

# **CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING**

**Creede School Lecture Hall**

**July 28, 2020**

**Board Meeting - 4:30 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/ MISISON STATEMENT**

**B. ANNOUNCEMENT OF LOCATION OF CITIZEN'S COMMENTS SIGN-UP SHEET**

**C. ADDITIONS TO/APPROVAL OF AGENDA**

**D. CITIZEN'S COMMENTS:** Comments are limited to three minutes per person. Please note framework on display for comments and questions.

**E. CONSENT AGENDA:**

1. Approve minutes from June 2020 meeting
2. Superintendent Report (no principal report for July)
3. Approve the disbursement of checks for payment of all bills/debts
4. Approval of Dismissal of Automotive teacher Steve Hochstetler

**F. BUSINESS**

1. Finance Report for July – Lori Heinrich
2. Board Retreat Update – Keith Crispell
3. "Return To Learn Fall 2020" Update – Keith Crispell
4. Enrollment Report – Keith Crispell
5. August 17<sup>th</sup> Staff Breakfast – Dave Robinson
6. First Reading of Policies – Dave Robinson
  1. FB-R – Facilities Planning – Regulation
  2. FB - Facilities planning
  3. FBC-R - Prioritization of Facility Improvements - Regulation
  4. FBC - Prioritization of Facility Improvements
  5. FD – Facilities Funding
  6. FDA – Bond Campaigns
  7. FEG – Construction Contracts Bidding and Awards
  8. FEGB – Contractor's Affidavits and Guarantees

**G. CITIZEN'S COMMENTS:**

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

1. Discuss/Approve – Contract Tammy Haynie
2. Discuss/Approve – MOU for School Resource Officer
3. Discuss/Approve -- Superintendent's contract.
4. Discuss/Approve – Second Reading of Policies
  1. EEAEAA-R - Drug and Alcohol Testing for Bus Drivers
  2. EEAEAA – Drug and Alcohol Testing for Bus Drivers

3. EEAEC-R – Student Conduct on Buses
4. EEAEC – Student Conduct on Buses
5. EEAEG – Use of Wireless Communication Devices by School Transportation Vehicle Operators
6. EEAFa – Extracurricular Activity Buses/Field Trips Special Events Transportation
7. EEAFB-R – Use of School Vehicles by Community Groups
8. EEAFB – Use of School Vehicles by Community Groups
9. EEAG – Student Transportation in Private Vehicles
10. EEBA – School-Owned Vehicles
11. EF - School Nutrition Program
12. EFC-R – Free and Reduced Price Food Services
13. EFC – Free and Reduced-Price Food Services
14. EFEA-E – Healthy Beverages Standards for Schools
15. EFEA – Nutritious Food Choices
16. EFF-R – Adult Food Services
17. EGAEA-R – Monitoring Public Electronic Mail Records
18. EGAEA – Electronic Communication
19. EHB – Records Retention
20. EI – Insurance Program/Risk Management
21. EID – Compliance with the Health Insurance Portability and Accountability Act

I. ITEMS FOR NEXT BOARD AGENDA – Board discussion

J. Adjournment