

The regular meeting of the Board of Education was held Tuesday, August 8, 2017. President John Howard called the meeting to order at 3:00 p.m. Those members present were John Howard, Damon Gibbons, Mark Tiley, Eryn Wintz, and Melanie Freedle. Others in attendance were Lis Richard, John Goss, and Kristeen Lopez. Guests in attendance were Sandy Howard, Al and Melanie Jordan, Jenny and Bob Pottberg, Janelle Kukuk, Jack York, Brad Miller

Additions/Correction to Agenda: Melanie motioned to approve Agenda, Damon seconded, all approved in alphabetical order.

Citizens Comments:

Al Jordan—Al thanked the board for inviting him to the meeting. He commended the Board for how inviting the school is. He is interested in contributing some funds to the school from offerings collected by Alpine Ministry as determined by the committee. Roland & Helen Zimmerman owners of the Mountain View Resort also make this possible.

Business

1. Finance Report: Sherry Scallan, presented the Finance Report. July Revenue were \$38,897. She discussed unexpected revenue increases, including a Pinnacol Audit adjustment G&T funds, State Library Grant, Additional Small Rural Schools from CDE, and the possible National Jewish Grant. July Expenses were \$77,633.

Janelle Kukuk asked when the school wanted the SRS money from the county. Sherry responded as soon as possible.

2. Introduction of Brad Miller
Lis asked Brad Miller to attend the meeting to share some information about him and his firm. Brad Miller has been practicing school law for 17 years. He works in a small firm to be customer friendly. He likes to look strategically instead of just responding to crises. His firm has 3 attorneys and a lobbyist on staff. \$195.00/hour. He would provide an engagement letter to outline costs, etc. Damon moved to hire Brad Miller as additional legal counsel for the Creede School District, Eryn Wintz seconded, all approved by alphabetical roll call, motion carried.
3. Principal Report- John Goss presented. Please refer to dropbox. He commented on all the positive staff changes.
4. Superintendent Report- Lis Richard presented. Please refer to dropbox. She thanked the Board for sending her to the Case conference.
5. Election Update- Eryn Wintz presented. Eryn has a letter of intent to coordinate. Discussion followed. Once the candidates collect their 25 signatures, they can submit them to Lis.
6. Breakfast for staff on August 14-Thank you to Eryn for coordinating the staff breakfast. The Board was asked to be here at 7:30 to set up.
7. Next Meeting- Board meeting September 19, 2017 1:00pm

CONSENT AGENDA

1. Approve minutes from June 2017 meeting
2. Approval and transmittal of Title Fund Grant
3. Approve contract for school App

ITEMS REQUIRED BOARD DISCUSSION.ACCTION

1. Discuss/Approve Board Policy B1 Public Comment to the Board-second reading. Damon moved to approve Board Policy titled "Public Comment to the Board" under whatever number CASB assigns to it, Melanie seconded, all approved in alphabetical order.
2. Discuss/Approve the transfer of Newton Fund Account- Guest Jack York Jack York has been handling the Whitney Newton, General Fund, and the Endowment fund for 20 years. He recently resigned from the company he was working with, and has started his own company. He is asking the board to move the accounts to his firm. The account would be handled with Fidelity which has no annual fees, so it would be a savings of \$450.00. Discussion followed. Janelle Kukuk asked on behalf of the County commissioners 1) If moving from UBS to Mr. York's firm, would the funds be protected. He responded that yes, they would be safe, as the funds would be held by Fidelity, not his firm. 2) If the Board voted to move this money, they theoretically need approval from the County Commissioners and how would this be handled. After discussion, it was decided that if the Board voted to move the funds, they would then submit a letter to the county commissioners for final approval. Damon asked if Mr. York gives advisement as to use of funds, he said no, he's only there to invest the funds. Damon moved to approve the Whitney Newton account pending approval from the County Commissioners and the General Fund account and the Endowment fund from UBS to Resolute Investment Advisors and York Asset Management, Inc., Eryn Wintz seconded, all approved in alphabetical order. John Howard asked that Janelle Kukuk inform the County Commissioners that the school board is very appreciative of them and all they have done for the school.
3. Discuss/Approve the leasing of new school vehicles- Discussion followed regarding the importance of putting the safety of the children first. The Board asked Sherry the best place to take funds from if the Board approved a bus purchase. Sherry said from the general fund would be the best option. Melanie moved to move forward to purchasing a new school bus based on proposal given in work session through Bluebird to include school logo and name using funds from the general fund to pay it outright not to exceed general fund balance, Damon seconded, all approved in alphabetical order, motion carried.
4. Discuss/Approve other purchases related to School Maintenance Lis asked the Board to just table this and let her make the purchases that fall within her scope and she will come back with needs

that don't fall within her limits. Eryn motioned to table this discussion, Melanie seconded, all approved in alphabetical order.

5. Discuss/Approve hires in the following positions:

- a. School Nurse Mark Tiley motioned to hire Shannon Goldsberry as the school nurse, Melanie seconded, all approved in alphabetical order, motion carried.
- b. Discussion followed regarding the Mental Health Contract. In light of the Claire Davis Safety act and the fact that the contract was signed prior to having a counselor on staff, now that there is a counselor on staff, there is not a need for a mental health contract. Anne asked that the Board honor the first quarter of her contract. Discussion followed regarding the importance of teamwork. Damon moved to authorize Lis to work with Creede Counseling to dissolve the Counseling contract signed on 5/22/2017 with any means necessary up to paying the contract in full, and authorize Lis to reenter into a new contract with Anne that is in line with the law and the school mental health team if Anne is willing, Mark Tiley seconded. All approved in alphabetical order, motion passed
- c. Discussion followed regarding hiring Jason as a tech/engineering teacher. Mark moved to hire Jason Whitehorn for CTE director, Melanie seconded, all approved in alphabetical order, motion carried.

Adjourn

Adjournment: Moved: Mark Time 5:25pm

Kristeen Lopez, Clerk

Mark Tiley, Secretary

John Howard, President