

# CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

## Creede School Lecture Hall

November 27, 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, Kassidy Mankowski, and David Robinson. 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 after amending it by switching agenda items H. Adjournment into a Work Session and I. Executive Session to be H. Executive Session and I. Adjournment into a Work Session, Tim Bachicha seconded, all approved in alphabetical order.

### D. CITIZEN'S COMMENTS

Honey Stecken discussed that she was here to praise the school. She mentioned how much her child enjoyed Science Night, the happiness with the care of her daughter and attention to her needs, and the support of her son.

### E. CONSENT AGENDA:

1. Approve minutes from October 2018 meeting
2. Transportation Report, Facilities Report, CTE Report, Principal, Nurse, 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. Dean Report –  
Collin Vinchattle presented, discussion followed.
3. Superintendent Report –  
Lis Richard presented, discussion followed.
4. First Reading of Policies:  
ACA: Nondiscrimination on the Basis of Sex  
ACA-E: Nondiscrimination on the Basis of Sex, (Compliance with Title IX)

AC-E-1: Nondiscrimination/Equal Opportunity, (Compliance Officer)  
AC-E-2: Nondiscrimination/Equal Opportunity, (Form)  
AC-R: Nondiscrimination/Equal Opportunity, (Complaint and Compliance Process)  
ACE: Nondiscrimination on the Basis of Handicap/Disability  
GBAA-R: Sexual Harassment, (Grievance Procedure)  
JBA: Nondiscrimination on the Basis of Sex, (Compliance with Title IX)  
JBA-E: Nondiscrimination on the Basis of Sex, (Compliance Officer)

5. Date of Next Meeting

a. December 18, 2018, 1:00pm

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION

1. Discuss/Approve Board Second Reading of Policies

a. ADD: Safe Schools

Kara Brittain motioned to approve policy ADD: Safe Schools as amended, David Robinson seconded, all approved in alphabetical order.

b. GBEB: Staff Conduct

Kara Brittain motioned to approve policy GBEB: Staff Conduct as amended with appropriate CRS citation, David Robinson seconded, all approved in alphabetical order.

c. GBEB-R: Staff Conduct (And Responsibilities)

David Robinson motioned to approve policy GBEB-R: Staff Conduct (And Responsibilities) as amended, Kara Brittain seconded, all approved in alphabetical order.

d. GBEB-R-2: Staff Conduct (And Responsibilities)

Kara Brittain motioned to approve policy GBEB-R-2: Staff Conduct (And Responsibilities), Tim Bachicha seconded, all approved in alphabetical order.

e. KDBA: Notice to Parents of Alleged Criminal Activity of an Employee

Kara Brittain motioned to approve policy KDBA: Notice to Parents of Alleged Criminal Activity of an Employee, David Robinson seconded, all approved in alphabetical order.

f. KDB-AE: Notice to Parents of Alleged Criminal Activity of an Employee (Sample Notice)

Tim Bachicha motioned to approve policy KDB-AE: Notice to Parents of Alleged Criminal Activity of an Employee (Sample Notice), Kara Brittain seconded, all approved in alphabetical order.

g. KHB: Advertising and Sponsorships

Kara Brittain motioned to approve policy KHB: Advertising and Sponsorships, David Robinson seconded, all approved in alphabetical order.

h. KHC: Distribution/Posting of Promotional Materials

Kassidy Mankowski motioned to approve policy KHC: Distribution/Posting of Promotional Materials, Tim Bachicha seconded, all approved in alphabetical order.

i. LBD: Relations with District Charter Schools

David Robinson motioned to approve policy LBD: Relations with District Charter Schools, Kara Brittain seconded, all approved in alphabetical order.

j. LBD-E: Intent to Apply to Become a District Charter School (Sample Form)

Kara Brittain motioned to approve policy LBD-E: Intent to Apply to Become a District Charter School (Sample Form), Kassidy Mankowski seconded, all approved in alphabetical order.

k. LBD-R: Relations with District Charter School (Procedure for Enrollment)

Kara Brittain motioned to approve policy LBD-R: Relations with District Charter School (Procedure for Enrollment), David Robinson seconded, all approved in alphabetical order.

2. Discuss/Approve transfer of funds from the Whitney Newton Account to the General Fund

After discussion, David Robinson motioned to table the discussion until the March Board meeting, Tim Bachicha seconded, all approved in alphabetical order.

3. Discuss/Approve Market Analysis of property and possibly placing on the market.

After discussion, Tim Bachicha motioned to approve moving forward with the selling of the school property on 308 La Garita, and to have a request for RFPs from interested real estate agents to be presented at the December 18, 2018 Board Meeting, David Robinson seconded, all approved in alphabetical order.

4. Discuss/Approve charge to DAC for this school year.

After discussion, Tim Bachicha motioned to approve charge to DAC for this school year with, (1) making recommendations to their local school board concerning budget priorities, (2) making recommendations concerning the preparation of the district Performance, Improvement, or Turnaround plan (whichever is applicable), (3) providing input and recommendations to principals, on an advisory basis, concerning the development and use of assessment tools to measure and evaluate student academic

growth as it relates to teacher evaluation and 4) seek parent input through a parent survey and draw community involvement, Cassidy Mankowski seconded, all approved in alphabetical order.

H. EXECUTIVE SESSION pursuant to CRS 24-6-402(4)(h). Discussion of individual students where public disclosure would adversely affect the person or persons involved.

The Board moved in to executive session pursuant to CRS 24-6-402(4)(h) discussion of individual students where public disclosure would adversely affect the person or persons involved at 3:48pm.

The Board reentered regular meeting at 4:12pm

I. ADJOURNMENT INTO A WORK SESSION

Damon Gibbons motioned to adjourn at 4:12pm.

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Kristeen Lopez, Clerk

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Tim Bachicha, Secretary

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Damon Gibbons, President