

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 11, 2020

The regular meeting was called to order at 6:45 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). Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

Exit Executive Session: Kenny Getz moved to exit Executive Session at 6:45. 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 07/14/2020 and Financial and Expense Report for July 2020. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Stacey Eskew moved to approve the agenda with the addition of items #7.6 Accepting Sealed Bid on Propane Tank and #7.7 BOCES MOU. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board: Rod Clayton signed in to address the board and submitted written request of all employee contracts and payroll ledgers to match.

Reports:

FFA Report: N/A

FBLA Report: N/A

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: Barb Grandell reported:

Sarah Dick has resigned her position so we will bring Teresa Johnson our only sub in with the hopes of transitioning her in as a replacement. We will advertise for subs and hope to find 3 or 4 to bring on as each day will be a guessing game as to who can work.

According to the state health department we have to maintain 6' social distancing in the cafeteria and we have to hand all items to our patrons including milk, silverware and napkins. This means that we will have a seating capacity of 63 with looking into how we might fit in another 10 to 15.

Plans are to use both the cafeteria and classrooms so that we can stay as close to the contact schedule we are currently use to. I foresee that there will be daily adjustments for a while. We will have to use paper goods and got permission to use some of the Make IT Happen grant dollars to off set some of the cost. I will submit requests for approval as we go along.

Maintenance Report: Brady Stagner reported:

Gary Fritz has been busy fixing water leaks out in the front of the school, seems to have them under control at this time. He replaced the floor in the training room with tile and grout and it looks great. The custodial staff has most of the classrooms ready to go for teachers to come back and get set up for the return of students. The Playground equipment will be set up as time allows.

Transportation Report: Brady Stagner reported:

Mr. McKinley has the buses ready for the return of students. There is a possibility of adding two more buses to the routes to ensure proper spacing of the students due to the COVID 19. Monitors will be on the bus to take temperatures. If students have temperatures of 100.4 or higher they will need to go home.

Nurse's Report: N/A

Accountability Report: John Stephens reported that they have not had any meetings.

Athletic Director Report: Dave Curtis reported:

Season B

Basketball:

1A, 2A, 3A: 13 game regular season

4A, 5A; 16-game season

Postseason 1A-3A; 24-team brackets

Postseason 4A, 5A; 32-team brackets

State Tournament: No consolations in 2021

Season C

Football

Seven game season for each classification

Eight team postseason all classifications

CHSAA Seeding Index (MaxPreps, Coaches Poll, RPI, Packard Rankings) will determine all qualifiers in all classifications.

5A, 4A will play regularly scheduled week 4-10 games

3A will play regularly scheduled week 5-11 games

2A, 1A and 8-man will play regularly scheduled week 4-10 games

6-man will play regularly scheduled week 3-9 games.

Girls Volleyball

16 game maximum regular season. Minimum number of matches for postseason is 12, unless a waiver for COVID-19 reasons is obtained from the CHSAA Volleyball Committee.

Modify the season length from 14 weeks (through state) to 10 weeks (through state)

Roster limit for regular season and postseason: 12 players per level

Regionals will be reduced to 24 teams. League champions will still be guaranteed entrance and the remaining teams will be taken from RPI

Seeding will be done via the seeding method outlined in the committee report.

Only 8 teams to state. No wild card teams.

State will be a single elimination tournament played over two days.

Season D

Track & Field

Changes are to be determined as the season approaches.

PK-12 Principal Report: John Stephens reported:

We have been busy preparing for the upcoming year with plans and how to deal with different scenarios. I feel that we are ready to go and looking forward to a new year.

I have another letter to be posted to the website tomorrow for our parents and students. This is basically stating some obvious changes to how we will operate under current guidelines (Classes, social distancing, hallways and cafeteria.)

I have new staff coming in on Mon. the 17th. The regular week will begin for the entire staff on Tue. the 18th with them all learning new procedures and expectations. We have a full week of activities planned with me trying to get as much time in the classrooms for teachers to prepare.

I believe that we have 30 new students registered for the upcoming year. We have 10 students currently registered for distance learning. I have spoken to all parents who are stating that this is for health related issues or family concerns.

School begins on the 24th for all students.

We will begin with NWEA Testing for MS and HS students hopefully on the 26th and 27th. This will be completed on Chromebooks and in their classrooms. We will also begin DIBEL Testing with our El. Students the first week. NWEA Testing will follow.

