

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING
October 24, 2017 1:00pm**

The regular meeting of the Board of Education was held Tuesday, October 24 2017. 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. Guest in attendance was Sandy Howard.

Additions/Correction to Agenda: Eryn Wintz motioned to approve agenda Melanie Freedle seconded, all approved in alphabetical order.

Citizens Comments: There were none.

Business

1. Finance Report: Sherry Scallan, presented the Finance Report. September Revenue included the School Health Professional Grant. She discussed unexpected revenue increases, including \$3,900.00 donation to the bus barn from Alpine Ministries. August Expenses included the floor machines. The increase in Administrative costs included many things, including legal expenses, Master Tracker, and the Background check

system. The Activity fund increase is the WISH grant that Mrs. Sheldrake received. There will be an Administrator Review for the hot lunch program in December, this

happens every three years. Sherry and Malcolm are already working on it and getting items ready in advance. Mrs. Richard discussed audit on attendance records regarding a special ed child attending TSJC. We owe CDE about \$5000.00.

2. Assessment Report – John Goss presented. The NWEA which we previously took three times a year, we will take it twice this year. He presented the scores from this year, showing how our school compared to the national norm. Mrs. Richard addressed the fact that the students that were showing scores below the 25th percentile did have an education plan in place and they were working on this with all the students. Mr. Goss mentioned high-school testing: In 9th grade, they take the PSAT9, 10th grade will take PSAT10, and 11th grade will take the SAT. Mr. Goss also discussed the PARCC test. He mentioned that we will be trying a new NWEA skills navigator web based program for remediation, prevention, and achievement.

Mrs. Richard gave a quick definition of the RIT score. (Rauche Indicator Table)

3. Foundation Report- Lis Richard presented. She said that the way it's operating is different than it was set up for. It is a very specific setup, where it is for the betterment of

the school's mission. Any monies received from anyone anywhere that are for the betterment of the school's mission can go in there. Damon Gibbons asked that a meeting of the Endowment Foundation Board be set up as soon as possible. This is a 501C, which is tax exempt and a charity. John Howard mentioned that it's important that the public understand that this will not affect the monies.

4. Superintendent Report- Lis Richard presented. Please refer to dropbox. School Health Professional Grant monies have been received. All the curriculum has arrived.

Mrs. Goldsberry will be teaching the Drug and Alcohol prevention program. MS boys' basketball is a very short season, Jim Tillery will be coaching and CJ Twite will be the assistant coach. MS girls' coach is Sarah Lamb, providing we have enough girls for a team. High School Boys' coach will be Bob Koets with Kevin Leggit as his assistant coach. Mrs. Richard is willing to be the high school girls coach with the boards' full support, and an amazing assistant coach. She realizes this isn't ideal with time requirements, but is confident it can work. Damon Gibbons acknowledged the difficulty of finding qualified people for these positions, but stated that regardless of the success of this year, this can't be a long term solution. He feels that the hierarchy of the positions lends to a potential problematic area. Mark Tiley agrees. He feels that especially this first year, it would be difficult for disgruntled community members to separate unhappiness with the coach from the superintendent. Melanie Freedle feels that coaching is such a huge commitment and feels that Mrs. Richard would give a 110%, and worries about her burning herself out. Eryn Wintz loves the idea of having someone so passionate and disciplined and dedicated leading the girls.

5. Delegation – Mark Tiley presented. Mark was on vacation and visited a school that was building a greenhouse. He thought it's a fabulous idea to look at in the hopefully near future. He presented a sketch. Mark asked that everyone brainstorm and come back next month with what they would like to see with this.

6. Next Meeting- Board meeting Wednesday, November 29, 2017 1:00pm

CONSENT AGENDA

1. Approve minutes from September 2017 meeting
2. Grant Report, Food Service Report, Athletic Director's Report, Counselor Report, and Principal Report.
3. Approve the disbursement of checks for payment of all bills/debts.

ITEMS REQUIRED BOARD DISCUSSION/ACTION

1. Discuss/Approve Board Policy JIC-J Electronic Device Agreement. Damon Gibbons moved to approve Policy JIC-J as amended, Eryn Wintz seconded, all approved in alphabetical order.
2. Discuss Proposed Amended Budget for 2017-2018

Sherry Scallan discussed the differences in revenues and expenditures. The \$100,000.00 increase in expenditures is the new bus. Maintenance expenses increase does factor in the new position as well as the equipment previously mentioned. Reserves are less because of the bus. She discussed the difference in the staffing and how that affects the expenses. The bottom line is that it's more due to the bus purchase.

3. Discuss/Approve new position, Facility Manager – Lis Richard After a brief discussion, Damon Gibbons motioned to move into executive session.

EXECUTIVE SESSION CRS24-6-402(4)(g), Mark Tiley seconded.

Entered into EXECUTIVE SESSION CRS24-6-402(4)(g) at 3:20pm. Reentered regular session 3:38pm.

Melanie Freedle motioned to approve Jeremy McComas as the new facility manager based on the letter Lis received, Damon Gibbons seconded, all approved in alphabetical order.

Adjourn Adjournment: Moved: Mark Tiley Time 3:42pm

Kristeen Lopez, Clerk