

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

January 19, 2016

1:00 p.m.

OPENING

The regular meeting of the Board of Education was held Tuesday, January 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 December 15, 2015 Board Meeting. Damon Gibbons seconded, all members voted aye by roll call.

CONSIDERATION OF CLAIMS AND ACCOUNTS

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

FINANCIAL REPORTS

Buck Stroh read the financial report.

Receipts at the end of December were 62% of amount budgeted. Total revenue are \$734,450. Year-to-date receipts as of January 14 for FY 2015-16 were \$746,825.

Disbursements at the end of December were 44% of amount budgeted. Total Disbursements are \$621,861. Year-to-date disbursements as of January 14 for FY 2015-16 were \$732,353.

COMMUNICATIONS

The board received a "Thank you" note from the district faculty and staff. They were thanking the board for having the Annual Christmas Party at Arp's.

DELEGATIONS

Mark Tiley contacted CDOT about Lots 6&7 Block 35 property the school owns that is located near the CDOT property. He asked CDOT to make an offer. At this time they have not made an offer.

OLD BUSINESS

Policies – Second 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

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

NEW BUSINESS

Policies – First 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 – Remove Policy

JICKB, Scholastic Dishonesty in Lamb Elementary – Remove Policy

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

Library MOU – Buck Stroh discussed with the board the MOU that was drafted by the county and Kristen Edgars recommendations for changes to protect the school. Buck Stroh will discuss these changes with Janelle Kukuk. Melanie Freedle made a motion to accept the MOU as recommended. Damon Gibbons seconded, all members voted aye by roll call.

D.C. Trip – With new ISIS threats made against Washington D.C., Buck Stroh called Senator Tipton’s office and asked them to research this matter and whether it is safe to take our students. After research Senator Tipton’s came back and said they felt there was “No undue concern”.

Damon Gibbons made a motion to approve the June 2016 Washington D.C. Trip. Melanie Freedle seconded, all members voted aye by roll call.

Preschool Building – Creede Community Fund and Willow Creek Reclamation are asking about renting this property for just the cost of utilities and maintenance. Both entities are Non-Profits and would benefit greatly from use of this space. Damon Gibbons made a motion to approve the rental of this building to Non-Profits. Melanie Freedle seconded, all members voted aye by roll call.

Request for Bids on Building Projects – Buck Stroh made the board aware of three different projects that have been published for bids.

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.

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

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

Meeting Adjourned at 3:15 p.m.

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

Holly Wilson, Clerk

Mark Tiley, Secretary

John Howard, President