

**CREEDE SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**January 23, 2018**

**1:00pm**

The regular meeting of the Board of Education was held Tuesday, January 23, 2018. President John Howard called the meeting to order at 1:00 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, Sherry Scallan, and Kristeen Lopez, Dave Richard, Jason Whitehorn, Danielle Ceja, and Shannon Goldsberry. Guests in attendance were Sandy Howard, Codey Folman, Haley Folman, and Kendra Yund.

**Additions to/Approval of Agenda:** Eryn Wintz motioned to move the presentation portion of agenda item G.1. Discuss/Approve purchase of materials for CTE - Jason Whitehorn and Dave Richard to Agenda item E.1, Damon Gibbons seconded, all approved in alphabetical order.

**Citizens Comments:** There were no comments.

**Business**

1. Jason Whitehorn introduced himself to the board. He presented his prioritized request list. Priority 1: Graphic Design, large format inkjet printer/cutter. He said there were other classes that could benefit as well. He said part of the benefit is that the community can be involved in what the students are learning. Priority 2: Engineering and Mechatronic/Architecture, FORMLab 2 (3D) printer. He discussed the benefits of this versus other 3D printers. He said that technology evens the playing field. Given industry standard equipment, he can definitely have the students producing industry quality. Priority 3: Engineering/Architecture/Graphic Design/Construction Tech, EPILOG LASER engraver. He said it can be used in every discipline available. Priority 4: Engineering/industrial Design, Thermo-Vac Molding Machine. Dave Richard said that his goal is to see that at the end of the semester to have students that are "work ready". They can work in a shop changing oil, fixing tires, mounting and rebalancing tires. This equipment will also help to get students ASE certified. He presented his priority list. Priority 1: Automotive, Wheel Balancer. Priority 2: Automotive, Tire Changer. Priority 3: Automotive, Hydraulic Press. Priority 4: Automotive, Autel JBOX/VCI, a scan tool. Cars from 1997 on require computer diagnostics. This particular item has some trouble shooting available as well. Priority 5: Automotive, AC Machine. This machine recovers, recycles, and reuses Freon from a vehicle. Dave stated while air conditioning is not a necessity here, it is part of the ASE certification. Priority 6: Automotive, 2 Post Lift. Ideally, down the road, he would like to have 2 of these in there. Priority 7: Automotive, Aligner. Priority 1: Welding, MIG Welder. Priority 2: Welding, Plasma Cutter. Priority 3: Welding, Metal Band Saw. Priority 4: Welding, Horizontal/Vert Band Saw. Priority 5: Welding, Priority 6: Welding, Drill Press Belt/Disc Sander. Priority 7: Welding, Exhaust Fan. As he presented his list, Dave detailed the benefits of each item. Damon Gibbons asked Dave how he would design controls for working on personal vehicles. Lis mentioned that it's detailed in his syllabus if the board is interested in viewing it.

2. Finance Report: Sherry Scallan, presented the Finance Report. Sherry discussed how the equalization was significantly down in December, but it's back up. Now it's only down around \$3000. John Howard mentioned that the Board just heard requests for roughly around \$80,000. He asked Sherry without going too deep into detail, can monies be moved around to accommodate some of the requests. Her reply was yes.

