



BOARD HIGHLIGHTS – Meeting of December 15, 2020

Attendance – Present via Zoom video-conference: Kara Brittain, Jen Harbert, Casey Adelman, Dave Robinson and Tim Bachicha.

Reports: Highlights from the Superintendent/Principal included the following –Working on phone system, which has been an ongoing problem for over a month (Please email us; we will not receive messages). We will be getting a whole new cloud-based system that will be completely in place in early January. Our District Accountability Committee has met and is working with their Unified Improvement Plan, as required each year by the State. Our K-3 teachers are working on training for Colorado READ program. John DiAntonio from CRT met with the middle school dramatics class to assist them in writing their winter-themed plays. CRT staff will select a play that students will then produce for a holiday event.

In an effort to combat future COVID19-related shutdowns, the admin team has redesigned the cohort system. It's not perfect due to our small size, but we eliminated a majority of specialist staff from crossing over cohorts. We hope this eliminates the need to send the whole school home based on contact tracing.

Citizen's Comments: n/a

Business Items:

- Lori Heinrich presented the Financial Report which changes to the budget.
- Greg Vanaken is now our Athletic Director as of 12/10. "Season B" for basketball has now been approved by the Governor; Steve Anderson is our boys and girls basketball coach.
- CTE students have switched to mobile app technology in order to fill the gap of computer program based learning to an at home learning. Projects include: Architecture (students are tasked with redesigning the OMI pizza kitchen using a modern architecture mobile app); Graphic Design (students are tasked with designing a new Pond Hockey tshirt for this upcoming tournament using a mobile app called CANVA); CAD and Industrial Designers (collaborating on a gear shift knob that uses arduino technology and 3D printer options); Digital Media (using GoPro software to develop radio ads and Instagram Videos; they are working on a video for the Fire Department). Students are also working with the Creede Chamber for street banners.
- The members of the Board of Education have committed to reading and discussing one chapter per month from the Colorado Association of School Boards' *School Board Member Leadership Workbook*. This month's discussion included "Chapter 4: Personnel Move the District Forward."

Action Items:

- Included the approval of the purchase and installation of a whole new phone system; CSD will be able to use grant funding to cover most of the cost.

Important Dates: Next Regular Board Meeting: January 26, 2021 at 4:30pm via Zoom Video Conference. Link will be posted here: www.creedek12.net, then go to Activities, then School Calendar

Policy Revisions: First Reading: *Please note, revised Policies being considered for a second reading will be posted to our website for public review one week prior to next regular Board meeting: <https://www.creedek12.net/board-news>. Please send comments or feedback to Board Secretary, Casey Adelman: casey.adelman@creedek12.net*

IKA – Grading Assessment Systems; IKA-R-1 - Grading Assessment Systems; IKA-R-2 - Grading Assessment Systems; IKC – Class Rankings/ Grade Point Average; IKD – Honor Rolls; IKE – Ensuring All Students Meet Standards; IKF – Graduation Requirements; IKFB – Graduation Exercises; IKFC – Valedictorian and Salutatorian; ILBC – Early Literacy and Reading Comprehension; ILBC-R – Early Literacy and Reading Comprehension; IMB – Teaching about Controversial Issues and Use of Controversial Materials; IMBB – Exemptions from Required Instruction; IMDA – Patriotic Exercises; IMDC – Religious Observances and Displays; IME – School Assemblies; IMH – Classroom Interruptions

New Policies approved at Second Reading: *Please note, these are now being submitted to CASB, but could take a month or more to actually be posted to the website.*

IHCDA – Postsecondary Options/Concurrent Enrollment; IHCDA-R - Postsecondary Options/Concurrent Enrollment; IIB – Class Size; IJ – Instructional Resources and Materials; IJOA – Field Trips; IK – Academic Achievement

Board Highlights represent a good faith effort to provide general information concerning items discussed at the most recent meeting of the Board of directors in simple and straightforward language. Please be advised that only approved Minutes are the official record of discussions and decisions of the Board. <https://www.creedek12.net/school-board-meeting-minutes>