

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 8, 2018

5:00pm

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING Creede School Lecture Hall May 8, 2018 Special Board Meeting – 5:00 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/PLEDGE OF ALLEGIANCE

A special meeting of the Board of Education was held Tuesday, May 8, 2018. President John Howard called the meeting to order at 5:00 p.m.

Those members present were John Howard, Damon Gibbons, and Kassidy Mankowski. The newly elected members Kara Brittain and David Robinson joined the board at the table at 6:00pm, after swearing in and signing the confidentiality agreement.

Others in attendance were Lis Richard, John Goss, Sherry Scallan, and Kristeen Lopez

Guests in attendance: There were several community members present.

B. ADDITIONS TO/APPROVAL OF AGENDA

There was a typing error, so Action/Discussion items should read 1.2.3. Kassidy motioned to approve, Doc seconded, all approved in alphabetical order.

C. CITIZEN'S COMMENTS

Prior to citizens' comments, Doc spoke to the procedure for this evening. This situation lends itself to multiple difficult interpretations. It was the lawyer's opinion that a simple majority of the board would suffice, meaning a 2 out of 3 vote. The list of interested applicants is:

Trenea Albright
Tim Bachicha
Kara Brittain
Lucinda Carpenter
Kelly DePriest
Jon Jerabek
Johamy Morales
David Robinson
Jim Tillery
Jenny Van Ry
Terry Wetherill

Damon reminded everyone to speak positively to what is happening today.

Lucinda Carpenter spoke to why she would like to serve on the board. She spoke to her experience and said that she thinks she would be a good asset working for the betterment of the students.

Dan Madrid- Dan spoke to his gratitude and appreciation for the board over the time that his daughter has been in school.

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Roger Mann- Discussed why John Jerabek would be a great candidate for the school board. He said that Jon is able to maintain a level head under extreme pressure and has a unique ability to solve problems.

Jon Jerabek – Spoke to the fact that he is looking out for the best interest of the school, district, and community, and that whoever is chosen, whether it's himself or any of the wonderful eleven applicants, should move forward with positivity.

Isaac Grody-Patinkin – Wanted to offer his reflection on how impressed he is with Johamy Morales. He spoke to her prior commitment with another board that has her out of town this evening. He wanted to offer his strong support of her.

D. ACTION/DISCUSSION

1. Appoint 2 new board member(s) in open position

Damon discussed how his intention as he suggests names to the other board members, is to have a balanced board ideologically balanced. He will work to best support the community. Time in Creede should also be considered in providing balance. Those are a few reasons why he might bring names forward.

Kassidy agreed with Damon. She also spoke to the difficulty of selecting candidates because all of the applicants were good choices.

Damon spoke procedurally how he thought this would work. He thought each Director would write down 4 names, then look at how those match up and move forward from the names that appeared most often. Kassidy thought the same thing, but was thinking 5 names.

Damon suggested that they each write 5 names on their agendas, then Sherry and John will compare the names and any names that appear twice will be written on the board.

After comparing the lists of five names from each current board member, John and Sherry stated that there were three names that appeared on each list. The board then decided that they would choose from those three who had appeared on each of their lists of five, they were David Robinson, Kara Brittain, and Tim Bachicha.

Doc Howard spoke to why he wants Tim Bachicha as one of his choices. Damon spoke on behalf of Kara Brittain as one of his choices. Lis spoke in support of David Robinson. The board discussed the benefits of each applicant .

Damon Gibbons motioned to nominate Kara Brittain to fill Eryn Wintz position on the board, Kassidy Mankowski seconded, motion carried with Damon and Kassidy voting yes, and John Howard voting no. Majority ruled, motion carried.

John Howard motioned to appoint Tim Bachicha to fill Melanie Freedle's position on the board, there was no second to this motion. Discussion followed regarding board positions.

Damon Gibbons motioned to nominate David Robinson to fill Melanie Freedle's position on the board, Kassidy Mankowski seconded, motion carried with Damon and Kassidy voting yes, and John Howard voting no. Majority ruled, motion carried.

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2. Administer Oath of Office and Confidentiality signatures

Oath was administered and Confidentiality signatures were obtained.

3. Board action moving forward

Discussion followed regarding statutes and policies concerning the new directors and appointed positions. After discussion, the board was in agreement that the new directors would also assume the offices of the predecessor that they replaced and can be revisited at the May meeting.

After discussion, the board decided on a tentative date of June 2nd for the Board training.

E. ADJOURNMENT

Moved- John Howard Time-6:20pm

Kristeen Lopez, Clerk

Kassidy Mankowski, Secretary

Damon Gibbons, President