

**CREEDE SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
November 15, 2016  
1:00 p.m.**

**OPENING**

The regular meeting of the Board of Education was held Tuesday, November 15, 2016. President John Howard called the meeting to order at 1:00 p.m. Those members present were Damon Gibbons, Mark Tiley, Melanie Freedle and Eryn Wintz. Others in attendance were Buck Stroh, John Goss and Holly Wilson. Guests in attendance were Catherine Kim, Gwen Nelson, Lori Dooley, Sandy Howard and Ed Vita.

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

There were no additions or corrections to the agenda.

**QUESTIONS FROM THE PUBLIC**

Perry Beltrame is requesting that the board include a high school and elementary representative for the interview process in hiring a new superintendent.

Catherine Kim, CCF and Gwen Nelson, WCRC attended the meeting in hopes of revisiting the possibility of renting the old preschool building on LaGarita St. CCF would be the primary lessee. Catherine wanted to know how the amount of comprehensive coverage was determined. They wanted to know if remodeling was an option. Mr. Stroh explained that the downstairs needed to remain untouched due to preschool regulations if the building was ever needed for preschool use again. The upstairs, however, could possibly be remodeled. It was not used as part of the preschool.

Ed Vita – Questions for the board.

Can the agenda be emailed? No, the agenda is posted on the schools website for the public

Can the time of the meeting be changed? At this time the board does not wish to look at changing the time of the meeting.

If the meetings are public why are they in a secure area that is hard to just walk into if you happen to be late?

Can the recordings of the meetings be uploaded to some forum such as YouTube?

Why are drinks with high fructose corn syrup being served out of the snack bar?

The board asked Ed to email his questions and comments.

**APPROVAL OF MINUTES**

Melanie Freedle made a motion to approve the minutes of the October 18, 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**

Financial report was presented by Buck Stroh.

Receipts at the end of October were 29% of amount budgeted. Total revenue are \$384,394. Year-to-date receipts as of November 10 for FY 2016-17 were \$401,623.

Disbursements at the end of October were 26% of amount budgeted. Total Disbursements are \$365,481. Year-to-date disbursements as of November 10 for FY 2016-17 were \$476,912.

Buck Stroh presented data showing trends in enrollment, special needs populations and finances.

## **COMMUNICATIONS**

There were no communications.

## **DELEGATIONS**

There were no delegations.

## **OLD BUSINESS**

### **BEST Building Projects** –

Dick DePriest discussed issues they are having with the north side snow shed.

### **Policies – Second Reading**

ACA-R, Nondiscrimination on the Basis of Sex – Removal of Policy

ADA, School District Goals and Objectives – Revised Policy

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

**Property at 206 E. 2<sup>nd</sup> Street** – Comparative Market Value was submitted to the board by Realtor Anne Pizel.

The board discussed whether to sell or not to sell. The board decided to table this discussion until the January 2017 meeting.

## **NEW BUSINESS**

**Textbook Presentation** – Henry Brink, MS/HS Science Teacher, presented to the board all the text books he uses in the class room.

### **Student Council Presentation** -

Eileen Egolf, Student Council Representative reported to the board on discussions at Student Council meetings since the last board meeting.

### **Policies – First Reading**

JLDCA, Screening/Testing of Students – Revised Policy

GD, Support-Classified Staff – Revised Policy

GDBA, Support Staff Salary Schedules – Revised Policy

GDD, Support Staff Vacations and Holidays – New Policy

### **Notices of Assignment** –

Bob Koets – Head Boys Basketball Coach

Kevin Leggitt – Assist Boys Basketball Coach

Amy Thompson – Assist Girls Basketball Coach

Casey Taylor – MS Boys Basketball Coach and MS Girls Basketball Coach

Damon Gibbons made a motion to approve these NOAs. Melanie Freedle seconded, all members voted aye by roll call.

**Certification of Valuation** – Damon Gibbons made a motion to approve the certification. Mark Tiley seconded, all members voted aye by roll call.

**Elementary Art** – Damon Gibbons reports on the status of the Creede Art and Recreation Program and how it may effect the art program. More info will be shared at the December meeting.

**Out-of-District Student Request** – Arrabella Pottberg – Mark Tiley made a motion to approve enrollment. Melanie Freedle seconded, all members voted aye by roll call.

Neveah and Calvin Black – Damon Gibbons made a motion to approve enrollment pending Superintendent approval once letter is received. Eryn Wintz seconded, all members voted aye by roll call.

**CASB Announcement** – Damon Gibbons made a motion to approve the announcement. Melanie Freedle seconded, all members voted aye by roll call.

**Employee Gift Cards** – Damon Gibbons made a motion to give all teachers and staff a \$25 gift card. Melanie Freedle seconded, all members voted aye by roll call.

**K-12 Principal's Report** – John Goss presented the principal's report. See Dropbox.

**Superintendent's Report** – Buck Stroh presented the superintendent's report. See Dropbox.

**Executive Session** – C.R.S. 24-6-402 (4)(f) Personnel - Mark Tiley made a motion to move into executive session at 3:45 p.m. Melanie Freedle seconded, all members voted aye by roll call.

Consultations with –  
Holly Wilson  
Sherry Scallan  
John Goss

Meeting Adjourned at 6:05 p.m.

The next regular board meeting will be Tuesday, December 13, 2016 at 1:00 p.m.

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Holly Wilson, Clerk

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Mark Tiley, Secretary

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John Howard, President