

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
January 12, 2021

The regular meeting was called to order at 6:30 p.m. in the Sangre de Cristo School Library, Mosca CO. The following members were present for the regular board meeting: Keeli Larsen, President; Stacey Eskew, Vice President; Ray Newmyer, Secretary/Treasurer; Kenny Getz, Member; Kristin Lane, Member; John Stephens, PK-12 Principal - Absent; Brady Stagner, Superintendent; Brenda Mixon, Board Clerk; Dave Curtis – Athletic Director.

**Executive Session on Student Matters as authorized by C.R.S. 24-6-402(4)(h)**; Stacey Eskew moved to have an Executive Session on Student Matters as authorized by C.R.S. 24-6-402(4)(h). Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

**Exit Executive Session**: Stacey Eskew moved to exit Executive Session at 6:03. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Consent Items**: Stacey Eskew moved to approve Minutes of Regular Board Meeting 12/08/2020. No Financial Reports due to the transition of software program from FA2 to Apta Fund. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

**Additions/Corrections/Blanket Motions**: N/A

**Opportunity for Citizens to Address the Board**: N/A

**Reports:**

**FFA Report**: N/A

**FBLA Report**: Timber Rogers reported:

Completed Activities

- Tri-County Community Service
  - Christmas cards and ornament door decorations
- Event Selection
  - Testing begins January 13 and finishes up January 20

Upcoming Events

- DLC will be virtual
  - All live events will be recorded
  - Testing Site either at school or home
  - Live Virtual Keynote & Awards – Feb 2nd
- FBLA-PBL week
  - Committee formed - Activity planning
- CTE Month
  - Committee formed – Activity planning
- Finishing up Business Achievement Awards and Community Service Awards
  - Members competing in all levels of BAA
  - Both awards will be submitted end of February

**Student Council Report**: N/A

**Academic Decathlon**: N/A

**Knowledge Bowl**: N/A

**NHS: N/A**

**Food Service Report: Barb Grandell reported:**

We are currently working with a short staff as we had a worker resign last week. Paula placed an add in the paper for a full-time position and substitutes.

We are able to continue serving in the cafeteria and classrooms with the help and cooperation of our great teaching staff.

I am currently working on information for an Administrative Review of the Summer Food Service Program; this is the program we have been using since the beginning of Covid. This consists of submitting paperwork and reports and then offsite communication with CDE. We are also due for a procurement review as well as Administrative Review.

USDA foods are arriving in abundance. The way they have changed distribution and the fact that we did not get last years delivery until the end of the year has resulted in the need for creative storage.

Kudos to the current Nutrition Staff and their wiliness to adapt almost on a daily basis.

**Maintenance Report: N/A**

**Transportation Report: N/A**

**Nurse's Report: N/A**

**Accountability Report: N/A**

**Athletic Director Report: Dave Curtis reported:**

**PK-12 Principal Report: N/A**

**Superintendent Report: Superintendent, Brady Stagner reported:**

We are half way through NWEA testing. We will have a LETRS training this Friday. Interventions are up and running. We are navigating through kids going remote then back to in person learning. We will be having a change in our insurance plan again. This is not good news. We are in a Self-insured program and will either need to pay any debts to look elsewhere that would be very expensive, looking at higher deductible plans. The Middle School will not have spectators at this time for games. They are still talking with CHSAA about whether this might change for High School games. Mr. Stagner has been talking with Jason Tillman regarding the Pee Wee program and possibly letting them have 3 to 4 hours on Saturdays in the Auxiliary gym. This will keep exposure to a minimum for custodial clean up. We have had a situation with our grease traps in the kitchen that has caused professional clean up. This will be done twice a year for two years and then go back to once a year. Gary Fritz and Mr. Stagner have started to put up the playground equipment but due to weather had to postpone. We have new Title IX regulations. This will create 3-4 positions that will have to be trained. We are currently running with 3 out of 7 heat pumps working, with a total of two out of commission. We are currently looking for parts as the company has went out of business.

**Approve District Certification of Mill Levy Property Tax for Property year 2020 (to be collected in 2021) \***

**Resolution:** Following discussion Stacey Eskew moved to approve District Certification of Mill Levy Property Tax for Property year 2020 (to be collected in 2021) \* Resolution. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of Roxy Carleo as HS Assistant Girls Basketball Coach FY 2020-2021 (volunteer):**

Following discussion Kenny Getz moved to Approve Employment of Roxy Carleo as HS Assistant Girls Basketball Coach FY 2020-2021. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve hiring McPherson & Jacobson LLC for Superintendent search in the approximate amount of**

**\$7,000.00:** Following discussion Stacey Eskew moved to Approve hiring McPherson & Jacobson LLC for Superintendent search in the approximate amount of \$7,000.00 Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

**Adjournment:** Kenny Getz moved to adjourn at 7:01 p.m. Stacey Eskew seconded the motion. The motion passed a roll call vote 5-0.

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**Keeli Larsen, President**

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**Ray Newmyer, Secretary/Treasurer**