

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS STRATEGIC MEETING

Creede School Lecture Hall

Tuesday, February 25, 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 January 2020 Regular Meeting and February Work Session
2. Superintendent Report
3. Approve the disbursement of checks for payment of all bills/debts.

F. BUSINESS

1. Recognition of Tiernan King for Regional History Fair
2. Finance Report – Lori Heinrich
3. Dean of Restorative Practices Report – Keith Crispell
4. LED Conversion Summary – Wes Hargreaves
5. Mental Health First Aid Plan – Danielle Ceja
6. DAC Presentation on Parent Survey – Katlin Vanaken
7. Concussion Protocol – Kate Michaels
8. Selection Process for Interview Committees
9. First Reading of Policies
 - a) DGA – Authorized Signatures
 - b) DGA-R – Authorized Signatures - Regulation
 - c) DH – Bonded Employees and Officers
 - d) DI – Fiscal Accounting and Reporting
 - e) DIB – Types of Funds
 - f) DID – Inventories
 - g) DIE – Audits/Financial Monitoring
 - h) DJ – Purchasing/Purchasing Authority
 - i) DJ/DJA – Purchasing/Purchasing Authority
 - j) DJB – Purchasing Procedures
 - k) DJB-R – Purchasing Procedures - Regulation
 - l) DJD – Cooperative Purchasing

- m) DJE – Bidding Procedures
- n) DJG – Vendor Relations
- o) DK – Payment Procedures
- p) DKA – Payroll Procedures/Schedules
- q) DKB – Salary Deductions
- r) DKC – Expense Authorization/Reimbursement
- s) DM – Cash in School Building
- t) DN – School Properties disposition

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: School Calendar
2. Discuss/Approve: Acceptance of Letter of Resignation/Declaration of Board Vacancy
3. Discuss/Approve: Second Reading of Policies
 - a) ACD – Religious Neutrality
 - b) DA – Fiscal Management Goals/Priority Objectives
 - c) DAB – Financial Administration
 - d) DB – Annual Budget
 - e) DBC – Budget Planning, Preparation, and Schedules
 - f) DBC-E – Deadline in Budget Process Set by Statue – Exhibit
 - g) DBD – Determination of Budget Priorities
 - h) DBE/DBF – Communication of Budget Recommendations/Budget Hearings and Reviews
 - i) DBG – Budget Adoption Process
 - j) DBG-E – Deadlines in Budgeting Process Set by Statute
 - k) DBGA – Budget Referenda
 - l) DBJ – Budget Transfers
 - m) DBK – Fiscal Emergencies
 - n) DC – Taxing and Borrowing
 - o) DD – Funding Proposals, Grants, and Special Projects
 - p) DEA – Funds from Local Tax Sources
 - q) DEB – Loan Programs (Funds from State Tax Sources)
 - r) DFA/DFAA – Revenues from Investments/Use of Surplus Funds
 - s) DFA/DFAA-R – Revenues from Investments/Use of Surplus Funds – Regulation
 - t) DFD – Gates Receipts and Admissions
 - u) DG – Banking Services (and Deposit of Funds)

I. ITEMS FOR NEXT BOARD AGENDA – Board discussion

J. ADJOURNMENT