

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING  
Creede School Lecture Hall  
April 10, 2019

***Mission statement:***

*Creede School District provides a safe, inclusive, and nurturing environment in order for students to reach their unique potential in and beyond the classroom. The District encourages and inspires students to achieve academic excellence, build character, and discover a life-long love of learning.*

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A. CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLIEGANCE/MISSION STATEMENT

- Board President Damon Gibbons called the meeting to order at 6:30pm.
- Board Secretary Tim Bachicha presented the Roll Call. Board Members present:
  - Damon Gibbons
  - David Robinson
  - Kara Brittain
  - Kassidy Mankowski
  - Tim Bachicha
- President Gibbons declared a quorum of the Board of Directors is present.
- School Staff and Faculty present:
  - Superintendent Lis Richard
  - Principal John Goss
  - Sherry Scallan
  - Colin Vinchattle
  - Dave Richard
- All those present stood and recited the Pledge of Allegiance.
- President Gibbons read the Mission Statement.

B. ANNOUNCEMENT OF CITIZENS' COMMENTS SIGN UP SHEET

- President Gibbons announced the location of the CITIZENS' COMMENT SHEET

C. ADDITIONS TO AND/OR APPROVAL OF AGENDA

- A motion was made by Bachicha to amend the Agenda, changing Item F. to add Subitem 3. "Discuss Parent Issue". The motion was seconded by Robinson, and was unanimously approved by Roll Call vote.

D. CITIZENS COMMENTS

- President Gibbons noted that there were no members of the community present, and therefore the CITIZENS' COMMENT item of the Agenda is not needed.

E. EXECUTIVE SESSION

- At 6:36pm, the Board convened into Executive Session pursuant to CRS 24-6-402(4)(f), personnel matters.
- At 7:32pm, the Board adjourned Executive Session and reconvened into Regular Session at 7:33pm.

F. ITEMS REQUIRING BOARD DISCUSSION/ACTION

1. Official Appointment of the Interim Superintendent
  - A motion was made by Brittain to appoint Colin Vinchattle as Interim Superintendent per discussion as presented by the Administrative Team during Executive Session. The motion was seconded by Robinson, and unanimously approved by Roll Call vote.
2. Salary and Benefits Package for Interim Superintendent
  - A motion was made by Bachicha to approve the Salary and Benefits package as presented by Sherry Scallan, Finance Director during Executive Session. The motion was seconded by Brittain, and unanimously approved by Roll Call vote.
3. Discuss Parent Issue
  - President Gibbons discussed briefly a letter sent to the Board by a family regarding recent actions of the Board and the Superintendent. President Gibbons will be preparing a written response to the family on behalf of the Board.

G. ADJOURNMENT – At 7:45pm Mankowski adjourned this Special Meeting of the Board of Directors.

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Tim Bachicha, Secretary

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Damon Gibbons, President