

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**February 08, 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.

**Consent Items:** Stacey Eskew moved to approve Minutes of Regular Board Meeting 01/12/2021. Financial and Expense Reports for November & December 2020; January 2021. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

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

**Opportunity for Citizens to Address the Board:** Dan Curtis signed in and stated that he thought Keeli Larsen should resign as Board President seeing that she has a child enrolled in another school district and he didn't feel it was right that she would be involved in the hiring of a superintendent for this school. Keeli stated that she moved her child this year for personal reasons and at the son's request. She is still very committed to the school district and feels she has not deterred from her duties as board president.

**Reports:**

**FFA Report:**

- We held our FFA creed speaking contest on Thursday January 28th. 5 students presented the creed; Alison Baker, Braxton Getz, Brenton Sierra Bryanna Sierra, and Nevaeh Vogt. Placing first was Allison Baker, 2nd Braxton Getz and 3rd Nevaeh Vogt. Allison and Braxton will represent SDC in the district contest coming up later this month.

- FFA week will be coming up the week of February 22nd.

**FBLA Report: Jordyn Cantu reported:**

Completed Activities

- DLC was virtual
  - All events were recorded
  - Results:
    - Hannah Provence
      - Accounting I - 2<sup>nd</sup>
      - Introduction to Business Procedures - 2<sup>nd</sup>
    - Noah Spencer
      - Computer Game & Simulation Programming - 1<sup>st</sup>
      - Supply Chain Management - 1<sup>st</sup>
    - Avery Palmgren & Braxton Getz - Entrepreneurship - 1<sup>st</sup>
    - Olga Montano - Impromptu Speaking - 2<sup>nd</sup>
    - Allison Baker
      - Introduction to Business - 1<sup>st</sup>
      - Introduction to Business Communication - 1<sup>st</sup>
    - Braxton Getz - Introduction to Business - 3<sup>rd</sup>
    - Makayla Brown
      - Introduction to Business Communication - 2<sup>nd</sup>
      - Introduction to FBLA - 1<sup>st</sup>
    - Bella Rodriguez, Idahlia Garcia & Palma Enriquez - Introduction to Business Presentation - 1<sup>st</sup>
    - Jenelle Hernandez & Nevaeh Vogt - Introduction to Event Planning - 2<sup>nd</sup>
    - Seanna Garcia - Introduction to Public Speaking - 1<sup>st</sup>

Aaron Garcia - Organizational Leadership - 2<sup>nd</sup>  
Kamryn Rogers, Tymberlynn Rogers & Ashley Mortensen –  
• Sports & Entertainment Management - 3<sup>rd</sup>  
Kamryn Rogers - Word Processing - 1<sup>st</sup>  
Jordyn Cantu - Accounting II - 2<sup>nd</sup>  
Azmariah Barboza - Business Law - 2<sup>nd</sup>

#### FBLA-PBL week

- Monday – Teacher Appreciation day
  - Coffee Bar
- Tuesday - Official Dress Day
  - Students attended the Virtual District Conference
- Wednesday – Advisor Appreciation Day
  - Members put together a basket for Mrs. Sessums and the seniors bought her flowers
- Thursday – Member Appreciation Day
  - All members were given their drink of choice from Blessed Brews and remote students were given a \$5 Blessed Brews gift card
- CTE Month
  - Career and Technical Education month all throughout the month of February
  - Announcements twice a week

#### Upcoming Events

- BAAs due February 24<sup>th</sup>, all members must complete BAA to compete at state
- State conference will be in April

**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 2 in our department as we have one opening and one in quarantine protocol. We are accomplishing this with extra hours, help from staff and the use of paper goods.

I received the results of the Administrative Review of the Summer Food Service Program (SFSP) conducted by CDE School Nutrition Unit. We passed with no findings. A discussion was held to reinforce the importance of placement of the POS as meals are to be entered after the student receives their tray and before they are seated. This is the way to ensure that the student has a reimbursable tray. This review is now closed.

It is time to place the wish list for next year's USDA Food, this has to be in by the end of February.

**Maintenance Report: N/A**

**Transportation Report: N/A**

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

**Accountability Report: N/A**

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

**Middle School:**

- Middle School Girls finished this weekend with a tournament at Monte Vista. A team finished 2<sup>nd</sup> and the B Team won consolation in the big school division.
- Middle school boys start practice today. We had 16 sign up to play. Schedules should come out today
- Knowledge Bowl for the East side will not have matches for now.

