

CREEDE SCHOOL DISTRICT
BOARD OF DIRECTORS ORGANIZATIONAL/STRATEGIC MEETING
Creede School Lecture Hall
Tuesday, December 15, 2020
Board Meeting - 4:30 pm

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 ALLEGIANCE/MISSION STATEMENT

B. ANNOUNCEMENT OF LOCATION OF CITIZEN'S COMMENTS SIGN-UP: IN-MEETING-CHAT

C. ADDITIONS TO/APPROVAL OF AGENDA

D. CONSENT AGENDA

1. Approve minutes from November 2020 Regular Meeting
2. Superintendent Report
3. Approve the disbursement of checks for payment of all bills/debts

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

F. BUSINESS

1. Finance Report – Lori Heinrich
2. Principal's Report – John Goss
3. CTE Report – Jason Whitehorn
4. Athletics Update – Keith Crispell
5. Community Communication efforts – Keith Crispell
6. CASB Leadership Workbook Review Chapter 3 – Board members
7. First Reading of Policies – Dave Robinson
 1. IKA – Grading Assessment Systems
 2. IKA-R-1 - Grading Assessment Systems
 3. IKA-R-2 - Grading Assessment Systems
 4. IKC – Class Rankings/Grade Point Average
 5. IKD – Honor Rolls
 6. IKE – Ensuring All Students Meet Standards
 7. IKF – Graduation Requirements
 8. IKFB – Graduation Exercises
 9. IKFC – Valedictorian and Salutatorian
 10. ILBC – Early Literacy and Reading Comprehension
 11. ILBC-R – Early Literacy and Reading Comprehension
 12. IMB – Teaching about Controversial Issues and Use of Controversial Materials
 13. IMBB – Exemptions from Required Instruction

14. IMDA – Patriotic Exercises
15. IMDC – Religious Observances and Displays
16. IME – School Assemblies
17. IMH – Classroom Interruptions

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION

1. Discuss/Approve: Revised Final Budget Financial Year 20/21 – Lori Heinrich
2. Discuss/Approve: Certification of Mill Levies – Lori Heinrich
3. Discuss/Approve: Replacement and Upgrade of Vertical phone system – Keith Crispell
4. Discuss/Approve: Remote learning session – Keith Crispell
5. Discuss/Approve: Second Readings – Dave Robinson
 1. IHCD – Postsecondary Options/Concurrent Enrollment
 2. IHCD-R - Postsecondary Options/Concurrent Enrollment
 3. IIB – Class Size
 4. IJ – Instructional Resources and Materials
 5. IJOA – Field Trips
 6. IK – Academic Achievement

H. ITEMS FOR NEXT BOARD AGENDA – Board discussion
Board Work session/Board self-evaluation

I. ADJOURNMENT

Link to school board meeting

<https://www.google.com/url?q=https://us04web.zoom.us/j/77239397558?pwd%3Da0FWeWtsYVVjOUdRTzREc05JUHU3dz09&sa=D&source=calendar&ust=1605558833177000&usq=AOvVaw32il2i3gdQHk4KdfIXzVBj>

Or join at

https://www.creedek12.net/271606_2