

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 19, 2016

1:00 p.m.

OPENING

The regular meeting of the Board of Education was held Tuesday, April 19, 2016. President John Howard called the meeting to order at 1:00 p.m. Those members present were Damon Gibbons, Mark Tiley and Melanie Freedle. Others in attendance were Buck Stroh, John Goss and Holly Wilson. Guest in attendance was Sandy Howard.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

APPROVAL OF MINUTES

Mark Tiley made a motion to approve the minutes of the March 15, 2016 Board Meeting. Melanie Freedle seconded, all members voted aye by roll call.

CONSIDERATION OF CLAIMS AND ACCOUNTS

Damon Gibbons made a motion to pay all bills. Mark Tiley seconded, all members voted aye by roll call.

FINANCIAL REPORTS

Buck Stroh read the financial report.

Receipts at the end of March were 103% of amount budgeted. Total revenue are \$1,210,097. Year-to-date receipts as of April 14 for FY 2015-16 were \$1,236,493.

Disbursements at the end of March were 68% of amount budgeted. Total Disbursements are \$962,274. Year-to-date disbursements as of April 14 for FY 2015-16 were \$1,104,202.

COMMUNICATIONS

There were no communications.

DELEGATIONS

There were no delegations.

OLD BUSINESS

Policies – Second Reading -

GCBA-R, Instructional Staff Contracts/Compensation/Salary Schedules – Revised Policy

Mark Tiley made a motion to approve the above policy revisions and repeals. Damon Gibbons seconded, all members voted aye by roll call.

Preschool Building – Buck Stroh updated the board on the progress of a non-profit renting the building. No one is in the building at this time. Non-Profit entity is having trouble getting insurance. No action taken.

BEST Building Projects – Buck Stroh updated the board on these projects. BEST has given approval on all five projects. Double D Construction has bid on all projects for the amount allowed by BEST. No action taken.

1. Bus Barn
2. Paint Booth
3. West Storage Wall
4. Snow Shed Off Kitchen
5. 4 Lane Track & Field

NEW BUSINESS

Policies – First Reading –

AE, Accountability/Commitment to Accomplishment – Revised Policy

AE-R, Accountability/Commitment to Accomplishment – Revised Policy

Graduation Guidelines– Buck Stroh shows the board new guidelines being implemented by CDE. See documentation in dropbox.

Graduation Requirements – Buck Stroh explains the new testing requirements and options by CDE. Damon Gibbons made a motion to adopt all the Colorado State menu of options and accept all the options with the minimum score required. Mark Tiley seconded, all members voted aye by roll call.

Notice of Assignment –

Elementary Teacher Aide for SY 2016-17 – Kristeen Lopez

Melanie Freedle made a motion to approve this NOA. Mark Tiley seconded, all members voted aye by roll call.

Teacher Contract –

Special Education Teacher for SY 2016-17 – Lauren Sheldrake

Damon Gibbons made a motion to approve this contract. Melanie Freedle seconded, all members voted aye by roll call.

K-12 Principal's Report – John Goss reported on K-12.

Superintendent's Report – Buck Stroh reported on the District.

Meeting Adjourned at 3:10 p.m.

The next regular board meeting will be Tuesday, May 16, 2016 at 1:00 p.m.

Holly Wilson, Clerk

Mark Tiley, Secretary

John Howard, President