

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

January 17, 2017

1:00 p.m.

OPENING

The regular meeting of the Board of Education was held Tuesday, January 17, 2017. 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 Kristeen Lopez. Guests in attendance were Sandy Howard.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

QUESTIONS FROM THE PUBLIC

John Howard had spoken with Ray and Dawn Kemper regarding board meeting times. They would like to attend meetings, but are unable to because of the time. John suggested possibly having a public forum meeting on a Saturday morning once a quarter.

APPROVAL OF MINUTES

Melanie Freedle made a motion to approve the minutes of the December 13, 2016 Board Meeting. Eryn Wintz seconded, all members voted aye by alphabetical roll call.

The minutes will be published after they have been approved, but will be available via Dropbox for Board members perusal prior to the meeting.

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 December were 35% of amount budgeted. Total revenue are \$461,756. Year-to-date receipts as of January 12 for FY 2016-17 were \$474,113.

Disbursements at the end of December were 43% of amount budgeted. Total Disbursements are \$603,356. Year-to-date disbursements as of January 12 for FY 2016-17 were \$712,787.

COMMUNICATIONS

The Board received a "Thank You" card from Eileen Egolf.

DELEGATIONS

There were no delegations.

OLD BUSINESS

BEST Building Projects –

Structure is in place, and the north and south side walls are up on the storage room.

Policies – Second Reading

BB, School Board Legal Status– Revised Policy

BDF, Advisory Committees– Revised Policy

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

Rental House

Casey, Malcolm, and Clint winterized the property. After discussion, Damon motioned that the issue regarding "Holly's old house" be tabled until June when the new superintendent starts. Melanie Freedle seconded, all members voted aye by alphabetical roll call.

Procedure for distributing audio minutes

After discussion, the Board asked Kristeen to check with Holly as to how the recordings are currently stored for up to 90 days, and see if there is a need for 2 SD cards per meeting, one for regular session and one for executive session. Are the files currently backed up? If separate SD cards are used, a lockbox is needed for the executive session SD cards.

NEW BUSINESS

Textbook Presentation – Michele LaZier, HS English and Spanish Teacher, presented to the Board all the text books she uses in the class room, along with a basic overview of the novels used.

Student Council Presentation -

Klara Mankowski, 6th grade Student Council Representative, reported to the Board discussions at Student Council meetings since the last board meeting. She discussed Spirit Week

Notices of Assignment –

Kristeen Lopez – Board Clerk

Damon Gibbons made a motion to approve this assignment. Mark Tiley seconded, all members voted aye by alphabetical roll call.

Kristeen Lopez – Special Ed Aide

Damon Gibbons made a motion to approve this assignment. Melanie Freedle seconded, all members voted aye by alphabetical roll call

Audit Report

Buck Stroh presented the audit report to the Board with a brief overview. It is available on the website. He noted that there is a discrepancy on page 34 and page 37. There is an error by the auditor, so it will require a letter to correct it.

March Meeting Date–

Eryn Wintz made a motion to move the March Board meeting to March 14, 2017, as the regularly scheduled meeting time falls during Spring Break. Mark Tiley seconded, all members voted aye by alphabetical roll call.

K-12 Principal's Report – John Goss presented the principal's report. See Dropbox.

Superintendent's Report – Buck Stroh presented the superintendent's report. He noted that his last day will be June 20, 2017. See Dropbox.

Executive Session – C.R.S. 24-6-402 (4)(f) Personnel - Mark Tiley made a motion to move into executive session at 2:45 p.m. Melanie Freedle seconded, all members voted aye by alphabetical roll call.

Executive session was adjourned at 5:42pm

Damon Gibbons made a motion to accept Suzan Birdsey, Tom Meyer, Elisabeth Richard, and Tom Tichy as the 4 candidates for superintendent. Melanie Freedle seconded, all members voted aye by alphabetical roll call.

Meeting Adjourned at 5:45 p.m.

A special meeting of the Board of Education was held on February 7, 2017 at 1:00pm.

Board president, John Howard called the meeting to order at 1:00pm.

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

Executive session was adjourned at 2:05pm

Damon Gibbons made a motion to hire Elisabeth Richard as our superintendent. Eryn Wintz seconded, all members voted aye by alphabetical roll call.

Meeting Adjourned

The next regular board meeting will be Tuesday, February 21, 2017 at 1:00 p.m.

Kristeen Lopez, Clerk

Mark Tiley, Secretary

John Howard, President