

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 21, 2016

1:00 p.m.

OPENING

The regular meeting of the Board of Education was held Tuesday, June 21, 2016. President John Howard called the meeting to order at 1:00 p.m. Those members present were Damon Gibbons, Mark Tiley, Eryn Wintz and Melanie Freedle. Other in attendance was Holly Wilson. Guest in attendance was Sandy Howard. Buck Stroh called in for executive session only.

EXECUTIVE SESSION

Mark Tiley made a motion to enter into executive session at 1:05 p.m. in accordance to C.R.S. 24-6-402 (4)(h) to discuss a student issue. Damon Gibbons seconded, all members voted aye by roll call.

John Howard made a motion to move out of executive session into regular session at 3:05 p.m. Eryn Wintz seconded, all members voted aye by roll call.

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

Melanie Freedle made a motion to approve the minutes of the May 16, 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 viewed via dropbox.

COMMUNICATIONS

There were no communications.

DELEGATIONS

There were no delegations.

OLD BUSINESS

Policies – Second Reading -

IKA-R-2, Grading/Assessment Systems (Exemption Procedure and Information to Parents/Guardians) – New Policy

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

BEST Building Projects –

Nothing new to report.

NEW BUSINESS

Teacher Contract – Teresa Wall – MS/HS Teacher - Moved a step due to completing a continuing education class.

Damon Gibbons made a motion to approve this teacher contract for SY 2016-17. Melanie Freedle seconded, all members voted aye by roll call.

Four-Day School Week Application

Mark Tiley made a motion to approve the Four-Day School Week application. Damon Gibbons seconded, all members voted aye by roll call.

K-12 Principal's Report – See Dropbox.

Superintendent's Report – See Dropbox.

Meeting Adjourned at 3:20 p.m.

The next regular board meeting will be Tuesday, July 19, 2016 at 1:00 p.m.

Holly Wilson, Clerk

Mark Tiley, Secretary

John Howard, President