

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING
February 21, 2017
1:00 p.m.**

OPENING

The regular meeting of the Board of Education was held Tuesday, February 21, 2017. President John Howard called the meeting to order at 1:02 p.m. Those members present were John Howard, Damon Gibbons, Mark Tiley, Melanie Freedle. Others in attendance were Buck Stroh, and Kristeen Lopez. Guests in attendance were Sandy Howard, Kelly DePriest, and Lindsie Ferrell.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

QUESTIONS FROM THE PUBLIC

There were no additions or corrections to the agenda.

APPROVAL OF MINUTES

Damon Gibbons made a motion to approve the minutes of the January 17, 2017 Board Meeting. Melanie Freedle seconded, all members voted aye by alphabetical roll call.

CONSIDERATION OF CLAIMS AND ACCOUNTS

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

FINANCIAL REPORTS

Financial report was presented by Buck Stroh.

Receipts at the end of January were 38% of amount budgeted. Total revenue are \$500,736. Year-to-date receipts as of February 16 for FY 2016-17 were \$631,815.

Disbursements at the end of January were 51% of amount budgeted. Total Disbursements are \$722,787. Year-to-date disbursements as of February 16 for FY 2016-17 were \$849,323.

Buck Stroh showed a video from the "Colorado School Finance Project: Did you know 2017" website.

COMMUNICATIONS

The Board received a letter from Fred Hosselkus asking for a donation for After Prom activities.

Damon Gibbons made a motion to donate \$250.00 to the After Prom program, Melanie Freedle seconded, all members voted aye by alphabetical roll call.

The Board received a letter of resignation from Mary Goeden, with her last day being June 1, 2017.

DELEGATIONS- There were no delegations.

OLD BUSINESS

BEST Building Projects –

Kelly DePriest discussed the project and a projected timeline. He stated that the main construction is complete, they should be pouring slab floor by midweek, and the overhead doors are in. There is a possibility of the work being completed by the start of the season. He presented a sample of the track surface.

Rental House

There was a discussion that the new superintendent is buying a house, and will not be in need of the rental house. It can be further discussed at the next meeting. Buck Stroh wants to cut the electricity as there is a fee each month. He was given approval to do so.

NEW BUSINESS

Textbook Presentation – Cathy Ormsby, 4th and 5th grades teacher, presented to the Board all the text books she uses in the class room, along with magazines and teacher guides.

Student Council Presentation - Luciana Branda, 12th grade Student Council Representative, gave the Board the Student Council update. She discussed Homecoming, the 8th grade carnation sale, and Prom.

Policies: First Reading (notes in Dropbox) –

The following policies are in the Dropbox for the first reading by the Board: GBEE, Staff Use of the Internet and Electronic Communications- *Revised Policy* and GBEE-R, Acceptable Use Policy-*New Policy*.

Performance Award Ceremony for Schools and Districts

Buck Stroh will be accepting two awards for the school district on March 1, District Accredited with Distinction Award, and the Governor's Distinguished Improvement Award.

May Meeting Date–

Damon made a motion to move the May Board meeting to May 18, 2017, Mark Tiley seconded, all members voted aye by alphabetical roll call.

Approve late start on January 24 -

Melanie Freedle made a motion to approve the late start on January 24, 2017, Damon Gibbons seconded, all members voted aye by alphabetical roll call.

DAC Recommendations-

The District Accountability Committee has two recommendations for the Board. The first being to add an acceptable use policy to all school related social networking applications. Which includes adding policy GBEE-R, revising policy GBEE, and adding social media guidelines for staff. The second is to change our current 7-point grading scale to a 10-point grading scale.

Melanie Freedle made a motion to adapt the DAC recommendation and change the current 7-point grading scale to a 10-point grading scale, effective for the 2017-2018 school year. Mark Tiley seconded, all members voted aye by alphabetical roll call.

Legislative Issues-

See Dropbox. Buck Stroh discussed the CASE legislative issues.

Wish MOU-

See Dropbox. Buck discussed the monies, and Lauren Sheldrake will oversee the use of funds.

Work Session Discussion-

There will be a work session and Board Retreat in June at the Bulldog Mine.

Superintendent's Contract-

Discussed in Executive session with attorney.

Board Retreat-

The Board retreat will be in June at the Bulldog Mine.

K-12 Principal's Report – See Dropbox. Alicia Hess's Recycled Art Contest was mentioned.

Superintendent's Report – Buck Stroh presented the superintendent's report. See Dropbox.

Executive Session – C.R.S. 24-6-402 (4)(b) Conference with Attorney - Mark Tiley made a motion to move into executive session at 1:31 p.m., Damon Gibbons seconded, all members voted aye by alphabetical roll call.

Executive session was adjourned at 2:35pm

C.R.S. 24-6-402 (4)(f) Personnel - Mark Tiley made a motion to move into executive session at 4:12 p.m Damon Gibbons seconded, all members voted aye by alphabetical roll call.

Executive session was adjourned at 4:27pm

Meeting Adjourned at 4:27 p.m.

The next regular board meeting will be Tuesday, March 14, 2017 at 1:00 p.m.

Kristeen Lopez, Clerk

Mark Tiley, Secretary

John Howard, President