

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 10, 2020

The regular meeting was called to order at 6:34 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 by phone at 6:25; Kenny Getz, Member; Kristin Lane, Member; John Stephens, PK-12 Principal; Brady Stagner, Superintendent; Brenda Mixon, Board Clerk; Dave Curtis – Athletic Director.

Executive Session on Personnel Matters as authorized by C.R.S. 24-6-402(4)(f); Stacey Eskew moved to have an Executive Session on Personnel Matters as authorized by C.R.S. 24-6-402(4)(f). Kenny Getz seconded the motion. The motion passed a roll call vote 4-0.

Exit Executive Session: Stacey Eskew moved to exit Executive Session at 6:25. Kristin Lane seconded the motion. The motion passed roll call vote 4-0.

Consent Items: Stacey Eskew moved to approve Minutes of Regular Board Meeting 10/13/2020 and Financial and Expense Report for October 2020. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board: Mark Beiriger signed in to ask Board President Keeli Larsen why she chose to send her child to a different school and then maintain her position on our school board. Keeli Larsen responded that it was for personal and family reasons and that she still resides in our county and could fulfill her position. She also added that if anyone would like to talk with her one on one she would be more than happy to have those conversations. She feels she has a lot vested in the Sangre de Cristo School District.

Reports:

FFA Report: N/A

FBLA Report: Avery Palmgren reported:

Completed Events

- Submitted Super Sweeps – September Chapter Challenge

Upcoming Events

- Business Achievement Awards
- Nonstop November
- Fruit Sales
- March of Dimes
 - Prematurity Awareness Day – Wear Purple November 17th
- Monthly Chapter Meeting November 12

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: Brady Stagner reported:

We still have no subs at this time and it has been a struggle. There was some discussion as to what happens if our existing staff in the kitchen gets COVID 19. Would we shut down the school? Or have another option in place. We need to have those things discussed and a plan in place.

Maintenance Report: Brady Stagner reported along with Gary Fritz written report:

Alternative Elevation checked out the elevator. They said they would keep us on the same schedule as normal which is April if the pandemic doesn't throw his schedule off again. Rocker switch is broken. New one ordered and on its way, will replace when it arrives. Sprinkler system was shut off and blown out. Water meter readings were taken and sent in. I am working on patching some cracks in the track. I will remove sewer grinder pump at concession stand as soon as football season is finished. Inspection is due on the boilers. I called the state inspector to set up an appointment and he said he would come inspect them at the end of November or the first of December.

Transportation Report: Brady Stagner reported:

We were going to use the new bus on the trip to Dove Creek and discovered a crack in the surge tank. A new one was ordered, received and installed.

Nurse's Report: Kaitlyn Larsen Reported:

Immunizations- All immunizations will be submitted to the state at the beginning of next month. The goal is to be 100% compliance. Anyone who isn't up-to-date has been sent a letter to let parents know which immunizations are missing and how to get those caught up.

Communities That Care- I am a member of this committee as a representative for the school. The goal of this committee is to provide safe, family friendly activities and outlets for our students and children in this community and to keep kids off of the street and prevent the increase in substance abuse that we are seeing in children. I am really happy to say that we were able to renovate and update the Mosca Park because of CTC. This park is an area that a lot of our students can use as a safe and fun place to spend their time outside of school. As a member of this committee and a representative of the school I've also gotten our clubs (FFA, FBLA and Student Council) to commit to annual park clean ups as their community service. I'll attach the article about the park, but this has been such a great opportunity that I was able to be a part of and represent our school.

Accountability Report: N/A

Athletic Director Report: Dave Curtis reported:

Middle School Football ended last Thursday

High School game with Sargent has been cancelled, 5 out of 12 ineligible. We could have a 7th game next week, but will not know until after Monday.

