

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

August 16, 2016

1:00 p.m.

OPENING

The regular meeting of the Board of Education was held Tuesday, August 16, 2016. President John Howard called the meeting to order at 1:00 p.m. Those members present were Damon Gibbons, Mark Tiley, Melanie Freedle and Eryn Wintz. Others in attendance were Buck Stroh, John Goss and Holly Wilson. Guests in attendance were Sandy Howard, Dick DePriest and Kelly DePriest.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Agenda was amended with an addition of E. Open House.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

APPROVAL OF MINUTES

Damon Gibbons made a motion to approve the minutes of the July 19, 2016 Board Meeting. Eryn Wintz 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

Financial report was presented by Buck Stroh.

Receipts at the end of July were 3% of amount budgeted. Total revenue are \$36,401. Year-to-date receipts as of August 11 for FY 2016-17 were \$81,129.

Disbursements at the end of July were 5% of amount budgeted. Total Disbursements are \$69,321. Year-to-date disbursements as of August 11 for FY 2016-17 were \$124,770.

COMMUNICATIONS

Diana Leggett sent a "thank you" card to the board for throwing her a retirement party.

DELEGATIONS

There were no delegations.

OLD BUSINESS

Policies – Second Reading –

JICH, Drug and Alcohol Involvement by Students – Revision

JLCD, Administering Medications to Students – Revision

JLCDB, Administration of Medical Marijuana to Qualified Students – New

KFA, Public Conduct on District Property – Revision

Damon Gibbons made a motion to approve the new and amended policies listed above. Melany Freedle seconded, all members voted aye by roll call.

BEST Building Projects –

Dick and Kelly DePriest, Double D Construction, report on the progress of the BEST projects.

NEW BUSINESS

Booster Club – Jennifer Harbert was inquiring into the possibility of the Booster Club having their own financial account not associated with the school. Buck Stroh did research into this and discovered that it could be done but not without a lot of hoops to jump through.

NCLB Programs Application – No Child Left Behind – No action taken. Application was signed by the Board President, John Howard.

Teacher Contracts – Two teacher contracts amended due to continuing education hours and a shift on the salary schedule.

Michele LaZier – Language Arts/Spanish Teacher

Alicia Hess – Art/Industrial Arts Teacher

Mark Tiley made a motion to approve these contracts. Eryn Wintz seconded, all members voted aye by roll call.

CORA (Colorado Open Records Act) – Buck Stroh informs the board on the following topic. No action taken.

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

Open House – There seems to be lots of interest in the community to see the new building. Can people stop by the school and have a tour? Should we consider another open-house?

Text Books – The board would like to invite a different teacher each month to present the text books they are using in the classroom.

K-12 Principal's Report – No Report from John Goss this month.

Superintendent's Report – See Dropbox.

Executive Session – C.R.S. 24-6-402 (4)(f) Personnel - Mark Tiley made a motion to move into executive session at 3:05 p.m. Damon Gibbons seconded, all members voted aye by roll call.

Regular Session – 3:55 p.m.

Damon Gibbons made a motion to suspend a portion of Policy BCB. 5th paragraph as it pertains to Melanie Freedle as a Board Member and HS Volleyball Coach. Mark Tiley seconded, all members voted aye by roll call.

Meeting Adjourned at 4:00 p.m.

The next regular board meeting will be Tuesday, September 20, 2016 at 1:00 p.m.

Holly Wilson, Clerk

Mark Tiley, Secretary

John Howard, President