

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



Creede School Lecture Hall

August 28, 2018

Board Meeting - 1:00 pm Work Session (Training) – 3:00 p.m.

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

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 July 2018 meeting and Special Meeting (August 15, 2018)
2. Transportation Report, Facilities Report, Dean Report, Superintendent Report and AD/Nurse Report
3. Approve the disbursement of checks for payment of all bills/debts.

F. BUSINESS

1. Finance Report – Sherry Scallan
2. Audit Exit Interview – Cassidy Mankowski
3. Principal Report – John Goss
4. Enrollment Report – Lis Richard
5. CTE Accounting Update – Lis Richard
6. Update on SRO and working with Mineral County Sheriff – Lis Richard
7. First Reading of Policies – Damon Gibbons
 - i. AED
 - ii. ADF
 - iii. BDFB
 - iv. KJ
 - v. GCMD
 - vi. EEAED
 - vii. JLIE

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discuss/Approve Coaching Position – Damon Gibbons
2. Discuss CTE Teaching Position – Lis Richard
3. Discuss/Approve Elementary Paraprofessional
4. Discuss/Approve \$10.00 Parking Fee for Student Drivers
5. Discuss/Approve New Curriculum and change in elementary program – Lis Richard
6. Discuss/Approve Second Reading of Policies: GCKAA, JRCB, JRCB-R, IHBK, and IHBK-R

H. ADJOURNMENT FROM REGULAR MEETING

I. WORK SESSION – Training with CASB Representative