

**CREEDE SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**July 31, 2018**

**1:00pm**

**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.-*

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**A. CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE**

Damon Gibbons, Board President called the meeting to order at 1:01 pm.

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, and Kristeen Lopez

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**

There were no 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 presented the Finance Report, discussion followed.

2. August 14 Staff Breakfast

Discussion followed.

3. Option of running bus routes for our district

Lis Richard presented. Discussion followed.

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4. Septic project

Lis Richard presented. Discussion followed.

5. First Reading of Policies – Damon Gibbons

- i. GCKAA
- ii. JRCB
- iii. JRCB-R
- iv. IHBK
- v. IHBK-R

Damon Gibbons presented.

6. Next Regular Board Meeting Date: August 28, 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

Kara Brittain motioned to approve policies BGB, BDF, and BCA-E-3, David Robinson seconded, all approved in alphabetical order.

2. Discuss/Approve – Proposal for Fire Alarm Connection in Bus Barn

Lis presented, discussion followed.

3. Discuss/Approve – Water Issue and Options to proceed with City of Creede

Lis presented, discussion followed.

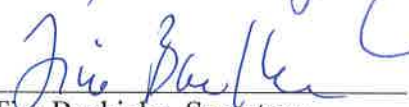
4. Discuss/Approve – Soccer Postponed

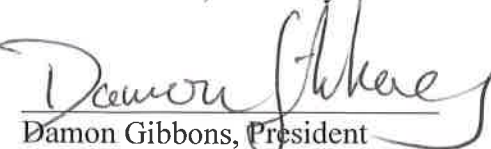
Tim Bachicha motioned to postpone soccer, David Robinson seconded, all approved in alphabetical order.

H. ADJOURNMENT

Kara Brittain motioned to adjourn at 3:06pm

  
Kristeen Lopez, Clerk

  
Tim Bachicha, Secretary

  
Damon Gibbons, President