

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING
August 28, 2018
1:00pm**

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Creede School Lecture Hall

August 28, 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 1:00pm.

Board Clerk, Kristeen Lopez presented roll call.

Board Members present: Kara Brittain, Damon Gibbons, Kassidy Mankowski, David Robinson, and Tim Bachicha. A quorum was present.

Faculty present: Lis Richard, John Goss, Sherry Scallan, Collin Vinchattle, Honey Stecken, and Kristeen Lopez

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 –

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

D. CITIZEN’S COMMENTS

Raymond Kemper discussed the parking permits.

Kevin Leggitt discussed board member appointments between elections and the difficulty in the public attending afternoon board meetings.

Dr. Jennifer Harbert discussed the incident of racial bullying.

Dr. Chuck Harbert also discussed the incident of racial bullying.

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 for June

Sherry Scallan presented the Finance Report, discussion followed.

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2. Audit Exit Interview
Kassidy Mankowski presented with assistance from Sherry Scallan. Discussion followed.
3. Principal Report
John Goss presented. Discussion followed.
4. Enrollment Report – Lis Richard
Lis Richard presented. Discussion followed.
5. CTE Accounting Update – Lis Richard
Lis Richard presented. Discussion followed.
6. Update on SRO and working with Mineral County Sheriff
Lis Richard presented. Discussion followed.
7. First Reading of Policies
 - i. AED
 - ii. ADF
 - iii. BDFB
 - iv. KJ
 - v. GCMD
 - vi. EEAED
 - vii. JLIEDamon Gibbons presented each policy for the first reading, some discussion followed.

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discuss/Approve Coaching Position - Damon Gibbons
Steve Anderson, Head Girls Basketball Coach led discussion.
2. Discuss CTE Teaching Position
Lis Richard presented. Discussion followed.
3. Discuss/Approve Elementary Paraprofessional
Lis Richard presented. David Robinson motioned to approve a paraprofessional position up to 28 hours per week as presented, Tim Bachicha seconded, all approved in alphabetical order.
4. Discuss/Approve \$10.00 Parking Fee for Student Drivers
Kassidy Mankowski moved to approve the Resolution for Establishment of Student Parking Permit Fee as presented, there was no second.
David Robinson motioned to table this agenda item until the September meeting, Tim Bachicha seconded, all approved in alphabetical order.
5. Discuss/Approve New Curriculum and change in elementary program – Lis Richard
David Robinson motioned to approve the change in elementary curriculum as presented for Cursive First, Kara Brittain seconded, all approved in alphabetical order.

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5. Discuss/Approve Second Reading of Policies:

GCKAA

Kara Brittain motioned to approve policy GCKAA as presented, Kassidy Mankowski seconded, all approved in alphabetical order.

JRCB

Tim Bachicha motioned to approve policy JRCB, Kara Brittain seconded, all approved in alphabetical order.

JRCB-R

David Robinson motioned to approve policy JRCB-R, Kara Brittain seconded, all approved in alphabetical order.

IHBK

Kara Brittain motioned to approve policy IHBK, David Robinson seconded, all approved in alphabetical order.

IHBK-R

David Robinson motioned to approve policy IHBK-R, Kara Brittain seconded, all approved in alphabetical order.

H. ADJOURNMENT

Kassidy Mankowski motioned to adjourn at 3:17pm

WORK SESSION – Training with CASB Representative

Kristeen Lopez, Clerk

Tim Bachicha, Secretary

Damon Gibbons, President