

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING
December 15, 2015
1:00 p.m.**

OPENING

The regular meeting of the Board of Education was held Tuesday, December 15, 2015. President John Howard called the meeting to order at 1:00 p.m. Those members present were Damon Gibbons, Mark Tiley, Eryn Wintz 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 November 17, 2015 Board. Damon Gibbons seconded, all members voted aye by roll call.

CONSIDERATION OF CLAIMS AND ACCOUNTS

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

FINANCIAL REPORTS

Buck Stroh read the financial report.

Receipts at the end of November were 59% of amount budgeted. Total revenue are \$696,820. Year-to-date receipts as of December 9 for FY 2015-16 were \$697,113.

Disbursements at the end of November were 35% of amount budgeted. Total Disbursements are \$506,265. Year-to-date disbursements as of December 9 for FY 2015-16 were \$621,850.

COMMUNICATIONS

The board received a "Thank you" note from grades 2-5. They got to take a field trip to visit Adams State University Theater and see a live performance of "Snow Queen".

DELEGATIONS

Mark Tiley contacted CDOT about Lots 6&7 Block 35 property the school owns that is located near the CDOT property. CDOT did express an interest in purchasing the property. The board discussed this opportunity and asked Mark to contact Anne Pizel for a fair market value of the lots.

OLD BUSINESS

Policies – Second Reading -

BEDA, Notification of School Board Meetings – *Revised Policy*

Damon Gibbons made a motion to approve the above policy repeals. Melanie Freedle seconded, all members voted aye by roll call.

NEW BUSINESS

Out of District Student – Buck Stroh read a request for enrollment for Dillon Anders, first grade student residing in South Fork. Mark Tiley made a motion to approve enrollment for Dillon Anders. Damon Gibbons seconded, all members voted aye by roll call.

Policies – First Reading –

IMB, Teaching about Controversial Issues and Use of Controversial Materials – Revised Policy

IKFB, Graduation Exercises – Revised Policy

IJOA, Field Trips – Revised Policy

BEC, Executive Sessions – Revised Policy

Recycling Program – Teresa Wall, sponsor of SADD (Students Against Destructive Decisions) presented to the board a recycling program. With the help of John Graham, owner of MDS Trash and Recycling Service she would like to implement a recycling program that the students are heavily involved with.

Drop-Off & Pick-Up Zone – There have been a few concerns voiced about this zone and how people are using it.

Budget FY 2015-2016 – Melanie Freedle made a motion to approve the Final Budget for FY 2015-16 and the Resolution to Use the Beginning Fund Balance. Damon Gibbons seconded, all members voted aye by roll call.

Notice of Assignment –

Craig Twite – MS Boys Basketball Coach

Melanie Freedle made motion to approve this notice of assignment. Mark Tiley seconded, all members voted aye by roll call.

Approval of Student October Collection – Eryn Wintz made a motion to approve the October 2015 Student Data Collection. Damon Gibbons 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 2:45 p.m.

The next regular board meeting will be Tuesday, January 19, 2016 at 1:00 p.m.

Holly Wilson, Clerk

Mark Tiley, Secretary

John Howard, President