

# CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Creede School Lecture Hall

January 23, 2018

Board Meeting - 1:00 pm

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**Mission Statement:** *The Creede School District shall strive to provide a safe environment, for all students and staff and meaningful opportunities and innovative educational programs for all students so that they reach their learning potential, including that they meet or exceed state and district content standards, through partnerships between home, school, and community.-*

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- A. CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE**
- B. ANNOUNCEMENT OF LOCATION OF CITIZEN'S COMMENTS SIGN-UP SHEET**
- C. ADDITIONS TO/APPROVAL OF AGENDA**
- D. CITIZEN'S COMMENTS**
- E. BUSINESS**
  - 1. Finance Report – Sherry Scallan
  - 2. Principal Report – John Goss
  - 3. Endowment Foundation Update – Damon Gibbons
  - 4. School Health Professionals Grant Report – Shannon Goldsberry and Danielle Ceja
  - 5. WISH Grant Report – Lauren Sheldrake
  - 6. Soccer Information – Shannon Goldsberry, AD
  - 7. Next Regular Board Meeting Date: February 27, 2018, 1:00 p.m.
- F. CONSENT AGENDA:**
  - 1. Approve minutes from December 2017 meeting
  - 2. Superintendent Report
  - 3. Approve the disbursement of checks for payment of all bills/debts.
- G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:**
  - 1. Discuss/Approve purchase of materials for CTE – Jason Whitehorn and Dave Richard
  - 2. Discuss/Approve Proposed Committees – Doc Howard
    - i. Eryn Wintz – Finance
    - ii. Doc Howard – Governance
    - iii. Melanie Freedle – Activities
    - iv. Damon Gibbons – Development
    - v. Mark Tiley - Grounds
  - 3. Discuss Cost Analysis of Possible Bus Routes – Superintendent Richard
- H. Executive Session – Personnel matters subject to CRS 24-6-402(4)(f)**
- I. ADJOURNMENT**