

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**December 08, 2020**

The regular meeting was called to order at 6:27 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; 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 5-0.

**Exit Executive Session:** Stacey Eskew moved to exit Executive Session at 6:26. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

**Consent Items:** Stacey Eskew moved to approve Minutes of Regular Board Meeting 11/10/2020 and Special Board Meeting 11/17/2020. No Financial Reports due to the transition of software program from FA2 to Apta Fund. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Additions/Corrections/Blanket Motions:** Ray Newmyer moved to approve the addition of #7.3 Approve hiring McPherson & Jacobson LLC for Superintendent Search with an approximate cost of \$7,000.00. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

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

**Reports:**

**FFA Report:** Matt Sinclair submitted report:

- This time of year is pretty slow for FFA activities. We will be having our Greenhand degree for first year members soon. We have been waiting to have our creed speaking to see if more can be in attendance. Either way we will have the creed speaking in January.
- The following competed in the fall clay target season, Collin Stagner, Luke Christensen, Renae Sinclair, Braxton Getz and Leighton Curtis. Our conference consisted of Fruita Monument HS, Platte Valley HS and Sargent HS. We finished second to Platte Valley HS. Renae had the high season average for females in our conference at 18.3 and 3<sup>rd</sup> in the state and Leighton finished 5<sup>th</sup> in the conference with a 20.6 average, Luke had a 16.5 average, Collin had a 15.3 and Braxton had a 16.5 average. This was the first time for several to shoot trap and from start to finish each of our kids improved their scores. Spring league starts the end of March and we are anticipating having an additional 4-5 students participate.

**FBLA Report: Kamryn Rogers reported:**

Completed Activities

- Fruit Sales
- December Chapter Meeting
  - Guest speaker Taylor Cooley Alumni
- MOD
- Community Service
  - Tri County Christmas Cards
  - Thank You Notes to First Responders
- Event Selection
- Nonstop November – Complete on Dec 10

Upcoming Events

- Event Prep – Testing in January
- DLC will be virtual
  - All live events will be recorded
  - Testing Site either at school or home

**Student Council Report: N/A**

**Academic Decathlon: N/A**

**Knowledge Bowl: N/A**

**NHS: N/A**

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

It has definitely been an interesting year. Big shout out to the Nutrition staff for meeting the demands and teachers for their cooperation as we adjust daily to meet the ever changing demands. We have been fortunate to have the cooperation of several teachers in helping out with the various serving models that have been presented. A couple of our biggest challenges are getting the students to wear their masks properly, use the hand sanitizer and to maintain social distancing. (The elementary does a GREAT job.) Product is not always available resulting in quick changes to meet meal pattern requirements.

I am working to establish an emergency plan listed below is a sample of what needs to be addressed.

1. What happens if we have active Covid in our department?
  - a. All department staff quarantined
  - b. Loss of staff member due to quarantine
2. Providing to remote students
3. Complete remote learning
4. Providing for breaks

With the Summer Meal Service program we are eligible to provide to any child under the age of 18 regardless if they are a student or not.

**Maintenance Report: Gary Fritz reported:**

Received and installed new rocker switch for elevator. We are back in compliance with the state. Sewer grinder pump removed from concession stand for the winter. Boilers were inspected to be certified while I was on vacation. One did not pass the inspection because it was shut off. Long Automation will be here on the 10<sup>th</sup> of December to check it out or repair it. The state fire inspector was going to be here last week but due to Alamosa county being red on the COVID scale he is postponing his visit until we are back to yellow.

**Transportation Report: Brady Stagner reported:**

We don't have much to report with some of our route buses only having 3 or 4 students. Everything else is running smooth.

**Nurse's Report: Kaitlyn Larsen reported:**

Fluoride- Usually this time of year we offer free dental screenings and fluoride treatments to our students in partnership with a dental hygienist out of Denver. Due to COVID this we will have to postpone and hopefully be able to reschedule in the spring.

Meals- I was approached by someone from AHEC about them having funds for providing weekly meals and food to anyone in our school district who may need it. I have some families in mind but will be bringing this outreach to Mavi to see if she has any other families in mind that could benefit from this opportunity.