Superintendent Report: Superintendent, Brady Stagner reported:

We are trying to decide what we are going to use for disinfecting the buses and at this time have decided to use wipes instead of paper towels and disinfecting gels. We are ordering another 100 chrome books to be prepared for those students choosing to use remote learning. We found out from the remainder of 19/20 that those students trying to use their phones didn't work as well. Mr. Stagner also went over the reason for the Resolution item being added to the agenda to cover all areas of learning whether the student is in class or remote learning. He also mentioned that we have had enough sanitizer donated and purchased that parents should not be requested to provide it on the students supply lists. He went over the Fire drills and lock downs for the upcoming year.

Approve Employment of HS PE Teacher Roger Whalen FY 2020-2021: Following discussion Stacey Eskew moved to approve employment of HS PE Teacher Roger Whalen FY 2020-2021. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

Approve Sub list of the Following Substitute Teachers FY 2020-2021 Alison Artachevarria; Edward Atencio; Megan Day; Linette Jenkins; Beth Jones; Joetta Kerrick; Lois Kirkham; Phillip Mackey; Deb Morris; Sandy Rogers; David Simmons; Joni Stockebrand; and Barb Versaw. Following discussion Stacey Eskew moved to approve Sub list of the Following Substitute Teachers FY 2020-2021: Alison Artachevarria; Edward Atencio; Megan Day; Linette Jenkins; Beth Jones; Joetta Kerrick; Lois Kirkham; Phillip Mackey; Deb Morris; Sandy Rogers; David Simmons; Joni Stockebrand; and Barb Versaw. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Approve Extra Duty Contracts FY 2020-2021: Following discussion Stacey Eskew moved to Approve Extra Duty Contracts FY 2020-2021. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Adopt Resolution to Define "Actively Engaged in the Education Process" as read by Superintendent Brady Stagner: Following discussion Ray Newmyer moved to Adopt Resolution to Define "Actively Engaged in the Education Process". Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Approve 1st Reading of the following Policies: AC – Nondiscrimination/Equal Opportunity; AC-E-1 Nondiscrimination/Equal Opportunity (Notice); AC-E-2 Nondiscrimination/Equal Opportunity (Form); AC-R-1 Nondiscrimination/Equal Opportunity (Complaint and Compliance Process); AC-R-2* - Sexual Harassment Investigation Procedures; ADC – Tobacco-Free Schools; EBBA – Prevention of Disease/Infection Transmission; EBBA-R – Prevention of Disease/Infection Transmission; EBCE – School Closings and Cancellations; GBA – Open Hiring/Equal Employment Opportunity; GBAB – Workplace Health and Safety Protection; GBGA – Staff Health; GBGE – Staff Maternity/Paternity/Parental Leave; GBGG – Staff Sick Leave; GBGJ – Staff Bereavement Leave; GBGK – Staff Legal Leave; GBGL – Staff Victim Leave; GCD – Professional Staff Vacations and Holidays; GCE/GCF – Professional Staff Recruiting/Hiring; GDD – Classified and Non-Licensed Administrative/Professional/Technical Staff Vacations and Holidays; IKA – Grading/Assessment Systems; JB – Equal Educational Opportunities; JBB* - Sexual Harassment; JF – Admission and Denial of Admission; JFBB – Inter-District Choice/Open Enrollment; JH – Student Absences and Excuses; JICDD* - Violent and Aggressive Behavior; JICDE* - Bullying Prevention and Education; JICEA – School-Related Student Publications; JII – Student Concerns, Complaints, and Grievances; JLCC – Communicable/Infectious Diseases; KI – Visitors to Schools. Following discussion Stacey Eskew moved to Approve 1st Reading of the aforesaid policies. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Approve sealed Bid on Purchase of Propane Tank: Following discussion and the opening of the only bid received from Poole Chemical owner Tom Hershey in the amount of \$2,000.00 Stacey Eskew moved to Accept the bid of \$2,000.00 from Poole Chemical for the purchase of the Propane tank. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Approve MOU (Memorandum of Understanding) with BOCES FY 2020-2021: Following discussion Ray Newmyer moved to Approve MOU (Memorandum of Understanding) with BOCES FY 2020-2021. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

Information/Discussion Items:

- ✚ **Audit will be conducted August 17th – August 20th, 2020**
- ✚ **Superintendent Brady Stagner's license for Principal expired in March during COVID-19 and was at the time of the board meeting reinstated until 2025**

Adjournment: Kenny Getz moved to adjourn at 8:03 p.m. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

Keeli Larsen, President

Ray Newmyer, Secretary/Treasurer