Your insights are needed and welcomed and we encourage you to meet with the appropriate district leader. Public participation is an opportunity to present brief comments or pose questions to the board for consideration or follow-up, each person will be asked to provide focused comments up to five minutes and total time is 20 minutes, unless the board extends this time limit. This boundary is designed to keep the meeting focused on the district's mission. The "consent agenda" is based around "need for action," and are highly routine or backed by prior information or discussion. If you are interested in helping the district achieve its mission, please contact the district office at 970 677-2296.

**Essential Board Roles:**

Guiding the district through the superintendent

Engaging stakeholders

Ensuring alignment of policies and resources

Measuring and celebrating achievement

Modeling excellence

Effective communication

- Call to order
- Roll Call of the Board of Education
- Pledge of allegiance
- Approval of agenda
- District Business
  - Neenan Archistruction – review masterplan and Best grant application
  - Bids
    - Exterior doors with electronic access, bid #00202186
    - Various concrete projects/repairs, bid #00202187
- District Reports
  - Principal/Superintendent's report
- Public participation
- Consent Agenda (minutes, financials)
  - Minutes Regular Meeting December 1, 2021 & special meeting December 8, 2021
  - Financials – November and December 2021
  - Staff Resignation Agreement
- Student success
  - Revised Budget
  - Revised 2021-2022 Calendar
  - Resolution to pay expenditures out of Capital Reserve
  - Policies for review
    - GCBD – Professional Staff Fringe Benefits
    - GBA – Open Hiring/Equal Employment
    - GCE/GCF Professional Staff Recruiting/Hiring
    - GCE/GCF –R Professional Staff Recruiting/hiring - Regulation
    - GDE/GDF Support Staff Recruiting/Hiring
    - GDE/GDF-R Support Staff Recruiting/Hiring-Regulation
  - Personnel
    - Substitute bus driver Robert Bernhardt
    - Route Driver David Fury
    - Aaron Hankins high school head basketball coach
    - Andrew Spigner high school assistant basketball coach
    - Luke Drummond volunteer hs boys basketball coach
    - Dallas Coker MS girls assistant basketball coach
- Adjournment