

**DRAFT MINUTES
CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING
July 18, 2017
3:00 p.m.**

OPENING

The regular meeting of the Board of Education was held Tuesday, July 18, 2017. President John Howard called the meeting to order at 3:00 p.m. Those members present were Damon Gibbons, Mark Tiley, Melanie Freedle, and Eryn Wintz. Others in attendance were Lis Richard, Sherry Scallan, and Kristeen Lopez. Guests in attendance were Sandy Howard and Ed Vita.

A. ADDITIONS OR CORRECTIONS TO THE AGENDA

John Howard made a motion to amend the agenda to move the executive session prior to citizen comments, Damon Gibbons seconded, all members voted aye by alphabetical roll call.

EXECUTIVE SESSION - Determination of positions relative to matters that may be subject to negotiations. C.R.S. 24-6- 402 (4)(e).

Mark Tiley motioned to move into executive session per C.R.S. 24-6- 402 (4)(e) determination of positions relative to matters that may be subject to negotiations, Damon Gibbons seconded, all board members voted aye by alphabetical roll call. The Board entered executive session at 3:05pm.

The Board reentered regular session and Damon Gibbons made a motion to change the title of Sherry Scallan's position to Finance Director with a change of salary effective next pay period, Melanie Freedle seconded, all board members voted aye by alphabetical roll call.

QUESTIONS FROM THE PUBLIC

Ed Vita submitted a list of comments to the Board to be read at the community forum. He also submitted a list of critiques and comments of the new website.

BUSINESS

Finance Report – Sherry Scallan

Sherry Scallan presented the Finance Report – refer to Dropbox

Revenue: \$191,699.18 Income: \$159,841. As of June 30, 2017 the Whitney Newton fund was \$794,576. Discussion followed. She presented 2017/2018 Revenue that wasn't included on the budget. BOCES reimbursement for Special Education Aide, School Health Grant (wasn't received until 6/30/2017), Title IV (hadn't received for years, and was received after budget approval), SRS (actual amount received was higher than estimated).

Expenses: \$200,460. Teacher salaries were higher than budgeted because of the unexpected need for a special education aide and an unexpected teacher retirement.

She also discussed large expenses for 2017/2018, including Pinnacol workmen's comp, CDSSIP (vehicle/property liability insurance), and the Hot lunch program.

The unaudited general fund ending balance was \$170,342. The BEST grant was \$52,877 of which \$38,519 is owed to Double D.

She discussed the Bond Fund, with Zion reporting holdings of \$349,915 in the account.

Revisions to current budget – Superintendent Richard

Lis Richard reported on the Revenue savings and Expenditures differences.

CASB Membership – Doc Howard, President

John Howard stated that CASB membership dues were due. Discussion followed regarding the value of CASB membership. Damon Gibbons moved that in light of the current budget schedule, the board cancel CASB membership and retain the CASB policy benefits, effective immediately, Melanie Freedle seconded, all Board members voted aye by alphabetical roll call.

Declaration for upcoming elections – Superintendent Richard

Lis reminded the Board that declarations need to be made September 1 for the upcoming school board elections. Eryn Wintz will coordinate this for the school. Of the members whose terms are up, Damon Gibbons and John Howard voiced their intentions to run for reelection.

Update on Double D Projects – Superintendent Richard

Lis Richard updated on the projects. She stated that the occupation permit on bus barn does not allow for any maintenance of vehicles or student use. After inspection, the permit needs to be changed to allow it. The inspection is a State Level of Occupancy inspection.

Change in operations regarding accounts payable – Superintendent Richard

Damon Gibbons moved to change operation regarding A/P check authorizations as outlined in board packet, Melanie Freedle seconded, discussion followed, all Board members voted aye by alphabetical roll call.

Breakfast for Staff on August 14

Eryn Wintz will coordinate the breakfast.