**High School:**

- Basketball will end on February 6<sup>th</sup>. League champion will be put on bracket. The remaining teams will be added with 4-point RPI system. All games will be played at home site until the finals which will be at the World Arena in Colorado Springs on the 19<sup>th</sup> & 20<sup>th</sup> of March (1A on the 20<sup>th</sup>)
- Must have 9 games to play in the post season.

**CHSAA**

- February 14<sup>th</sup> & 15<sup>th</sup> the guidelines for Seasons C & D will be released.
- We are going to drop Planeths and go to R School in the fall.
- Football schedule are going back to the 2020 Fall schedule at the opposite site.

**Calendar**

February 8 <sup>th</sup>	FBLA Meeting 4:30 Middle School Boys Basketball practice begins
February 9 <sup>th</sup>	Basketball @ Sanford 5:00
February 12 <sup>th</sup>	Basketball vs. Antonito @ 5:00
February 13 <sup>th</sup>	Pee Wee Basketball
February 16 <sup>th</sup>	Basketball vs. Monte Vista @ 5:00
February 19 <sup>th</sup>	Basketball at Mountain Valley/Moffat at 4:00 in Moffat
February 20 <sup>th</sup>	Basketball @ Creede 5:00
February 23 <sup>rd</sup>	Basketball @ Del Norte at 4:30
February 26 <sup>th</sup>	Basketball vs. Sierra Grande at 5:00
February 27 <sup>th</sup>	Basketball vs. Swink at 1:00
March 5 <sup>th</sup>	Basketball vs Rocky Ford @ 4:00 In-Service
March 8 <sup>th</sup>	State basketball brackets released Volleyball practice begins
March 10 <sup>th</sup>	3 <sup>rd</sup> Quarter Ends

**2021 San Luis Valley Regional History Fair Winners**

**Junior Individual Exhibits:**

- 2) Keenan Mackey Sangre de Cristo Junior High School “The Other President Wilson”
- 3) Micah Jaramillo Sangre de Cristo Junior High School “The Navajo Code Talkers: Secret Weapon”

**Junior Group Exhibit:**

Hannah Curtis & Haylee Freel Sangre de Cristo Junior High School “Moving Minds Through Music”

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

Superintendent Brady Stagner spoke in John Stephens’s absence and stated that Parent Teacher Conferences were currently going on at this time. We have put our testing on hold until the state decides how we will proceed. Ray Newmyer asked if we could possibly have a “mock trial proceeding” and that he has an inside to someone that would assist our students with this program. Brady Stagner said he would suggest that they get a hold of Ms. Roxy Vigil as she has done this with her AP class.

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

Mr. Stagner informed the board where we are with the compressors: as of right now we have 4 down out of 8. Long Technology has been helping with getting them running again. It will cost \$26K to get the compressors completely operational for parts and labor. We will also be having them train Gary Fritz with the operation side so they will not have to continue to come down every time. It will take 4 to 5 visits for the training to be done with an approximate cost of \$8,100.00 this will include travel, hotel and training each visit. Mr. Stagner will bring the exact cost to the

next board meeting. We have had a lot of challenges during the COVID with the removable wall being moved back and forth for the different games. Trying to keep spectators 25 feet from the activity (which is state mandated). We have also had some issues with the website links working and not working, we are trying to get this stabilized.

**Approve Renewal of PK – 12 Principal Contract Roll-Over FY 2022-2023:** Following discussion Stacey Eskew moved to approve Renewal of PK – 12 Principal contract Roll-Over FY 2022-2023. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

**Information/Discussion Items:**

Kristen Lane asked about how the process of which players get to have how many parents at the games. Also, asked why the board did not vote on who was chosen to be on the Stakeholders Committee as stated in policy. The other board members felt that it was just by the written letters of interest but would entertain the idea of any further actions being done by policy as this was a “first” for quite a few of us. Because of hiring McPherson & Jacobson we would think they should also be providing more of a guideline to these procedures.

**Adjournment:** Stacey Eskew moved to adjourn at 7:15 p.m. Ray Newmyer 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**