**CREEDE SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**January 23, 2018**

**1:00pm**

3. Principal Report: John Goss presented the Principal Report. He said that we can't ever fathom at how lucky we are to have the students that we do. He also discussed the increased efforts of community involvement. He mentioned the popcorn machine that the DeSantos donated to the school and how it has already benefitted us so much. Starting in February, Johamy Morales will be reinstating the elementary drama program.
4. Endowment Foundation Update: Damon Gibbons presented. The Endowment Foundation met and they agreed that they want to be more than just a scholarship foundation. They want to have an alumni challenge to promote the foundation. The next meeting will be Monday, February 12<sup>th</sup>. They want to develop donor levels at the next meeting.
5. School Health Professionals Grant Report: Shannon Goldsberry and Danielle Ceja presented. They discussed the "Too Good for Drugs" program that each grade K-12 has once a week. Because it's an ongoing program, it builds on itself each year. They discussed implementing the process and how it's going.
6. WISH Grant Report: Lauren Sheldrake presented. She talked about the promotional items that the Health and Wellness Task Force is promoting. The Task Force has sweatshirts, and the staff wellness bag given every staff member. They met last Friday for a full day, there are 15 members on the task force. They will also meet in March and April. They came up with a list of priorities. She talked about different times when additional input will be gathered from students, parents, the community, and a Survey Monkey survey.
7. Soccer Information: Shannon Goldsberry, AD, presented. She was approached by parents and students about adding soccer. 14 girls and 4 boys expressed interest. It would be a co-ed team, fall season. Discussion followed. The Board feels it's a great idea, but not at this time due to insufficient numbers.

**CONSENT AGENDA**

1. Approve minutes from December 2017 meeting
2. Superintendent Report
3. Approve the disbursement of checks for payment of all bills/debts.

**ITEMS REQUIRED BOARD DISCUSSION/ACTION**

1. Discuss/Approve purchase of materials for CTE: Discussion followed regarding the need to fund the requested priority lists. Damon motioned to approve CTE equipment funding in the amount of \$40,835, Eryn Wintz seconded, all approved in alphabetical order, motion carried.  
Damon motioned to approve a budget for CTE for Dave Richard in the amount of \$44,073, Eryn Wintz seconded, all approved in alphabetical order, motion carried.
2. Discuss/Approve Proposed Committees –Doc Howard
  - i. Eryn Wintz- Finance, Eryn talked to Sherry today, and feels that it's a must. She said tentatively Perry Beltrame will be the staff member on board, and Lori Dooley will be the community member on board. She discussed other people she's approached, including Michael Hearst, Janelle Kukuk, and Randy McClure.

**CREEDE SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**January 23, 2018**

**1:00pm**

ii. Doc Howard-Governance. John stated that he and Lis Richard feel the bulk of the work will be reviewing policies. They will shortly have the CASB audit in hand, and can proceed from there. He would like to have Stan Lentz on the committee.

iii. Melanie Freedle – Activities. Melanie talked to Holly about being on the committee and she's on board, she also talked to Lynnae King, who is also on board.

iv. Damon Gibbons – Development. Damon asked Randi Snead and she's on board. Eryn recommended that if he wants another to approach Avery Auger.

v. Mark Tiley- Grounds and Transportation. Mark talked to Dave, and he's on board. He asked for input on possibly getting a South Fork person on board.

3. Discuss Cost Analysis of Possible Bus Routes- Superintendent Richard. Lis Richard presented a Cost Analysis for Proposed Bus Routes. She discussed the proposed costs. Discussion followed. Damon motioned to table the bus route discussion until the March meeting, Mark Tiley seconded, all approved in alphabetical order.

Mark discussed the thought of providing a survey to parents/community members regarding their thoughts/feelings about the school. Lis Richard said that an annual survey is required by DAC.

H. Executive Session-Personnel matters subject CRS 24-6-402(4)(f) Mark motioned to enter executive session, Damon seconded, all approved in alphabetical order. The Board entered executive session at 4:55pm.

The Board exited executive session at 6:11pm, and reentered regular meeting. Damon Gibbons made a motion asking Lis to proceed in the hiring of a receptionist for 8.5 hours per school day until the end of the 2017-2018 school year. Lis will compile a list of duties. Mark Tiley seconded, all approved in alphabetical order, motion carried.

Adjourn

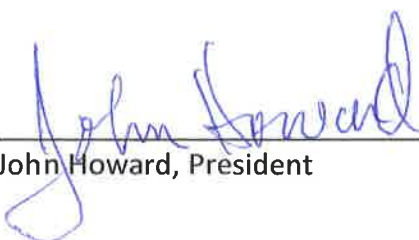
Adjournment: Moved: Mark Tiley, 6:22pm



Kristeen Lopez, Clerk



Mark Tiley, Secretary



John Howard, President