Determination of Board – Operational vs. Governance/Policy – Mark Tiley

Mark Tiley discussed the recent Board training with Dr. Griffin and wanted to see where the Board felt they were. He thought it would be a good idea to state how the Board wants to operate for future reference. After discussion, Damon Gibbons moved that the Board state their intention to be a Policy/Governance Board as referenced in *The Policy Governance Model and the Role of the Board Member by John Carver and Miriam Carver* as well as the *Board Member Handbook by CASB*, Melanie Freedle seconded, all Board members voted aye by alphabetical roll call.

Next Meeting – August 8, 2017 (Note the change.)

After discussion, Melanie Freedle motioned to move the next Board meeting up to August 8, 2017 at 1:00pm so that the Board could meet before school started, Damon Gibbons seconded, all Board members voted aye by alphabetical roll call.

F. CONSENT AGENDA:

John Howard informed the Board that a “Consent Agenda” item means that by approving the Agenda, any items listed under “Consent Agenda” are also approved.

Approve minutes from June 2017 meeting

Approval and transmittal of Title Fund Grant

Approve contract for school App

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

Discuss/Approve Board Policy B1 Public Comment to the Board – first reading.

Discussion followed.

Discuss/Approve - All other policies related to graduation requirements are requested by the administration to be tabled

Damon moved to table until the October meeting, Eryn seconded, all board members voted aye by alphabetical roll call.

Discuss/Approve hires in the following positions:

Discussion followed regarding the filling of the following positions. It was reiterated by the Board that it is not necessary to advertise for a position before filling it. It was also stated that the recommendation to fill a position without advertising when a viable candidate was available and previous advertisements for the same position were unsuccessful. Eryn Wintz expressed concern that none of the candidates were “local” and that there were most likely locals qualified for the positions. Discussion ensued about whether some of the positions should be advertised. Mark Tiley expressed that these were local candidates as they were intending to make their living full-time in Creede and were supporting the economy here. Mark reiterated his comments from the last meeting that we had talked about posting the positions but it was not necessary.

Discussion regarding the nurse position was made whether or not a nurse on site was needed for a school our size. Mark Tiley asked that the superintendent look into the possibility of partnering with the County Health Clinic to have their nurse come to the school certain days a week.

Dean of Students – School Mental Health Counselor

Jim Tillery

Damon Gibbons made a motion to approve the recommendation of the Superintendent to hire Jim Tillery as the Dean of Students, Mark Tiley seconded, all members voted aye by alphabetical roll call.

Art Teacher

Anna Tillery

Damon Gibbons made a motion to approve the recommendation of the Superintendent to hire Anna Tillery as the Art Teacher, Melanie Freedle seconded, all members voted aye by alphabetical roll call.

Athletic Director

Jim Tillery

Damon Gibbons made a motion to approve the recommendation of the Superintendent to hire Jim Tillery as the Athletic Director, Mark Tiley seconded, all members voted aye by alphabetical roll call.

School Nurse

Shannon Goldsberry

Damon Gibbons made a motion to table the recommendation of the Superintendent to hire Shannon Goldsberry as the School Nurse, Eryn Wintz seconded, all members voted aye by alphabetical roll call.

Building, Transportation, and Safety Manager

Dave Richard

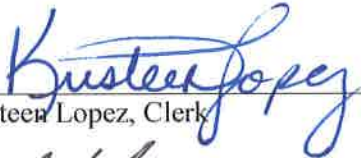
Damon Gibbons made a motion to approve the recommendation of the Superintendent to hire Dave Richard as the Building, Transportation, and Safety Manager, Eryn Wintz seconded, all members voted aye by alphabetical roll call.

Meeting Adjourned at 5:12 p.m.

Meeting Called to order again at 8:35 p.m.

Meeting Adjourned at 9:30 p.m.

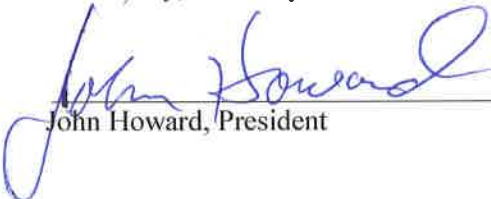
The next regular board meeting will be Tuesday, August 8, 2017 at 1:00 p.m.



Kristeen Lopez, Clerk



Mark Tiley, Secretary



John Howard, President

