

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING
September 20, 2016
1:00 p.m.**

OPENING

The regular meeting of the Board of Education was held Tuesday, September 20, 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 Regnor vonDedenroth, Student Council President, Sandy Howard, Amanda Gibbons and Ed Vita.

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 August 16, 2016 Board Meeting. Melanie Freedle seconded, all members voted aye by roll call.

CONSIDERATION OF CLAIMS AND ACCOUNTS

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

FINANCIAL REPORTS

Financial report was presented by Buck Stroh.

Receipts at the end of August were 8% of amount budgeted. Total revenue are \$108,660. Year-to-date receipts as of September 14 for FY 2016-17 were \$294,960.

SRS monies were received on September 13 in the amount of \$116,222.66

Disbursements at the end of August were 9% of amount budgeted. Total Disbursements are \$124,770. Year-to-date disbursements as of September 14 for FY 2016-17 were \$230,604.

COMMUNICATIONS

The board received invitations from CASB for the 2016 Conference coming up in October

DELEGATIONS

Regnor vonDedenroth, Student Council President presented to the board the inner workings of Student Council. He explained who they consisted of, how often they met and what they do or discuss in their meetings.

Perry Beltrame, Math Teacher, presented to the board all the text books he uses in the class room.

BOCES – Melanie Freedle is currently the representation from the board delegated to attend the meetings bimonthly. Melanie requested someone else take over this responsibility. Damon Gibbons agreed to give it a try.

OLD BUSINESS

BEST Building Projects –

Construction on the track is underway. Construction on the bus barn will begin soon.

NEW BUSINESS

Superintendent Search – CASB representative Mark Devote called in to present to the board how CASB can help with the search of a Superintendent. He explained how and what they do to help and how much it will cost. There is a discount given to small rural schools. Total cost including travel will be no more than \$4500.

Policies – First 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

Notices of Assignment –

Melanie Freedle – High School Volleyball Head Coach

Kim Fairchild – Middle School Volleyball Head Coach

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

Melanie Freedle abstained.

1986 Yellow Suburban – Buck Stroh has had an offer for this suburban. Would the board consider putting it up for bid?

An ad will be placed in the paper next week.

Damon Gibbons made a motion to put the suburban up for bid. Melanie Freedle seconded, all members voted aye by roll call.

SLV BOCES MOU – Eryn Wintz made a motion to approve this MOU. Damon Gibbons 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 2:50 p.m. Damon Gibbons seconded, all members voted aye by roll call.

Regular Session – 4:00 p.m.

Melanie Freedle made a motion to hire CASB to perform the superintendent search. Eryn Wintz seconded, all members voted aye by roll call.

Meeting Adjourned at 4:05 p.m.

The next regular board meeting will be Tuesday, October 18, 2016 at 1:00 p.m.

Holly Wilson, Clerk

Mark Tiley, Secretary

John Howard, President