

Dolores County School District RE-2(J) Board of Education Meeting Agenda  
Wednesday, February 19, 2025 at 6:00 PM in the District Board Room

1. **Business Meeting - Call to order**
2. Roll Call of the Board of Education
3. Pledge of Allegiance
4. Agenda Review/Approval of Agenda
5. **Approval of Minutes - Action**
  - 5.1. Regular Meeting January 22, 2025
6. **Public Participation**

The Board Chair will call for public participation.
7. **Reports and Communication**
  - 7.1. Board and Committee Reports
    - 7.1.1. Community Feedback  
Kimberly Alexander
    - 7.1.2. Board Books Demonstration
    - 7.1.3. New Elementary School Update  
Ty Gray
    - 7.1.4. BOCES Update  
Kimberly Alexander
      - 7.1.4.1. Brandi Durr, Exceptional Student Services Director  
Brandi Durr
  - 7.2. Administration Reports
    - 7.2.1. Superintendent's Report  
Ty Gray
      - 7.2.1.1. Studer Education update  
Ty Gray
      - 7.2.1.2. K-12 Building update  
Ty Gray
8. **Discussion Items - Information**
  - 8.1. K-12 Principal Job Description
  - 8.2. District Calendar 2025-2026
  - 8.3. Policy for Review
    - 8.3.1. BBA - School Board Powers and Duties  
This is review only, no changes are being made.
    - 8.3.2. BBBA - Board Member Qualifications  
Review only; no changes are being made.
    - 8.3.3. BC-R - School Board member Financial Disclosure  
Updates are from CASB.
    - 8.3.4. BCA-E-1 - Code of Ethics for School Board Members  
Review Only; no changes are being made.
    - 8.3.5. BCA-E-2 - School Board Member Code of Ethics - Exhibit  
Updates are from CASB.
9. **Consent Agenda (opportunity to consent) - Action**
  - 9.1. January 2025 Financials (*Bills, Checks*)

We envision every student thinking, learning, achieving, and caring.

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10. **Action Items - Action**

10.1. Policy 1st Reading

10.1.1. LBD - Relations with District Charter Schools.

Updates from CASB - added new timeline requirements; added legal citations; technical and formatting edits.

10.1.2. BC - School Board Member Conduct

Updates received from CASB

10.1.3. BEDF - Voting Method

Updates received from CASB

10.1.4. BID/BIE - School Board Member Compensation, Expenses, Insurance, Liability

Updates received from CASB

10.2. Policy 2nd Reading

10.2.1. BCB - School Board Member Conflict of Interest

Option 1 has no changes.

Option 2 has added temporary, part-time work at the superintendent's discretion.

Option 3 has no board hired as an employee.

10.3. **Personnel**

10.3.1. Employment

10.3.1.1. Megan Beanland as middle school head track coach

10.3.1.2. Rylee Hickman as a volunteer middle school girls basketball coach

10.3.1.3. Blayne Smith as high school assistant baseball coach.

10.3.1.4. Teresa Martin as high school assistant track coach

10.3.2. Resignations

10.3.2.1. Charlotte Cole as a paraprofessional

Charlotte will retire at the end of the 2024-2025 school year.

11. **Plan for Future Meeting**

11.1. March 19, 2025 Regular Board Meeting.

The next meeting is March 19, 2025. The agenda will include a Food Service review and a Principal's report.

12. **Adjourn Business Meeting**