

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 5, 2018

1:00pm

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING Creede School Lecture Hall May 5, 2018 Special Board Meeting – 1:00 pm 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

A special meeting of the Board of Education was held Saturday, May 5, 2018. President John Howard called the meeting to order at 1:00 p.m.

Those members present were John Howard, Damon Gibbons, and newly elected member Kassidy Mankowski joined the board at the table after swearing in and signing the confidentiality agreement.

Others in attendance were Lis Richard and Kristeen Lopez

Guests in attendance: There were several community members present.

B. PLEDGE OF ALLEGIANCE

The Pledge was recited.

C. ADDITIONS TO/APPROVAL OF AGENDA

Damon motioned to change Agenda letter I to read “Appoint one person to fill one of the vacancies left by the resignations of Melanie Freedle, and Eryn Wintz”, John Howard seconded, all approved in alphabetical order.

D. CITIZEN’S COMMENTS

Tim Bachicha – Tim just introduced himself.

Kassidy Mankowski – She just wanted clarity on the term limits and the order they would be filled, but her questions had been answered. Term limits are not a law in Mineral County.

Dave Robinson- Expressed concern over one of the terms being so long as an appointed position versus voting on it.

Leslie Williams Crews- Leslie said that in regards to Mark’s position, she knows everyone that is running, and that because it is a long term, she thinks that Kassidy Mankowski is the best person for the long term position. Leslie mentioned that Kassidy has 3 children that will be attending, Leslie spoke highly to Kassidy’s qualities, and encouraged the board to consider her.

John Jerabek – He also recommended Kassidy Mankowski for the long term position.

Guinevere Nelson – She said that she would like to recommend that the board wait to appoint the other two positions, giving the community further time to submit letters of interest. John Howard spoke to that, saying that the compromise between himself and Damon was only to appoint two positions today. John stated that he would have preferred to appoint all three, Damon Gibbons only wanted to fill Mark Tiley’s vacant position, and the compromise was appointing two members today.

Craig Twite said that he would like to see the board members spread out, meaning that they weren’t all parents. He stated that other members of the community could benefit the school.

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E. OPENING COMMENTS

President John Howard discussed the board vacancies. He stated that both he and Damon Gibbons had contact with the Board's attorney regarding moving forward to appoint board members with only two members currently on the board. John Howard clarified that Mark Tiley's term is up on November 2021, but Eryn Wintz's and Melanie Freedle's terms are up on November 2019.

F. Damon moved to appoint Kassidy Mankowski to fill the term left open by Mark Tiley's resignation, John Howard seconded, all approved in alphabetical order.

G. Kassidy Mankowski read and signed the Oath of office and then took her place at the table.

H. Declare that two vacancies exist on the Creede School District Board of Education and execute resolutions to that effect.

John motioned to accept the resignations of Melanie Freedle and Eryn Wintz effective today, Damon Gibbons seconded, all approved in alphabetical order, executing the resolution.

I. Appoint one person to fill one of the vacancies left by the resignation of Melanie Freedle.

The Board contacted their attorney, Brad Miller via conference call. After listening to Mr. Miller's advice, discussion followed regarding how to move forward and how soon. Damon Gibbons moved to table and revise agenda Item I to "Appoint two members to fill the vacancies left by Melanie Freedle and Eryn Wintz" and J until the next special meeting, Kassidy Mankowski seconded, all approved in alphabetical order.

Damon Gibbons moved to schedule a special meeting Tuesday, May 8th at 5pm with a deadline of Monday, May 7th at 5 pm to submit letters of interest to the board via board@creedek12.net, Kassidy Mankowski seconded, all approved in alphabetical order.

J. Administer Oath of Office to those two new Board Members

Tabled per motion under previous agenda item.

K. Discuss orientation sessions for new Board Members.

John Howard discussed the school website and how to look at the policies.

M. ADJOURNMENT

Moved- Damon Gibbons Time-2:37pm

Kristeen Lopez, Clerk

Kassidy Mankowski, Secretary

Damon Gibbons, President