Asthma Grant- Our school was awarded another year of the asthma grant from National Jewish Health. This is very beneficial in helping me provide asthma education to our asthmatic students. I attend monthly meetings and trainings regarding asthma treatment, recognition and asthma care for our students. I usually provide actual classes each spring to elementary students about asthma and how they can control it and be involved in their care. I still plan to do this it just may look different this year due to COVID.

**Accountability Report: N/A**

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

League Meetings will be tomorrow.

We had two football players make All Valley.

They have moved all sports back again.

I will redo schedules as soon as they decide how many games we will have.

The following is information I received yesterday:

The start of Season B sports has been delayed, following communication between the Colorado Department of Public Health and Environment and the Colorado High School Activities Association late Sunday night.

This change also affects the planned start of Seasons C and D, which have also been delayed.

In a letter sent to CHSAA Commissioner Rhonda Blanford-Green, CDPHE indicated that Season B would not be permitted to begin on Jan. 4, as had been scheduled on the CHSAA 2020-21 sports calendar. CDPHE further said that no variances will be given to CHSAA sports at this time.

In the letter, Jill Hunsaker Rye, Executive Director of the CDPHE wrote:

The COVID-19 pandemic has reached an all-time high in terms of disease transmission both in Colorado and around the nation. The Colorado School of Public Health estimates that 1 in 40 Coloradans are currently infectious.

Hospital admissions are steadily increasing, and the past six weeks have produced a significant increase in the number of deaths statewide. With the Thanksgiving holiday just behind us and the impending December holiday festivities, we are very concerned that the rate of transmission will continue to increase.

At this time, we do not have enough information about what disease incidence and hospitalization capacity will look like in January, and therefore are unable to make a determination regarding indoor high school athletics in Season B. Season B high school sports would operate based on the restrictions in the level of the Dial in the county in which the school resides. For counties in Level Red, this means no indoor group sports are authorized.

In addition, our top goal for the New Year is to support a return to in-person learning. Season B sports are conducted mainly indoors during the colder months, which reduces the ability to assure social distancing. This in turn may further promote disease transmission at a time when we need to ensure that students and teachers are protected and that in-person learning is the highest priority.

We welcome an ongoing conversation regarding the indoor requests at a future date as more schools safely open their indoor facilities for students.

As a result, CHSAA is proposing a Feb. 1 start date for Season B. CHSAA, CDPHE and Gov. Jared Polis' COVID Response Team, plan to meet again mid-January to continue the discussion around variances for Season B and reassess COVID-19 data at that time. Variances will not be considered prior to that date.

Specifics for each sport will be communicated upon variance approval from the CDPHE.

County health department and school districts will determine open gym policies per state guidance.

**PK-12 Principal Report:** John Stephens reported:

MS Students are out on remote learning for this week and will be back on campus on Mon. the 14<sup>th</sup>.

El. Students are busy testing NWEA. This is an assessment that is very important because it is one more piece of data for us to utilize with the lack of CMAS Data.

I am currently in the process of Middle of Year Reviews for all of our instructors. All of HS is completed with hopefully finishing up with El. tomorrow.

We have been planning on providing a virtual Christmas program for our families. Mr. Duran will be videotaping all of our students on Tue. as classes singing Christmas Carols. This will even include our MS and HS Band Students performing several numbers. Parents will be sent a special invite with a link to sit at home and enjoy our program and their children.

Finals week is the week of the 14<sup>th</sup>. Finals will begin on Tue. and conclude on Thur. and Thursday the 17<sup>th</sup> will be an early release for our students at 1:30PM

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

We are trying to get the chrome books for our students ready should the need arise to be used. We are still waiting for the sleeves to arrive. Our Kindergarten program received a grant of approximately 14,000.00 that will need to be spent this year. The playground that was purchased from Del Norte School will start to be put together tomorrow. We will start the Superintendent Search with McPherson & Jacobson LLC once the proposal is approved with an approximate cost of \$7,000.00.

**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**