

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING
October 18, 2016
1:00 p.m.**

OPENING

The regular meeting of the Board of Education was held Tuesday, October 18, 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 Stella vonDedenroth, Student Council Secretary, Sandy Howard and Ed Vita.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

QUESTIONS FROM THE PUBLIC

Ed Vita informs the board that he is in the process of emailing and call Colorado Congress offices in an effort to find out why cannabis moneys are not being budgeted for education. He has also been in contact with CDOT and has a meeting scheduled between CDOT and Mineral County to discuss the intersection of Hwy 149 and Airport Road. He is asking the board for any input they may have. He also informed him of a survey he has recently created and is gathering opinions on the Tiny Home movement and how it could be a fit for Creede and Mineral County.

APPROVAL OF MINUTES

Mark Tiley made a motion to approve the minutes of the September 20, 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 September were 25% of amount budgeted. Total revenue are \$323,190. Year-to-date receipts as of October 16 for FY 2016-17 were \$355,470.

Disbursements at the end of September were 16% of amount budgeted. Total Disbursements are \$230,604. Year-to-date disbursements as of October 16 for FY 2016-17 were \$355,481.

Buck Stroh presented two new charts created by the Colorado School Finance Project comparing state per pupil spending between school years 2002-03 to 2012-13.

COMMUNICATIONS

There were no communications.

DELEGATIONS

BOCES – Damon Gibbons reported on the September meeting he attended.

OLD BUSINESS

BEST Building Projects –

Buck Stroh updated the on these projects and their progression.

Policies – Second Reading

JLCDB-E, Administration of Medical Marijuana to Qualified Students (Written Plan) – Exhibit – New Policy

JBA-E, Nondiscrimination on the Basis of Sex– Revised Policy

JFAB-E, Admission of Nonresident Students – Revised Policy

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

NEW BUSINESS

Textbook Presentation – Alicia Hess, Art/Industrial Art Teacher, presented to the board all the text books she uses in the class room.

Student Council Presentation -

Stella vonDedenroth, Student Council Secretary reported to the board on discussions at Student Council meetings since the last board meeting.

Policies – First Reading

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

ADA, School District Goals and Objectives – Revised Policy

CHSAA DVD –

DVD would not play correctly. Will be played at the November meeting.

Performance Framework Ratings – Buck Stroh presented this spreadsheet to board. It shows all Colorado schools and their standings after last year’s state testing. Creede was one of the few that got the highest rating of ACCREDITED WITH DISTINCTION.

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 2:45 p.m. Damon Gibbons seconded, all members voted aye by roll call.

Meeting Adjourned at 4:05 p.m.

The next regular board meeting will be Tuesday, November 15, 2016 at 1:00 p.m.

Holly Wilson, Clerk

Mark Tiley, Secretary

John Howard, President