

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 14, 2017

1:00 p.m.

OPENING

The regular meeting of the Board of Education was held Tuesday, March 14, 2017. President John Howard called the meeting to order at 1:00 p.m. Those members present were John Howard, Mark Tiley, and Eryn Wintz. Others in attendance were Buck Stroh, John Goss, and Kristeen Lopez. Guests in attendance were Sandy Howard, and Julie Mieser.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

QUESTIONS FROM THE PUBLIC

Julie Mieser stated she was there in regards to the rental house.

APPROVAL OF MINUTES

Eryn Wintz made a motion to approve the minutes of the February 21, 2017 Board Meeting. Mark Tiley seconded, all members voted aye by alphabetical roll call.

CONSIDERATION OF CLAIMS AND ACCOUNTS

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

FINANCIAL REPORTS

Financial report was presented by Buck Stroh.

Receipts at the end of February were 49% of amount budgeted. Total revenue are \$648,945. Year-to-date receipts as of March 9 for FY 2016-17 were \$649,582.

Disbursements at the end of February were 60% of amount budgeted. Total Disbursements are \$849,042. Year-to-date disbursements as of March 9 for FY 2016-17 were \$852,903.

COMMUNICATIONS

The Booster Club received a nice "Thank You" from the students regarding Homecoming.

The Board received a letter from the CPA in Trinidad. The Board received a letter from Jennifer Oakes, stating that the audit had been reviewed and accepted.

DELEGATIONS- There were no delegations.

OLD BUSINESS

Policies –

Mark Tiley made a motion to approve the following policies GBEE, Staff Use of the Internet and Electronic Communications – Revised Policy and GBEE-R, Acceptable Use Policy- *New Policy* following the second reading of these policies. Eryn Wintz seconded, all members voted aye by alphabetical roll call..

Old House

Buck Stroh mentioned that everything was turned off, but not disconnected, as it would be extremely costly to reconnect. Julie Mieser stated she was interested in purchasing the house. There was a discussion as to the sale of the home. Mark made a motion to 1) proceed with the sale of the property on 2nd street, 2) splitting the property, 3) offering it for sale by a sealed bid process with a minimum asking price based on the market analysis 4) asking Anne Pizel to operate as the realtor, checking on the city legalities of dividing the property, and doing the market analysis 5) including an "owner's rights reserved" paragraph, and 6) moving forward as soon as information can be obtained and shared via 1 on 1 phone calls from Mark to each Board member. Eryn Wintz seconded the motion, all members voted aye by alphabetical roll call.

Preschool Lease –

After discussion, Eryn Wintz made a motion to approve the lease of the preschool property to the Creede Community Foundation as is, pending confirmation that they have obtained acceptable insurance coverage of a minimum of 2,000,000 liability, and 4,000,000 aggregate. Mark Tiley seconded, all members voted aye by alphabetical roll call.

Track –

John Howard proposed naming the track field “Stroh Field”, after discussion it was decided to table this discussion until the April Board meeting.

NEW BUSINESS

Textbook Presentation – Johanna Gray, who teaches: K-4th grade music, 5th grade band, Music lab, 6th & 7th grade math, and AP SAT/PSA testing coordinator presented to the Board her curriculum and activities used for teaching math. She uses a lot of activity based learning, Engage^{NY}, and National Library of Virtual Manipulating.

Student Council Presentation – Kaden Johnson, a 6th grader, gave the Board a Student Council update. He stated he had nothing to report, as they haven’t met for awhile because the high-schoolers are being read to by the K-1 class.

Superintendent’s Contract –

The attorney has finished the contract, it’s been reviewed, signed, and John Howard has it. Mark Tiley motioned to accept the contract for Liz Richards, Eryn Wintz seconded, all members voted aye by alphabetical roll call.

Teacher Contracts –

Mark Tiley made a motion to approve the following Non-Classified (Licensed) Contracts: Perry Beltrame, Henry Brink, Kim Fairchild, Johanna Gray, Alicia Hess, Michele LaZier, Emily McComas, Catherine Ormsby, Murry Polk, Lauren Sheldrake, and Teresa Wall, Eryn Wintz seconded. All members voted aye by alphabetical roll call.

Eryn Wintz made a motion to approve the Administrative Contract for John Goss, Mark Tiley seconded. All members voted aye by alphabetical roll call.

Staff NOA’s -

Eryn Wintz made a motion to approve the following Notice of Assignments: Sherry Scallan -Bookkeeper, Malcolm Snead – Food Service Director, Jackie Stone – Food Service Manager/ Custodian, Casey Taylor – Maintenance/Custodian, Holly Wilson – Administrative Assistant, Linda Goldsberry – Kitchen Sub/Assistant, Nate Goldsberry- Bus Driver, Kristeen Lopez – Elementary Aide/Special Ed Aide, Kristeen Lopez - Board Clerk, Kathryn Polk – Elementary Aide. Mark Tiley seconded, all members voted aye by alphabetical roll call.

Policies : First Reading This discussion was tabled until the April Meeting.

1. JRCB, Privacy and Protection of Confidential Student Information -New Policy
2. JRCB-R, Privacy and Protection of Confidential Student Information (Hearing and Complaint Procedures)-New Policy

WISH Grant-

Lauren Sheldrake will be the coordinator for the WISH grant and oversee the use of funds received. We are eligible for \$45,000 or more for planning, and upwards of \$75,000 for the implementation phase. It’s a noncompetitive grant.

Board Retreat -

The retreat will be June 2nd, followed by a Board training on June 3 at the Bulldog Mine.

Retirement Party

There will be a retirement party for Buck Stroh, Jody Stroh, and Mary Goeden on June 2nd.

K-12 Principal’s Report –John Goss presented the report. See Dropbox. Kudos to the boosters for the Pep Rally. The Knowledge Bowl was discussed. Johamy Morales and Bethany will be coming to recruit kids for CRT’s summer camps, ASU rep will work with the kids for the science fair.

Superintendent’s Report – Buck Stroh presented the superintendent’s report. See Dropbox. He urged everyone to say No on SB 61. Fallen Heroes Group Boot 66 will be honoring Clint Alquist on 4/4/17 @ 3:00pm.

Executive Session – Not requested

Meeting Adjourned at 4:34 p.m.

The next regular board meeting will be Tuesday, April 18, 2017 at 1:00 p.m.

Kristeen Lopez, Clerk

Mark Tiley, Secretary

John Howard, President