

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 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; Brady Stagner, Superintendent- Absent; Brenda Mixon, Board Clerk; Dave Curtis – Athletic Director.

Consent Items: Stacey Eskew moved to approve Minutes of Regular Board Meeting 03/08/202; Special Board Meeting 03/22/21; Financial and Expense Reports for March 2021. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Additions/Corrections/Blanket Motions: Stacey Eskew moved remove Item #7.4 Bev Selin as Literacy Coach FY 2021-2022; and to add on items #7.11 Jamie Bogner as HS Asst. VB Coach; #7.12 Kaitlyn Martin as HS Asst. VB Coach Volunteer FY 2020-2021. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board:

Mark Brown thanked the board for the opportunity to be on the Stakeholder Committee. He said he felt that we had some strong candidates to choose from and felt the overall process went smooth. Dan Curtis said that Keeli Larsen should step down to avoid cost to the district from being recalled. Joetta Kerrick, Clifton Curtis and Travis Beiriger also commented on Keeli stepping down. Mr. Curtis also questioned John as to whether we have security footage of who might be messing with the “recall signs”.

FFA Report:

- Alisson Baker and Braxton Getz competed in the district quiz-bowl contest on April 6th. Losing to Sargent 5-4 for a second place finish.
- Student continues to practice for career development events.
- Vet Science and Ag mechanics teams will compete in an online contest over the week of April 12th.
- 5 Students helped with the Monte Vista COOP BBQ on March 20th.
- State career development events will be online and take place on May 5th for field crops and ag mechanics and on Friday May 7th for vet science.
- State convention may possibly have a day of in person workshops and events. State convention is scheduled for June 8-10th.
- As of right now National convention in October is being planned as an in person event in Indianapolis.

FBLA Report: N/A

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: N/A

Maintenance Report: Brenda Mixon reported that we need to choose a color for the wall partitions in the gym and had the color swatches to choose from.

May 1 st	Volleyball Regionals
May 5 th	CHSAA Legislative Council zoom meeting starting at 9:00
	FFA State Test on Field Crops at 11:00; Ag Mechanics at 3:00
May 7 th	FFA State Test on Vet Science at 11:00
May 10 th & 11 th	State Volleyball Tournament at Norco in Loveland

PK-12 Principal Report: John Stephens reported:

Pleased to announce that two of our students Pressley and Buddy Wilson presented their Science Fair Projects at the state level. The twins will have a special awards interview on Wednesday. This was done under the direction of Mr. Tate Smith.

We have four students that will be travelling to Lakewood, CO. They are Haylee Freel, Hannah Curtis, Micah Jaramillo and Keenan Mackey. They will be presenting their History Fair Projects at the state level. We are still in the process of figuring out travel plans.

We will be having SAT Testing for our Jr.s tomorrow and PSAT Testing for 9th and 10th grade on Wed. State testing for our 3rd-8th grade will begin next Tue. the 20th. 3rd, 5th and 7th will be testing ELA while 4th, 6th and 8th will be testing math. 8th Science only with no Social Studies

We have approximately 47,000 dollars left over in our ELG Budget. We want to utilize this money on a new reading core k-5. Our core we are using now is no longer accepted by CDE. If in the future, the district would like to apply for any new literacy grants, we would need a new approved core. This will be a use it or lose it scenario. The quote is 44,514.22\$ this includes all teacher and student material along with Instructional PD.

Pleased to announce that Mr. Matt Sinclair was chosen as Sangre de Cristo's Teacher of the Year. He will be honored on April, 21 in Mountain Valley.

Superintendent Report: N/A

<p><u>Approve School Calendar by option FY 2021-2022:</u> Following discussion Stacey Eskew moved to approve Option 1 School Calendar FY 2021-2022. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.</p>
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Approve Employment of Hunter Powell as HS Asst. Boys Basketball Coach FY 2020-2021. Following discussion Stacey Eskew moved to approve Employment of Hunter Powell as HS Asst. Boys Basketball Coach FY 2020-2021. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve (TBD) as Superintendent: Following a long discussion Kenny Getz moved to approve (TBD) as Superintendent. Stacey Eskew made a motion to amend (TBD) to David Crews as first choice and if he did not accept, offer the position to Consuelo Parker. Kenny Getz seconded the amendment motion. The amended motion passed roll call vote 4-1. The action item passed roll call vote 4-1.

Approve Employment of Jamie Bogner as HS Asst. Volleyball Coach FY 2020-2021. Following discussion Stacey Eskew moved to approve Employment of Jamie Bogner as HS Asst. Volleyball Coach FY 2020-2021. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Kaitlyn Martin as HS Asst. Volunteer Volleyball Coach FY 2020-2021. Following discussion Stacey Eskew moved to approve Employment of Kaitlyn Martin as HS Asst. Volunteer Volleyball Coach FY 2020-2021. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Information/Discussion Items:

- **Stacey Eskew offered to take care of the BOCES meetings**
- **Classified – (Staff Assignment) Employees:** *Renewal of Classified Employees are “at will” employees and their employment is at the discretion of the Superintendent, therefore formal action by the Board of Education is not required for retention decisions.*
- **Graduation**

Adjournment: Stacey Eskew moved to adjourn at 7:50 p.m. Kenny Getz seconded the motion. The motion passed a roll call vote 5-0.


Stacey Eskew, Vice President


Kristin Lane, Secretary/Treasurer