

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING
September 24, 2018
1:00pm**

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Creede School Lecture Hall

September 24, 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: Damon Gibbons, David Robinson, and Tim Bachicha. A quorum was present.

Kassidy Mankowski came in shortly after 1pm, Kara Brittain joined via phone conference also.

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

The Pledge of Allegiance was recited.

The Mission Statement was read by Damon Gibbons.

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 –

Tim Bachicha motioned to amend the agenda to strike agenda item F.3., and add the Dean Report to the Consent agenda, David Robinson seconded. All approved in alphabetical order.

Tim Bachicha motioned to approve the agenda as amended, David Robinson seconded. All approved in alphabetical order.

D. CITIZEN'S COMMENTS

John Goss, representing the Library Board, discussed the need for a Creede School Board member to sit on the library board. Tim Bachicha volunteered to attend the next Library Board meeting until the Creede School Board decides which member will sit on the Library Board.

Kevin Leggitt discussed the difficulty in the community attending afternoon board meetings.

Mr. Leggitt also discussed his concern with the new student activities meeting at noon.

Mr. Leggitt also discussed his concern with some student activities requiring permission slips while others do not.

Isaac Gordy-Patinkin discussed that he's had positive experiences when trying to navigate public spaces in the school and with the school interacting in the community.

E. CONSENT AGENDA:

1. Approve minutes from August 2018 meeting
2. Transportation Report, Facilities Report, CTE Report, AD Report, and Dean Report.

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 24, 2018

1:00pm

3. Approve the disbursement of checks for payment of all bills/debts.

F. BUSINESS

1. Finance Report –

Sherry Scallan presented, discussion followed.

2. Principal Report –

John Goss presented, discussion followed.

3. Superintendent Report –

Lis Richard presented, discussion followed.

5. Date of Next Meeting – October 23, 2018

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION

1. Discuss/Approve Resolution for Amendment 73

Tim Bachicha moved to do nothing in regards to this amendment, motion died due to lack of second. Kassidy moved to table this discussion until the October Board meeting, David Robinson seconded. Tim Bachicha voted nay, Kara Brittain didn't vote (call was lost), Damon Gibbons voted aye, Kassidy Mankowski voted aye, David Robinson voted aye, motion passed by majority vote.

2. Discuss/Approve Bus Routes for Creede School District

Discussion followed. Will be revisited in December.

3. Discuss/Approve Colorado Association of School Boards (CASB) annual payment

Discussion followed. Kassidy Mankowski motioned to approve payment of CASB online district policy maintenance fee, Tim Bachicha seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.

4. Discuss/Approve Coaching Position – Damon Gibbons

Discussion followed. David Robinson motioned to approve the Superintendent to take on the additional duties of the girls' basketball assistant coach for the 2018/2019 season, Kassidy Mankowski seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.

5. Discuss/Approve MOU with Sheriff Department

Discussion followed. Tim Bachicha motioned to approve moving forward with the MOU with the Sheriff's Office as written, David Robinson seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.

6. Discuss/Approve Elementary Paraprofessional, Athletic Director, and School Nurse

Tim Bachicha motioned to approve hiring Connie Thompson as the Elementary Paraprofessional, Kassidy Mankowski seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.

David Robinson moved to approve hiring Jim Tillery as Athletic Director, Kassidy Mankowski seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.

**CREEDE SCHOOL DISTRICT
SCHOOL BOARD MEETING
September 24, 2018
1:00pm**

Kassidy Mankowski moved to approve Hiring Kate Michaels as School Nurse David Robinson seconded, all approved in alphabetical order, except Kara Brittain who's call was disconnected.

7. Discuss/Approve Second Reading of Policies: AED, ADF, BDFB, KJ, GCMD, EEAED, and JLIE H.
- a. Kassidy Mankowski motioned to approve policy ADF, School Wellness, as amended, David Robinson seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.
 - b. Tim Bachicha motioned to approve policy AED, Accreditation, as amended, Kassidy Mankowski seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.
 - c. Kassidy Mankowski motioned to approve policy BDFB, Career and Technical Advisory Council, as amended, David Robinson seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.
 - d. Kassidy motioned to approve striking policy EEAEDM, Safety Patrols, David Robinson seconded, All approved in alphabetical order, except Kara Brittain who's call was disconnected.
 - e. Tim Bachicha motioned to approve striking policy GCMD, Instructional Staff Extra Duty, David Robinson seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.
 - f. David Robinson motioned to approve policy JLIE-H, Student Automobile Use and Parking, Tim Bachicha seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.
 - g. Kassidy Mankowski motioned to approve striking policy KJ, Relations with Community Organizations, Tim Bachicha seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.

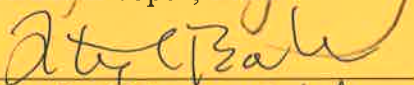
EXECUTIVE SESSION – Session is called pursuant to CRS 24-6-402(4)(h) in regard to discussion of individual students where public disclosure would adversely affect the person or person involved.

Tim Bachicha moved to enter executive session pursuant to CRS 24-6-402(4)(h) at 3:19pm, Kassidy Mankowski seconded. All approved in alphabetical order, except Kara Brittain who's call was disconnected.

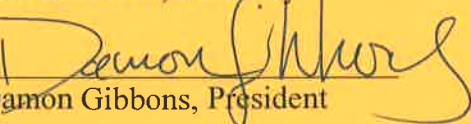
The Board reentered regular session and Tim Bachicha motioned to adjourn at 3:54pm, David Robinson seconded.



Kristeen Lopez, Clerk



Tim Bachicha, Secretary



Damon Gibbons, President

