

**CREEDE SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Creede School Lecture Hall

July 31, 2018

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.-*

A. CALL TO ORDER/ROLL CALL/QUORUM/MISISON STATEMENT/PLEDGE OF ALLEGIANCE

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

C. ADDITIONS TO/APPROVAL OF AGENDA

D. CITIZEN'S COMMENTS

E. CONSENT AGENDA:

1. Approve minutes from June 2018 meeting
2. Superintendent Report (no principal report for July)
3. Master Schedules for 2018-19
4. Approve the disbursement of checks for payment of all bills/debts

F. BUSINESS

1. Finance Report for June – Sherry Scallan
2. August 14 Staff Breakfast – Kara Brittain
3. Option of running bus routes for our district – Lis Richard
4. Septic project
5. First Reading of Policies – Damon Gibbons
 - i. GCKAA
 - ii. JRCS
 - iii. JRCS-R
 - iv. IHBK
 - v. IHBK-R
6. Next Regular Board Meeting Date: August 21, 2018, 1:00 p.m.

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Second Reading of Policies – Discuss/Approve Policies as Amended
 - i. BGB
 - ii. BDF
 - iii. BCA-E-3
2. Discuss/Approve – Proposal for Fire Alarm Connection in Bus Barn
3. Discuss/Approve – Water Issue and Options to proceed with City of Creede
4. Discuss/Approve – Soccer Postponed

H. ADJOURNMENT