

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING
February 16, 2016
1:00 p.m.**

OPENING

The regular meeting of the Board of Education was held Tuesday, February 16, 2016. 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 and Phillip Virden.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Damon Gibbons made a motion to approve the agenda as amended. Melanie Freedle seconded, all members voted aye by roll call.

QUESTIONS FROM THE PUBLIC

Phillip Virden, a member of the Hinsdale School District Board of Education, presented information about the Adams State University Hall of Fame teacher nominations.

APPROVAL OF MINUTES

Damon Gibbons made a motion to approve the minutes of the January 19, 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. Eryn Wintz seconded, all members voted aye by roll call.

FINANCIAL REPORTS

Buck Stroh read the financial report.

Receipts at the end of January were 67% of amount budgeted. Total revenue are \$791,273. Year-to-date receipts as of February 11 for FY 2015-16 were \$797,765.

Disbursements at the end of January were 52% of amount budgeted. Total Disbursements are \$742,353. Year-to-date disbursements as of February 11 for FY 2015-16 were \$850,321.

COMMUNICATIONS

The board received a "Thank you" note from Jackie Stone for the plant sent for the loss of her mother.

DELEGATIONS

No delegations reported.

OLD BUSINESS

Policies – Second Reading -

JICDFA, Scholastic Dishonesty in Creede Middle/High School – Revised Policy

JICDFB, Scholastic Dishonesty in Creede Elementary – Revised Policy

JICK, Scholastic Dishonesty – Revised Policy

JICKA, Scholastic Dishonesty in Creede Jr/Sr High School – Repeal Policy

JICKB, Scholastic Dishonesty in Lamb Elementary – Repeal Policy

JRA/JRC-E-3, Opt-Out Form for Student Image Publishing – Revised Policy

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

Library MOU – Discussion only. No action taken.

Preschool Building – Buck Stroh updated the board on the progress of a non-profit renting the building. No action taken.

Notice of Assignment –

Damon Gibbons made a motion to approve an increase in hours and pay for Brian Mankowski – Custodial & Maintenance. Mark Tiley seconded, all members voted aye by roll call.

Request for Bids on Building Projects – Buck Stroh updated the board on interested parties for these projects.

NEW BUSINESS

Lake City – Buck Stroh reported on the meeting between Lake City school administration and Creede school administration. The purpose of the meeting was to go over the combined sports program, policies related to drugs and sports and 2016 Prom.

Policies – First Reading –

JICH-E, Students In Extracurricular Settings (Drug, Alcohol, and Tobacco Use) – Revised Policy

JICH-R, Drug, Alcohol, and Tobacco Use by Students – Revised Policy

JJ-R, Student Activities (Cocurricular and Extracurricular) – Repeal Policy

JICG-R, Use of Tobacco by Student – Repeal Policy

Food Service Director – Buck Stroh reported that Malcolm Snead is interested in applying for Diana Leggitt’s position upon her retirement.

Snow Day - Mark Tiley made a motion to approve the Snow Day of February 1, 2016. Damon Gibbons seconded, all members voted aye by roll call.

Election – Eryn Wintz, on behalf of the County Clerk Office, shows the board a booklet she would like to make available to students. The booklet teaches students all about the process of electing the next US President.

Scholarship Opportunity – Eryn Wintz also talked about a new scholarship that will become available in the future. This scholarship will be called the Citizen Scholarship.

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

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

Executive Session -

Mark Tiley made a motion at 3:15 p.m. to move into Executive Session according to C.R.S. 24-6-402 (4)(f) and C.R.S. 24-6-402 (4)(h) to discuss Personnel and Student issues.

Regular Session – Damon Gibbons made a motion to not allow the Out-of-District students enrollment into Creede Schools. Mark Tiley seconded, all members voted aye by roll call.

Meeting Adjourned at 4:15 p.m.

The next regular board meeting will be Tuesday, March 15, 2016 at 1:00 p.m.

Holly Wilson, Clerk

Mark Tiley, Secretary

John Howard, President