

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

July 19, 2016

1:00 p.m.

OPENING

The regular meeting of the Board of Education was held Tuesday, July 19, 2016. President John Howard called the meeting to order at 1:00 p.m. Those members present were Damon Gibbons and Eryn Wintz. Others in attendance were Buck Stroh, John Goss and Holly Wilson. Guest in attendance was Sandy Howard.

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

APPROVAL OF MINUTES

Eryn Wintz made a motion to approve the minutes of the June 21, 2016 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. Eryn Wintz seconded, all members voted aye by roll call.

FINANCIAL REPORTS

Financial report was presented by Buck Stroh. He read and acceptance letter from CDE for the FY14-15 December Financial Audit Submission.

Receipts at the end of June were 158% of amount budgeted. Total revenue are \$1,870,154 (FY 15-16). Year-to-date receipts as of July 14 for FY 2016-17 were \$8,895.

Disbursements at the end of June were 98% of amount budgeted. Total Disbursements are \$1,400,056 (FY 15-16). Year-to-date disbursements as of July 14 for FY 2016-17 were \$69,321.

COMMUNICATIONS

There were no communications.

DELEGATIONS

There were no delegations.

OLD BUSINESS

BEST Building Projects –

Waiting on the approval signature of the Commissioner of Education. Double D Construction will begin work on the projects as soon as CDE releases the money.

NEW BUSINESS

Policies – First Reading –

JICH, Drug and Alcohol Involvement by Students – Revision

JLCD, Administering Medications to Students – Revision

JLCDB, Administration of Medical Marijuana to Qualified Students – New

KFA, Public Conduct on District Property -- Revision

CPP Subcontractor Agreement – Damon Gibbons made a motion to approve this contract with Creede Early Learning Center to run the District's Colorado Preschool Program for the SY 2016-17. Eryn Wintz seconded, all members voted aye by roll call.

Mental Health Contract - Damon Gibbons made a motion to approve this contract with Creede Counseling Services for the SY 2016-17. Eryn Wintz seconded, all members voted aye by roll call.

Legal Update – Buck Stroh informs on the following topics. No action taken.

1. Requirements for Special Education Endorsement Revised
2. Changes to Overtime Rules Finalized
3. School Finance
4. Federal Appeals Court Holds Oral Argument in TABOR Lawsuit

Old Preschool Building – Discussion on the old preschool building and the house at 206 E. 2nd St. No action taken.

Student Council – The board would like to have a Student Council member give report at future meetings.

Text Books – The board would like to invite a different teacher each month to present the text books they are using in the classroom.

K-12 Principal's Report – See Dropbox.

Superintendent's Report – See Dropbox.

Meeting Adjourned at 3:25 p.m.

The next regular board meeting will be Tuesday, August 16, 2016 at 1:00 p.m.

Holly Wilson, Clerk

Mark Tiley, Secretary

John Howard, President