

CREEDE SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Creede School Lecture Hall
April 3, 2018, Board Meeting - 1:00 pm

DRAFT MINUTES

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.-

CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

The regular meeting of the Board of Education was held Tuesday, April 3, 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. There was a quorum present.

Others in attendance were Lis Richard, John Goss, Sherry Scallan, Lauren Sheldrake, and Kristeen Lopez
Guests in attendance were Sandy Howard.

The Pledge of Allegiance was recited

B. ANNOUNCEMENT OF LOCATION OF CITIZEN'S COMMENTS SIGN-UP SHEET –

President John Howard announced the location of the sign-up sheet for citizen's comments.

C. ADDITIONS TO/APPROVAL OF AGENDA

Damon Gibbons moved to approve agenda as modified with Committee Reports inserted as Agenda Item E. 2. , Mark Tiley seconded, all approved in alphabetical order.

D. CITIZEN'S COMMENTS

There were no citizen's comments.

E. BUSINESS

1. Lauren Sheldrake shared information regarding the data collected for the W.I.S.H. grant. She also answered Melanie Freedle's question and explained the different groups involved in this, including W.I.S.H.- Working to Improve School Health, School Health Professional Grant, R.O.C.K. – Reaching Out to Creede Kids, a county wide collaboration, P.E.A.K.- Prevention Education for All Kids, the student offshoot of R.O.C.K., S.A.D.D. Students Against Destructive Decisions.

Lauren talked about another survey that she will be putting out with questions regarding the three topics that were at the top of the data collected previously. The board thanked Lauren for all she does.

2. Committee Reports –

Mark Tiley said that Jeremy McComas met with John Parker to discuss property boundaries. Mark talked to Roland Zimmerman about the dirt that he has out there to possibly use for covering the track. Jeremy will follow up on that.

Development Committee – Damon Gibbons said the three of them met. College prep is one of the things that need to be addressed. Cat Auger respectfully removed herself from the committee.

Activities Committee- Melanie Freedle said that the 3 of them have met. They have the balance sheet and have identified about 10 or so accounts that aren't active.

Policies Committee- John Howard said that there is a policy discussion on the agenda, and in the Superintendent's Report, so they will wait to discuss policies until then.

3. Finance Report – Sherry Scallan

Sherry explained the difference between the expenses and revenue for February. She explained it is because of the property tax not coming in until later. She explained the part that REAP funds play in it as well. Dave and Jason's expenses also play a part, until Sherry and Lis attend the workshop to help them to know how to code the expenses.

The board reviewed the February Visa bill with Sherry.

3. Principal Report – John Goss

John discussed the CMAS testing he has been getting ready. He worked on next year's calendar, and next year's class schedule. Next Thursday is the local knowledge bowl. He briefly discussed REAP and READ (Reading to Ensure Academic Development).

4. Superintendent Report – Lis Richard

Lis discussed the student wellness grant, the Virginia Christensen Trust Fund, She said that she wants the board to know that there are around 75 policies that need to be changed, and several that just need to be thrown out. She said that it weighs heavy on her heart that John Howard is tasking himself with all of these. Laws have changed so much over the years. She talked to Brad Miller's office, and they have an attorney there who specializes in policies. She read the letter from his office stating that they think it would take around them 60 hours to get through them all. They would have a maximum charge of \$7500. If CASB changed the policies, they would charge \$10,000 and take up to 12 months, the fee could be paid over a 24 month period. There was a long discussion on the timeframe of changing individual policies as a board versus having someone else change them and the board review them. Lis said our security system was installed on the Sheriffs' department surveillance system. The Sheriff's office will install a camera on the property as well. The Sheriff's Office and Jeremy McComas will be attending A.L.I.C.E., an active shooter training in April. She showed a worksheet of projected enrollment for next year.

5. Next Regular Board Meeting Date: April 24, 2018, 1:00 p.m.

John Howard reminded everyone that this is the board's regular March meeting.

F. CONSENT AGENDA:

1. Approve minutes from February 2018 meeting
2. Approve the disbursement of checks for payment of all bills/debts.

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discuss/Approve Policy Reading – First Reading (Doc Howard)

John presented the proposed changes. Discussion followed.

2. Discuss/Approve Proposed 2018/19 School Calendar (John Goss)

John presented the 2018/2019 calendar to the board. Melanie moved to approve the 2018/2019 calendar as presented, Damon seconded, all approved in alphabetical order.

3. Discuss/Approve Proposed 2018-19 Budget (Lis Richard, Sherry Scallan)

Lis Richard presented a year to year comparison for the board to review. The numbers are based on a per pupil fund of 82, and the beginning fund balance of \$2,184,012.00. Every number on the budget can be justified and explained.

Damon made a motion to approve the preliminary budget for the 2018/2019 school year, Eryn Wintz seconded, all approved in alphabetical order.

4. Discuss/Approve recommendation of the hiring committee for the Staff Assignments for 2018-19 (Lis Richard)

H. ADJOURNMENT

Moved- Melanie Freede Time- 5:05

Kristeen Lopez, Clerk

Eryn Wintz

John Howard, President