

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 16, 2017

1:00pm

OPENING

The regular meeting of the Board of Education was held Tuesday, May 16, 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 Melanie Freedle. Others in attendance were Buck Stroh, John Goss, and Kristeen Lopez. Guests in attendance were Sandy Howard, Dick DePriest, Kelly DePriest, Molly Taylor, and Lauren Sheldrake.

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 April 18, 2017 Board Meeting, Damon Gibbons seconded, all members voted aye by alphabetical roll call.

CONSIDERATION OF CLAIMS AND ACCOUNTS

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

Diplomas were signed by the Board President, John Howard, and the Board Secretary, Mark Tiley.

FINANCIAL REPORTS

Financial report was presented by Buck Stroh.

Receipts at the end of April were 75% of amount budgeted. Total revenue are \$981,540. Year-to-date receipts as of May 9 for FY 2016-17 were \$1,288,647.

Disbursements at the end of April were 79% of amount budgeted. Total Disbursements are \$1,105,076. Year-to-date disbursements as of May 9 for FY 2016-17 were \$1,224,983.

COMMUNICATIONS

The Board received a letter from the Department of Treasury. The Board received a letter of resignation from Alicia Hess.

DELEGATIONS

Damon will ZOOM into the BOCES meeting being held this evening.

OLD BUSINESS

BEST

Bus Barn challenges regarding the firewall were discussed. Mark Tiley questioned if BEST would be okay with scrapping the wall for the classroom, Kelly DePriest said he thought so, as it wasn't in the initial plans and was only added later. The Board toured the bus barn. After discussion, Damon Gibbons made a motion to postpone any construction on bus barn walls whose sole purpose is for classroom use, Melanie Freedle seconded, all members voted aye by alphabetical roll call.

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Policies 2nd Reading –

Following the second reading of these policies, Damon Gibbons made a motion to approve the following policies: GCO, Evaluation of Licensed Personnel-Revised Policy, GCO-R, Evaluation of Licensed Personnel, Revised Policy, JRCB, Privacy and Protection of Confidential Student Information-New Policy, JRCB, Privacy and Protection of Confidential Student Information (Hearing and Complaint Procedures)-New Policy, BE, School Board Meetings – Revised Policy; Melanie Freedle seconded, all members voted aye by alphabetical roll call.

Board Retreat –

Damon and Kiera Gibbons sent out advertisements regarding the Board training. Kiera will be there to make sure that lunch is served and monies are collected. Damon asked for approval to use the credit card to pay the caterer prior to the event. The pot luck dinner at Mark Tiley’s was put on hold until after Lis Richard arrives.

NEW BUSINESS

CPP Information and Update on the Preschool Program

Molly Taylor, the CPP teacher at the CELC gave a presentation discussing the evaluation software used TSG. This program connects with the creative curriculum.

Textbook Presentation –

John Goss teaches English I (Freshmen English), Keyboarding (7th grade), Communications (College level course). He presented materials used and described his curriculum.

Student Council Presentation –

Brooke Gammill, a 10th grader, gave the Board a Student Council update. She said that Prom was a big success and thanked the Boosters, Sheriff’s office, Melanie and Jen, and Mrs. Lazier for helping to make it such a success. She mentioned that Casper, Regnor, and Olivia all qualified for State Track. She mentioned that the Student Council created a list of “fix it” items to be reviewed before the warranty expires in August. She mentioned that May 23 is the Academic and Award Show, and June 1 is Graduation.

School Health Professional Grant

Lauren Sheldrake presented the grant. The school will be eligible to receive a minimum of \$80,000 a year for 3 years to pay for the hiring of school health professional, curriculum for k-12 students for behavioral issues.

Policies- 1st Reading

Refer to Drop Box

IKF

IKF-2

Tractor Purchase

Information only: Cathy and Jimmy Cruse are moving. They have a tractor with a bucket, snowplow, heated cab, tire chains, 55 horsepower, 97 hours of use. A \$50,000 tractor available for \$30,000.

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Principal's Report

Refer to Drop Box. John Goss discussed the spring photographs, elementary track meet, college placement exams, Spring Arts Festival, Academic and Athletic Awards, box top drive, and that Johamy Morales will be teaching a theatre arts class for 9-12 grade.

Superintendent's Report –

Buck Stroh presented the superintendent's report. See Dropbox. He discussed meeting with the County, they awarded all money to the school.

Mr. Stroh will forward the information to the Board regarding election information and pointed out that September 5 is the date to watch for if they run unopposed.

Executive Session – Moved into Executive Session at 3:12, Personnel CRS 24-6-402(4)(f) to discuss the Athletic Director position.

Adjourned Executive Session at 3:35pm

Reentered regular Board Meeting at 3:36pm

Meeting Adjourned at 4:10 p.m.

The next regular board meeting will be Tuesday, June 20, 2017 at 1:00 p.m.

Kristeen Lopez, Clerk

Mark Tiley, Secretary

John Howard, President