Middle School Activities Association

Girls' basketball will start January 4th and run until February 6th

We are still talking about the tournament, it may have to be at home sites and start on Monday February 1st

Lake City is going to have a team and would like to start their games at 3:00. They may try to play some on Fridays

We are looking in to doing Knowledge Bowl on Zoom. Science Fair and History Fair will be online.

Creede has one girl she will play on the boys' team.

Southern Peaks League

Discussion on Basketball – we will make schedules and see what happens December 1st, final guidelines should be out.

Lake City will vote next week on having basketball this year.

Dolores is petitioning to be in our football Conference.

CHSAA

All School AD's Virtual Meeting – November 5th; the following was discussed:

Basketball to start January 4th finals to be finished by March 6th

Roster limits at 12

Mask restrictions

Fan restrictions

Capacity limits will be done at local health department.
District, Regionals and state will be at home sites, may start Monday for week
Coach's poll will be used a lot in seeding
No Sunday contact
Restrictions on lower level games
8th graders participating in high school practices
AD Zoom meeting on November 12th
Variance from the state will be out around December 1st

Calendar

November 12th FBLA meeting 6:30 – 7:30
November 25th – 26th No School
December 24th – 27th and January 1st – Gyms are closed. No practices

PK-12 Principal Report: John Stephens reported:

We were just informed that our MS will be shut down until Wed. Nov. 18th.

HS will return to school tomorrow on the 11th.

El. will return to school on Mon. the 16th.

Remote Learning. We are hoping to have our new 200 chrome books tomorrow. These will be released to our students on a needs basis for their future success in remote learning.

We were able to test our 8th gr. PSAT on Tue. the 3rd and 9th grade will test on Tue the 17th.

Wed. the 11th, Tomorrow, during ICAP, we will be streaming our Veteran's Day program into classrooms via Google Meet. It should not take longer than 20 minutes. We will begin right at 11:10. We are recognizing Clinton Inness this year. He is a Sangre grad who was friends with Travis Anderson.

Tue. Nov. 24th we will be testing our 10th and 11th grades for ASVAB

Wed. the 25th will begin Thanksgiving Break.

Superintendent Report: Superintendent, Brady Stagner reported:

Superintendent, Brady Stagner and Brenda Mixon have been working on a spreadsheet to convert the hours the teachers worked remotely from March 23 through May 22 of last year and then the hours worked this year to Expend the monies for the COVID fund. The auditor is reviewing the spreadsheet at this time. Superintendent, Brady Stagner asked the board what their perspective is on extending the remote learning until the first of the year or stay in school. It was unanimous to have the students get as much in person time as they can before we have a decision by the state. We have been having issues with our firewall and have put in the agenda the need to purchase a newer version to stabilize this issue. There was some discussion as to why and who makes the call as to when we send our students home due to the COVID. Public health evaluates the person infected and when or whom they may have exposed and then make a decision on the time to quarantine.

Approve Change in School Calendar of: December 3, 2020 as an “In Session” day; and January 8, 2021 as a “No School” day: Following discussion Stacey Eskew moved to approve change in School Calendar of: December 3, 2020 as an “In Session” day; and January 8, 2021 as a “No School” day. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve 2nd Reading of Policy GD – Support/Classified Staff: Following discussion Kenny Getz moved to Approve 2nd Reading of Policy GD – Support/Classified Staff. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Sandra Mueller as Substitute Teacher FY 2020-2021: Following discussion Stacey Eskew moved to Approve Employment of Sandra Mueller as Substitute Teacher FY 2020-2021. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Approve Purchase of Firewall Bundle in the amount of \$14,202.40: Following discussion Stacey Eskew moved to Approve Purchase of Firewall Bundle in the amount of \$14,202.40. Kristin Lane seconded the motion. The motion passed roll call vote 5-0

Adjournment: Stacey Eskew moved to adjourn at 7:42 p.m. Kenny Getz seconded the motion. The motion passed a roll call vote 5-0.

Keeli Larsen, President

Ray Newmyer, Secretary/Treasurer