

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS STRATEGIC MEETING AGENDA

Creede School Lecture Hall

Tuesday, January 18, 2022

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 THROUGH VERBAL REQUEST WHEN IN ZOOM MEETING

C. ADDITIONS TO/APPROVAL OF AGENDA

D. APPROVE MINUTES FROM DECEMBER 14, 2021 REGULAR BOARD MEETING

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

F. Creede School District Celebrations

G. BUSINESS

1. BOCES Recap – Jennifer Castleberry
2. Finance Report - Lucinda Carpenter (if available)
3. Principal Report – John Goss
4. Superintendent Report/COVID Update– Keith Crispell
5. SRO Access to School Security Cameras to pursue– Keith Crispell
6. Appraising Board Meetings to pursue– Keith Crispell
7. Audit findings available – Keith Crispell
8. First Reading of Policies – Casey Adelman
 1. JLID – Student Bicycle Use
 2. JDID-R - Student Bicycle Use
 3. JLIE – Student Automobile Use and Parking
 4. JLJ – Physical Activity
 5. JP – Student Gifts and Solicitations
 6. JS - Student Use of the Internet and Electronic Communications
 7. JS-E – Student Use of the Internet and Electronic Communications

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

I. ITEMS REQUIRING BOARD DISCUSSION/ACTION

1. Discuss/Approve: Approve Final Budget – Lucinda Carpenter (if available)
2. Discuss/Approve: Request for Proposal New Auditing Firm – Keith Crispell
3. Discuss/Approve: Purchase of New Fleet Vehicle – Keith Crispell
4. Discuss/Approve: Approve the disbursement of checks for payment of all bills/debts
5. Discuss/Approve: Calendar Meeting Dates – Casey Adelman
6. Discuss/Approve: Board Work Session Date/Presenters – Keith Crispell
7. Discuss/Approve: COVID Protocol – Casey Adelman
8. Discuss/Approve: Second Reading of Policies – Casey Adelman
 1. BE – School Board Meetings
 2. JLCE – First Aid and Emergency Medical Care
 3. JLCE-R – First Aid and Emergency Medical Care
 4. JLDAC – Screening/Testing of Students
 5. JLDAC-E – Notification of Rights Under the Protection of Pupil Rights Amendment (PPRA)
 6. JLF – Reporting Child Abuse/Child Protection
 7. JLF-R – Reporting Child Abuse/Child Protection
 8. JLFF – Sex Offender Information
 9. JLI – Student Safety
 10. JLIA – Supervision of Students
 11. JLIB – Student Dismissal Precautions
 12. JLIB-R – Student Dismissal Precautions

J. Executive Session:

1. C.R.S. 24-6-402(4)(h) For discussion of individual students as it pertains to their enrollment.
2. C.R.S. 24-6-402(4)(b) Conferences with an attorney for the purpose of receiving legal advice on specific legal questions related to district grievance procedures.

K. ITEMS REQUIRING BOARD DISCUSSION/ACTION

1. Discuss/Approve: Enrollment for Out of District Student

L. ITEMS FOR NEXT BOARD AGENDA - School Properties, Student Information System, School Calendar Approval, Safe Schools Report, Wellness Report, Superintendent Evaluation

M. 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&usg=AOvVaw32il2i3gdQHk4KdflXzVBj>

Or join at

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