

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 26, 2018

1:00pm

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Creede School Lecture Hall

June 26, 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/PLEDGE OF ALLEGIANCE

Damon Gibbons, Board President called the meeting to order at 1:04 pm.

Board Clerk, Kristeen Lopez presented roll call.

Board Members present: Kara Brittain, Damon Gibbons, Kassidy Mankowski, and David Robinson, a quorum was present. Tim Bachicha joined the Board at the table after being appointed and sworn in.

Faculty present: Lis Richard, John Goss, Sherry Scallan, and Kristeen Lopez

Guests present: Tim Bachicha

Damon Gibbons read the Mission Statement

The Pledge of Allegiance was recited.

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

Damon Gibbons announced the location of the sign-up sheet for Citizen's comments

C. ADDITIONS TO/APPROVAL OF AGENDA –

Kara Brittain motioned to approve the agenda as written, David Robinson seconded, all approved in alphabetical order.

D. CITIZEN'S COMMENTS

Tim Bachicha briefly addressed the Board

E. CONSENT AGENDA:

1. Approve minutes from May 2018 meeting
2. Superintendent and Principal Report
3. Approve the disbursement of checks for payment of all bills/debts

F. BUSINESS

1. Finance Report – Sherry Scallan

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING
June 26, 2018
1:00pm**

Sherry Scallan presented the Finance Report to the Board. Brief discussion followed.

2. First Reading of Policies – Damon Gibbons

- i. BGB - The Board discussed this policy.
- ii. BDF – The Board discussed this policy.
- iii. BCA-E-3 – Damon Gibbons read this policy to the Board. Discussion followed.

3. Next Regular Board Meeting Date: Tuesday, July 31, 2018, 1:00 p.m.

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discussion/Approve new board position

- i. Appoint new member - Kara Brittain made a motion to nominate Tim Bachicha to fill the vacant board position, Kassidy seconded, all approved in alphabetical order.
- ii. Administer Oath of Office – The Oath of Office was administered.
- iii. Signatures – Signatures were obtained.

2. Discuss/Appoint Board Officers (Vice President, Secretary, Treasurer, and Title IX)

There was a brief discussion.

Kassidy Mankowski motioned to appoint David Robinson as the Title IX officer, Tim Bachicha seconded, all approved in alphabetical order.

Kara Brittain motioned to appoint Kassidy Mankowski as the Treasurer of the Board, David Robinson seconded, all approved in alphabetical order.

David Robinson motioned to appoint Kara Brittain as vice president, Kassidy Mankowski seconded, all approved in alphabetical order.

Kassidy Mankowski motioned to appoint Tim Bachicha as Secretary, Kara Brittain seconded, all approved in alphabetical order.

3. Discuss/Approve Outside Counseling MOU – Creede Counseling Services for 2018-19

- Damon Gibbons

There was a brief discussion.

David Robinson motioned to approve the Outside Counseling MOU for 2018-19, Kara Brittain seconded, Tim Bachicha abstained from voting, Kara Brittain voted aye, Damon Gibbons voted aye, Kassidy Mankowski abstained from voting, David Robinson voted aye, motion passed by Board majority.

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 26, 2018

1:00pm

4. Discuss the August 14 staff breakfast

– Damon Gibbons

There was a brief discussion.

5. Discuss/Approve joining Education Re-envisioned BOCES

– Lis Richard

There was a brief discussion.

Kassidy Mankowski motioned to approve joining the Education Re-envisioned BOCES as Lis presented, David Robinson seconded, all approved in alphabetical order.

6. Discuss/Approve Meeting with County regarding the School Resource Officer

– Lis Richard

There was a discussion.

Tim Bachicha motioned to approve meeting with the County regarding the School Resource Officer, Kara Brittain seconded, all approved in alphabetical order.

7. Discuss/Approve – Adoption of the 2018-19 Budget (CRS 22-44-105, 22-44-107, 22-44-110)


– Sherry Scallan

Sherry Scallan presented the budget to the Board. There was a discussion.

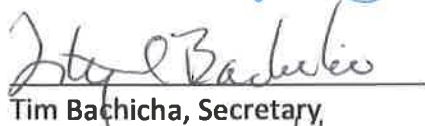
David Robinson motioned to adopt the 2018-2019 budget version B as presented, as well as the Appropriation Resolution in accordance with 22-44-110(4), and the Resolution authorizing the use of a portion of beginning fund balance as authorized by CRS 22-44-110, CRS 22-44-105, Tim Bachicha seconded, all approved in alphabetical order.

H. ADJOURNMENT

Adjourned at 3:33pm



Kristeen Lopez, Clerk



Tim Bachicha, Secretary



Damon Gibbons, President