

**DOLORES COUNTY SCHOOL DISTRICT RE-2(J)
DOVE CREEK, COLORADO**

MINUTES
SPECIAL BOARD MEETING
FEBRUARY 8, 2024
DOVE CREEK, COLORADO
BOARD ROOM

President Kimberly Alexander called the meeting to order at 5:00 p.m. The directors present included Kimberly Alexander, Denny Beanland, and Donella Fury.

Guests present included Roxie Guynes and Stacy Hankins.

Business Meeting - Call to Order.

Mrs. Alexander called for a Roll Call of the Board of Education.

Pledge of allegiance included all in attendance.

APPROVAL OF AGENDA: Kimberly Alexander informed the board that Resolution 2024-10 would take care of accepting the resignation of board director Chase Davis and declaring the vacancy in District D. Donella Fury moved to approve the agenda as discussed. Denny Beanland seconded, there was no further discussion, and the motion carried unanimously.

ACTION ITEMS:

Resolution 2024-10 Declare a Board Vacancy: Kimberly Alexander read Resolution 2024-10 and moved to approve the Resolution as read. Donella Fury seconded, there was no further discussion and the motion carried unanimously.

Personnel

Employment

Dalton Randolph, volunteer middle school wrestling coach, Nick Jones, assistant middle school wrestling coach, Tyler Ebberts, volunteer middle school wrestling coach, Cole Jeter, volunteer high school wrestling coach, Teresa Martin, middle school head girl's basketball coach, & Kellie Halper, volunteer middle school girls basketball coach. Kimberly Alexander moved to approve the above-listed personnel as presented. Donella Fury seconded, there was no further discussion and the motion carried unanimously.

Michael Fury, middle school assistant girl's basketball coach. The board acknowledged Donella Fury is married to Michael, but in order to keep the quorum, she needed to vote. Kimberly Alexander moved to approve Michael Fury as the middle school girl's assistant basketball coach as presented. Denny Beanland seconded, there was no further discussion and the motion carried unanimously.

Resignations

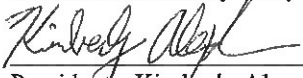
Dalton Randolph, assistant middle school wrestling coach, Eric Croke, part-time certified teacher, and Kayla Bolick, middle school girl's head basketball coach. Donella Fury moved to approve the above-listed resignations as presented. Denny Beanland seconded, there was no further discussion and the motion carried unanimously.

Discussion Items - Information

Strategic Plan Discussion: Kimberly would like to start a conversation on the school climate and student behavior. Some questions she wants the board to think about are. Why do students have good behavior? What are some reasons students experience stress? The board had some discussion around these questions. They will further their discussion at the workshop before the next board meeting.

ADJOURNMENT: Donella Fury moved to adjourn the meeting as presented. Denny Beanland seconded, there was no further discussion, and the motion carried unanimously. The meeting adjourned at 5:33 p.m.

Minutes recorded by Stacy Hankins.



President - Kimberly Alexander



Secretary - Crystal Jarmon

Resolution 2024-10 Declare a Board Vacancy

Be it resolved that the Board of Education of Dolores County School District RE-2J accepts the resignation of Chase Davis, Director District D, from the Board of Education effective February 8, 2024; and

Be it further resolved that, in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board within 60 days in accordance with the following procedure:

1. Interested persons are invited to send a letter to Kimberly Alexander, Board President with a statement of interest and qualifications.
2. The Board will interview prospective candidates at a public meeting.
3. To be eligible for appointment, a candidate must be a registered elector of the school district and a resident of the director district in which the vacancy exists.
4. The appointee will serve until the next regular school biennial election in November 2025.



Kimberly Alexander, Board President



Crystal Jarnon, Board Secretary