

**CREEDE SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
December 18, 2018  
1:00pm**

**CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING  
Creede School Lecture Hall**

**December 18, 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/MISSION STATEMENT**

Damon Gibbons, Board President called the meeting to order at 1:00pm.

Board Clerk, Kristeen Lopez presented roll call.

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

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

There were several community members present.

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 as written, David Robinson seconded, all approved in alphabetical order. The Board will execute agenda items G7. Discuss/Approve the 2017-18 Independent Audit and G8. Discuss/Approve the 2018-19 Final Budget starting at 2pm.

**D. CITIZEN’S COMMENTS**

Honey Stecken praised the school and Board for her children thriving.

**E. CONSENT AGENDA:**

1. Approve minutes from November 2018 meeting.

2. Superintendent Report, Transportation Report, Facilities Report, CTE Report, Dean Report, and AD 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. First Reading of Policies:

Damon Gibbons referred the Board to their Dropbox.

4. New Mission Statement for Creede School District

Damon presented, discussion followed.

5. Date of next board meeting: January 22, 2019 at 1:00 p.m.

**G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:**

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1. Discuss/Approve Second Reading of Policies:
  - ACA: Nondiscrimination on the Basis of Sex  
Kassidy Mankowski motioned to repeal ACA: Nondiscrimination on the Basis of Sex, David Robinson seconded. All approved in alphabetical order.
  - ACA-E: Nondiscrimination on the Basis of Sex, (Compliance with Title IX)  
Kara Brittain motioned to repeal ACA-E: Nondiscrimination on the Basis of Sex, (Compliance with Title IX), David Robinson seconded. All approved in alphabetical order.
  - AC-E-1: Nondiscrimination/Equal Opportunity, (Compliance Officer)  
Tim Bachicha motioned to approve AC-E-1: Nondiscrimination/Equal Opportunity, (Compliance Officer), Kara Brittain seconded. All approved in alphabetical order.
  - AC-E-2: Nondiscrimination/Equal Opportunity, (Form)  
David Robinson motioned to approve AC-E-2: Nondiscrimination/Equal Opportunity, (Form), Tim Bachicha seconded. All approved in alphabetical order.
  - AC-R: Nondiscrimination/Equal Opportunity, (Complaint and Compliance Process)  
Kassidy Mankowski motioned to approve AC-R: Nondiscrimination/Equal Opportunity, (Complaint and Compliance Process) as amended, Kara Brittain seconded. All approved in alphabetical order.
  - ACE: Nondiscrimination on the Basis of Handicap/Disability  
Tim Bachicha motioned to approve ACE: Nondiscrimination on the Basis of Handicap/Disability as presented, Kara Brittain seconded, all approved in alphabetical order.
  - GBAA-R: Sexual Harassment, (Grievance Procedure)  
Tim Bachicha motioned to approve GBAA-R: Sexual Harassment, (Grievance Procedure), as presented, David Robinson seconded, all approved in alphabetical order.
  - JBA: Nondiscrimination on the Basis of Sex, (Compliance with Title IX)  
Tim Bachicha motioned to approve JBA: Nondiscrimination on the Basis of Sex (Compliance with Title IX), as presented, Kara Brittain seconded, all approved in alphabetical order.
  - JBA-E: Nondiscrimination on the Basis of Sex, (Compliance Officer)  
Tim Bachicha motioned to approve JBA-E: Nondiscrimination on the Basis of Sex, (Compliance Officer), as presented, Kara Brittain seconded, all approved in alphabetical order.
2. Discuss/Approve moving the playground equipment from 201 N. La Garita Ave. to the Creede Early Learning Center  
Kassidy motioned to donate the playground equipment, rubber, and border from 201 N. La Garita Ave. to the Creede Early Learning Center, to be moved by the CELC, David Robinson seconded. Tim Bachicha voted aye, Kara Brittain abstained from voting, Damon Gibbons voted aye, Kassidy Mankowski voted aye, and David Robinson voted aye, motion passed by majority vote.
3. Discuss/Approve proposal by Jane McPherson regarding property at 201 N. La Garita Ave.  
Kara motioned to move forward with the replat of property at 201 N. La Garita Ave. where the fence lines currently reside, David Robinson seconded. All approved in alphabetical order.
4. Discuss/Approve Realtor(s) for the sale of property at 201 N. La Garita Ave.  
Tim Bachicha motioned to enlist Broken Arrow Ranch and Land Co., LLC as the realtor for the sale of the property at 201 N. La Garita Ave. pursuant to their proposal, David Robinson seconded. Tim Bachicha voted aye, Kara Brittain abstained from voting, Damon Gibbons voted aye, Kassidy Mankowski voted aye, and David Robinson voted aye, motion passed by majority vote. David Robinson amended the previous motion to correct the address to 201 N. La Garita Ave., Kassidy Mankowski seconded. All approved in alphabetical order.
5. Discuss/Approve Relieving current board officer of Title IX compliance responsibilities

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Kara Brittain motioned to relieve the current board member from Officer of Title IX Compliance responsibilities, David Robinson seconded. All approved in alphabetical order.

6. Discuss/Approve Certification of Mill Levy for Mineral County and Creede Schools

Kara motioned to set the Mill Levy rate the same as last year, 14.328, Kassidy Mankowski seconded. All approved in alphabetical order.

7. Discuss/Approve the 2017-18 Independent Audit

Presented by Tim Nelson via phone.

Kassidy Mankowski moved to approve the independent audit as presented, Tim Bachicha seconded. All approved in alphabetical order

8. Discuss/Approve the 2018-19 Final Budget

Presented by Sherry Scallan.

Tim Bachicha motioned to approve the 2018-19 Final Budget as presented, David Robinson seconded. All approved in alphabetical order.

H. ITEMS FOR NEXT BOARD AGENDA – Board discussion

Discussion followed.

I. ADJOURNMENT

Damon motioned to adjourn at 3:50pm

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Kristeen Lopez, Clerk

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Tim Bachicha, Secretary

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Damon Gibbons, President