

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 16, 2016

1:00 p.m.

OPENING

The regular meeting of the Board of Education was held Tuesday, May 16, 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. Others in attendance were Buck Stroh, John Goss and Holly Wilson. Guest in attendance was Sandy Howard, Dick Depriest and Bo Freedle.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Addition to the agenda was requested. Dick DePriest and Bo Freedle will present their Track and Field Project Proposal.

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 19, 2016 Board Meeting. Melanie Freedle seconded, all members voted aye by roll call.

CONSIDERATION OF CLAIMS AND ACCOUNTS

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

FINANCIAL REPORTS

Buck Stroh presented the financial report.

Receipts at the end of April were 107% of amount budgeted. Total revenue are \$1,270,319. Year-to-date receipts as of May 12 for FY 2015-16 were \$1,482,096.

Disbursements at the end of April were 78% of amount budgeted. Total Disbursements are \$1,114,202. Year-to-date disbursements as of May 12 for FY 2015-16 were \$1,223,908.

COMMUNICATIONS

CASB Membership Dues – Damon Gibbons made a motion to renew this membership. Melanie Freedle seconded, all members voted aye by roll call.

DELEGATIONS

There were no delegations.

OLD BUSINESS

Track and Field Proposal – Dick DePriest and Bo Freedle, Double D Construction, presented their proposal for building a track and field.

Policies – Second Reading -

AE, Accountability/Commitment to Accomplishment – Revised Policy

AE-R, Accountability/Commitment to Accomplishment – Revised Policy

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

BEST Building Projects – Buck Stroh updated the board on these projects. BEST has given approval on all five projects. Double D Construction has bid on all projects for the amount allowed by BEST. No action taken.

1. Bus Barn
2. Paint Booth
3. West Storage Wall
4. Snow Shed Off Kitchen
5. 4 Lane Track & Field

NEW BUSINESS

Policies – First Reading –

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

Notice of Assignment – Katherine Polk – Elementary Teacher Assistant

Eryn Wintz made a motion to approve this notice of assignment for SY 2016-17. Mark Tiley seconded all members voted aye by roll call.

Teacher Contract – Murry Polk – K and 1st Grade Teacher

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

Classified Employment Contract – Casey Taylor – Maintenance/Custodian

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

Preliminary Budget SY 2016-17 – Buck Stroh presented the budget.

Resolution-Authorizing use of a Portion of the Beginning Fund Balance – Damon Gibbons made a motion to approve this resolution. Melanie Freedle seconded, all members voted aye by roll call.

Appropriation Resolution – Damon Gibbons made a motion to approve this resolution. Melanie Freedle seconded, all members voted aye by roll call.

Student Council – Buck Stroh explains this Council to the board that it consist of one representative from each grade 6th thru 12th. They hold two meetings per month. Dr. John Howard would like to have a student representative from the Student Council give a short report each month at the monthly school board meeting.

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

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

Meeting Adjourned at 4:35 p.m.

The next regular board meeting will be Tuesday, June 21, 2016 at 1:00 p.m.

Holly Wilson, Clerk

Mark Tiley, Secretary

John Howard, President