

DRAFT MINUTES PENDING APPROVAL

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Creede School Lecture Hall

October 23, 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/MISSION STATEMENT

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

Board Clerk, Kristeen Lopez presented roll call.

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

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

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 –

Kara Brittain motioned to approve the agenda amending it by adding item G.7 Approval of New Out of District Student, 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 August 2018 meeting
2. Transportation Report, Facilities Report, CTE Report, AD Report, and Dean Report.
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.

4. First Reading of Policies:
 - a. ADD: Safe Schools
 - b. GBEB: Staff Conduct
 - c. GBEB-R: Staff Conduct (And Responsibilities)
 - d. GBEB-R-2: Staff Conduct (And Responsibilities)
 - e. KDBA: Notice to Parents of Alleged Criminal Activity of an Employee
 - f. KDB-AE: Notice to Parents of Alleged Criminal Activity of an Employee (Sample Notice)
 - g. KHB: Advertising and Sponsorships
 - h. KHC: Distribution/Posting of Promotional Materials
 - i. LBD: Relations with District Charter Schools
 - j. LBD-E: Intent to Apply to Become a District Charter School (Sample Form)
 - k. LBD-R: Relations with District Charter School (Procedure for Enrollment)

5. Date of Next Two Meetings

- a. November 27, 2018-Strategic Planning/Mission Workshop following 1:00pm
- b. December 18, 2018, 1:00pm

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION

1. Discuss/Approve Board Appointment to the Library Board.

Kassidy Mankowski motioned to appoint Tim Bachicha as the School Board representative to the Library Board, Kara Brittain seconded. All approved in alphabetical order.

2. Discuss/Approve Covered Parking Area for CDS Fleet/Entertain bids

Kara Brittain motioned to table this discussion until next meeting to be considered alongside a market analysis of our preschool building, Kassidy Mankowski seconded. All approved in alphabetical order.

3. Discuss/Approve Possible Resolution for Amendment 73

No action was taken by board.

4. Discuss/Approve MOU with Sheriff Department

Dave Robinson motioned to approve MOU with Sheriff's department as written and signed by the Board President Damon Gibbons, Kassidy Mankowski seconded. All approved in alphabetical order.

5. Discuss/Approve Board Statements Regarding Appointment of Board Members and Date and Time of Monthly Meetings

Kara Brittain motioned to approve Creede School District Board of Directors Statement on Board Appointments and Creede School District Board of Directors Statement on Date and Time of Monthly Meetings, Kassidy Mankowski seconded. All approved in alphabetical order. The statements will be available for viewing on the school website.

6. Discuss Holiday Party for Staff/Board

Discussion followed.

7. Discuss/Approve

Kassidy Mankowski motioned to approve the new student, Kara Brittain seconded. All approved in alphabetical order.

ADJOURNMENT-

Kassidy Mankowski motioned to adjourn at 3:16pm.

Kristeen Lopez, Clerk

Tim Bachicha, Secretary

Damon Gibbons, President