

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 15, 2016

1:00 p.m.

OPENING

The regular meeting of the Board of Education was held Tuesday, March 15, 2016. President John Howard called the meeting to order at 1:00 p.m. Those members present were Damon Gibbons, Mark Tiley 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

There were no additions or corrections to the agenda.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

APPROVAL OF MINUTES

Mark Tiley made a motion to approve the minutes of the February 16, 2016 Board Meeting. Damon Gibbons seconded, all members voted aye by roll call.

CONSIDERATION OF CLAIMS AND ACCOUNTS

Mark Tiley made a motion to pay all bills. Damon Gibbons seconded, all members voted aye by roll call.

FINANCIAL REPORTS

Buck Stroh read the financial report.

Receipts at the end of February were 80% of amount budgeted. Total revenue are \$936,423. Year-to-date receipts as of March 16 for FY 2015-16 were \$937,314.

Disbursements at the end of February were 60% of amount budgeted. Total Disbursements are \$850,577. Year-to-date disbursements as of March 16 for FY 2015-16 were \$961,833.

COMMUNICATIONS

There were no communications.

DELEGATIONS

Mark Tiley reported on the property located in town by CDOT. CDOT is very interested in the property and working on their end to make the purchase.

OLD BUSINESS

Policies – Second Reading -

JICH-E, Students In Extracurricular Settings (Drug, Alcohol, and Tobacco Use) – Revised Policy

JICH-R, Drug, Alcohol, and Tobacco Use by Students – Revised Policy

JJ-R, Student Activities (Cocurricular and Extracurricular) – Repeal Policy

JICG-R, Use of Tobacco by Student – Repeal Policy

Damon Gibbons made a motion to approve the above policy revisions and repeals. Eryn Wintz seconded, all members voted aye by roll call.

Library MOU – MOU between the District and County

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

Preschool Building – Buck Stroh updated the board on the progress of a non-profit renting the building. No action taken.

Bids on Building Projects – Buck Stroh updated the board on interested parties for these projects. Double D

Construction is the only party putting in bids on all four projects. They are as follows.

1. Bus Barn - \$401,000
2. Paint Booth - \$48,500
3. West Storage Wall - \$8,350
4. Snow Shed Off Kitchen - ?
5. 4 Lane Track & Field - ?

Eryn Wintz and Damon Gibbons have concerns and would like more info on the Paint Booth. The board will hold off on approving these bids until all bids are in at the April meeting.

NEW BUSINESS

Policies – First Reading –

GCBA-R, Instructional Staff Contracts/Compensation/Salary Schedules – Revised Policy

Notice of Assignment –

MS Track Coach – Nancy Leggitt

HS Track Coach – Nancy Leggitt

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

SY2016-2017 Calendar Adoption – Buck Stroh shows the calendars voted on by the Faculty and Staff. He recommends to the board to approve the calendar with the most votes, Option 1a. Mark Tiley made a motion to approve calendar option 1a for the 2016-2017 school year. Damon Gibbons seconded, all members voted aye by roll call.

Budget Committee Recommendations - Buck Stroh reports on behalf of the budget committee. After reviewing the budget and all possible options the committee recommends that the board increase all non-classified positions 3 steps where possible and a 3% raise to all classified positions. This will put everyone where they would be if there had never been a freeze in pay. Damon Gibbons made a motion to approve this change as recommended by the committee. Eryn Wintz seconded, all members voted aye by roll call.

Contracts and NOAs – Buck Stroh recommends to the board to renew all contracts and NOAs except those retiring. Damon Gibbons made a motion to approve all contracts and NOAs as written. Mark Tiley seconded all members voted aye by roll call.

Retirement Party – Mark Tiley made a motion to approve a retirement party for Tandy McArdle and Dianna Leggitt at Antlers Restaurant on June 2nd. The school will pay for all employees and one guest for each retiree. All others in attendance will be charged \$25. Damon Gibbons seconded, all members voted aye by roll call.

K-12 Principal's Report – John Goss reported on K-12.

Superintendent's Report – Buck Stroh reported on the District.

Meeting Adjourned at 3:45 p.m.

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

Holly Wilson, Clerk

Mark Tiley, Secretary

John Howard, President