

**CREEDE SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**June 20, 2017**

**1:00pm**

**OPENING**

The regular meeting of the Board of Education was held Tuesday, June 20, 2017. President John Howard called the meeting to order at 1:00 p.m. Those members present were John Howard, Damon Gibbons, Mark Tiley, and Eryn Wintz. Others in attendance were Buck Stroh, Lis Richard, John Goss, and Kristeen Lopez. Guests in attendance were Sandy Howard and Henry Jacobson, a VIAERO representative.

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

There were no additions or corrections to the agenda.

**QUESTIONS FROM THE PUBLIC**

Henry Jacobson, a VIAERO representative believes there is property in Bristol Head Acres that belongs to the school district. He would like to erect a 65' cell phone tower and generator on this property. The school would be compensated for the use of this land. Eryn Wintz will research this property, and then the Board will reconnect with Mr. Jacobson.

**APPROVAL OF MINUTES**

Damon Gibbons made a motion to approve the minutes of the May 16, 2017 Board Meeting, as amended with striking a comment from the "Delegations" and correcting the spelling of "Richard", Eryn Wintz seconded, all members voted aye by alphabetical roll call.

**CONSIDERATION OF CLAIMS AND ACCOUNTS**

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

**FINANCIAL REPORTS**

Financial report was presented by Buck Stroh.

Receipts at the end of May were 107% of amount budgeted. Total revenue are \$1,408,142. Year-to-date receipts as of June 13 for FY 2016-17 were \$1,421,780.

Disbursements at the end of May were 87% of amount budgeted. Total Disbursements are \$1,229,039. Year-to-date disbursements as of June 13 for FY 2016-17 were \$1,352,538.

**COMMUNICATIONS**

The Board received a letter from CASB.

**DELEGATIONS**

Damon reported on the May BOCES meeting. He said that Zooming in to the meeting worked well overall. He said that there are some changes to CHSA rules affecting joint school athletic programs that Creede needs to become familiar with. Buck suggested that the head of the Suthern Peaks Athletic Association, the superintendent of Centauri in La Jara, be contacted as he is extremely knowledgeable about CHSA rule. Lis said she will follow up on this.

**OLD BUSINESS**

**BEST**

The Bus barn, shed, and track are all behind schedule. There is 2 weeks remaining in the fiscal year to complete all projects.

**Policies 2<sup>nd</sup> Reading –**

Following discussion, John Goss asked the Board to table the second reading of IKF, Graduation Requirements-*Revised Policy* and IKF-2, Graduation Requirements-*New Policy* as he would like to research 5 point credits for online college

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courses from Adams State. Damon made a motion to table these policies until July, Mark Tiley seconded, all members voted aye by alphabetical roll call.

**Mental Health Contract –**

Damon moved to approve the mental health contract with Anne Strong, Eryn Wintz seconded, all members voted aye by alphabetical roll call.

**NEW BUSINESS**

**New Website**

Lis Richard previewed the new website. She will be sending out the temporary link to the Board members and John Goss for review and asks for a list of changes/recommendations to be ready to go live on July 1. Lis presented the Creede Miners app and asked for it to be on the July agenda.

**Personnel –**

Casey Taylor's last day will be July 31<sup>st</sup>. Discussion followed regarding filling his position. Damon, Eryn, and Lis all thought Dave Richard would be a great fit.

**Student Fruit Program –**

Lauren Sheldrake will continue the student fruit program.

**Teacher Qualifications-**

John Howard was questioning teacher qualifications regarding Alison Quiller and other locals coming in to share their talents with the students. Looking at the industrial arts, the insurance is more concerned with an instructor being qualified in Industrial Art Safety.

**Principal's Report**

John Goss presented the principal's report. Refer to Drop Box.

**Superintendent's Report –**

Buck Stroh presented the superintendent's report. See Dropbox.

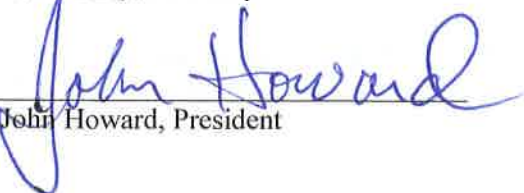
**Executive Session** – Not requested.

Meeting Adjourned at 2:45 p.m.

The next regular board meeting will be Tuesday, July 18, at 1:00 p.m.

  
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Kristeen Lopez, Clerk

  
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Mark Tiley, Secretary

  
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John Howard, President