

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS STRATEGIC MEETING

Creede School Lecture Hall

Tuesday, June 23, 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 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 May 26, 2020 Regular Meeting
2. Superintendent Report
3. Approve the Disbursement of Checks for Payment of all Bills/Debts.

F. BUSINESS

1. Finance Report – Lori Heinrich
2. Enrollment Report – Keith Crispell
3. Board Retreat Topics – Keith Crispell
4. Update Report Superintendent Offer of Contract – Dave Robinson
5. First Reading of Policies
 - a. EFEA-E – Healthy Beverages Standards for Schools
 - b. EFEA – Nutritious Food Choices
 - c. EEAFB – Use of School Vehicles by Community Groups
 - d. EEAEAG – Use of Wireless Communication Devices by School Transportation Vehicle Operators
 - e. EEAEAA-R – Drug and Alcohol Testing for Bus Drivers
 - f. EFC-R – Free and Reduced-Price Food Services
 - g. EID - Compliance with the Health Insurance Portability and Accountability Act
 - h. EI - Insurance Program/Risk Management
 - i. EHB - Records Retention
 - j. EGAEA-R – Monitoring Public Electronic Mail Records
 - k. EGAEA – Electronic Communications
 - l. EFF-R – Adult Food Services
 - m. EFC – Free and Reduced-Price Food Services
 - n. EF – School Nutrition Program

- o. EEBA – School Owned Vehicles (Use of Seat belts)
- p. EEAG – Student Transportation in Private Vehicles
- q. EEAFB-R – Use of School Vehicles by Community Groups
- r. EEAFB – Extracurricular Activity Bus/Field Trips-Special Events Transportation
- s. EEAE-R – Student Conduct on Buses
- t. EEAE – Student Conduct on Buses
- u. EEAEAA – Drug and Alcohol Testing for Bus Drivers

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

H. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discuss/Approve: Adoption of the 2020-2021 Budget (CRS 22-44-105, 22-44-107, 22-44-110)
2. Discuss/Approve: Appropriation Revision Beginning Fund
3. Discuss/Approve: Preschool Subcontractor Agreement
4. Discuss/Approve: Title Assurances
5. Discuss/Approve: reEnvisioned BOCES Representative
6. Discuss/Approve: Second Reading of Policies
 - a. EB – Environmental and Safety Program
 - b. EBBA – Prevention of Disease/Infection Transmission (Handling Body Fluids)
 - c. EBBA-R – Prevention of Disease/Infection Transmission (Handling Body Fluids and Substances) – Regulation
 - d. EBBB – Accident Reports
 - e. EBBB-E – Report of Student Injury to Parents – Exhibit
 - f. EBCA – Disaster Plans
 - g. EBCB – Safety Drills
 - h. EBCB-R – Safety Drills – Regulation
 - i. EBCC – Bomb Threats
 - j. EBCE – School Closings and Cancellations
 - k. EC – Buildings/Grounds/Property Management
 - l. ECA/ECAB – Security/Access to Buildings
 - m. ECAC – Vandalism
 - n. EDB – Maintenance and Control of Materials and Equipment
 - o. EDC – Authorized Use of School-Owned Materials or Equipment
 - p. EEA – Student Transportation
 - q. EEA-R – Student Transportation – Regulation
 - r. EEA-E – Student Transportation – Exhibit
 - s. EEAE – Bus Safety Program
 - t. EEAEA – Bus Drive Requirements, Training and Responsibilities
 - u. DJ – Purchasing/Purchasing Authority
 - v. DJ/DJA – Purchasing/Purchasing Authority
 - w. DKB – Salary Deductions

I. EXECUTIVE SESSION

1. Pursuant to CRS 24-6-402 (4) (b). Conferences with an attorney for the purpose of receiving legal advice on specific legal questions related to pending litigation.

J. ITEMS FOR NEXT BOARD AGENDA – Board discussion

K. ADJOURNMENT