

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING
Creede School Lecture Hall
April 30, 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.

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

- Board President Damon Gibbons called the meeting to order at 5:00pm.
- Board Secretary Tim Bachicha presented the Roll Call. Board Members present:
 - Tim Bachicha
 - Kara Brittain
 - Damon Gibbons
 - Cassidy Mankowski
 - David Robbins
- 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
 - Honey Stecken
 - Danielle Ceja
- There were several members of the community present.
- All those present stood and recited the Pledge of Allegiance.
- Vice-president Brittain read the Mission Statement.

B. ADDITIONS TO AND/OR APPROVAL OF AGENDA

- A motion was made by Bachicha to amend the Agenda, changing Item C – EXECUTIVE SESSION to add an Action Item after Subitem 1. Pursuant to CRS 24-6-402(4)(a) purchase, acquisition, lease, transfer or sale of any real, personal or other property interest. The motion was seconded by Robinson, and was unanimously approved by Roll Call vote.

C. EXECUTIVE SESSION(S)

- At 5:07pm, the Board convened into Executive Session pursuant to CRS 24-6-402(4)(a) purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.
- At 5:32pm, the Board reconvened into Regular Session. A motion was made by Robinson to reduce the asking price of the property at 201 N La Garita Avenue to \$179,000. The motion was seconded by Mankowski, and was unanimously approved by Roll Call vote.
- At 5:37pm, the Board convened into Executive Session pursuant to CRS 24-6-402 (4)(h) discussion of individual students where public disclosure would adversely affect the persons involved.

D. DISCUSSION/ACTION

- At 6:45pm, the Board reconvened into Regular Session. A motion was made by Gibbons to expel student Ammira Cuttino from Creede School based on information presented by staff during the Hearing in the Executive Session. The motion was seconded by Robinson, and unanimously approved by Roll Call vote.

E. EXECUTIVE SESSION

- At 6:50pm, the Board convened into Executive Session pursuant to CRS 24-6-402(4)(f) personnel matters.
- At 7:29pm the Board reconvened into Regular Session. A motion was made by Brittain to authorize Collin Vinchattle to immediately take a more active and visible role in working with students, staff, and the community in advance of assuming his official duties as Interim Superintendent on July 1, 2019. The motion was seconded by Dave Robinson, and unanimously approved by Roll Call vote.

F. ADJOURNMENT – At 7:35pm Gibbons adjourned this Special Meeting of the Board of Directors.



Tim Bachicha, Secretary



Damon Gibbons, President