

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 8, 2020

The regular meeting was called to order at 6:40 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: Stacey Eskew moved to exit Executive Session at 6:19. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

Consent Items: Stacey Eskew moved to approve Minutes of Regular Board Meeting 08/11/2020 and Financial and Expense Report for August 2020. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Stacey Eskew moved to approve the agenda. Kenny Getz 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 stated he did not receive the coaches' contracts as he had earlier requested. Also had questions as to why the board renewed the Superintendents contract when he is retired.

Reports:

FFA Report: N/A

FBLA Report: Carol Sessums reported:

Completed Events:

- Five members attended the virtual National Leadership Experience
- Officer planning

Upcoming Events

- Recruitment lawn party this Thursday from 4-5
- Installation/induction
- Highway clean

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: Brady Stagner reported:

We are serving a lot of paper products to help with the mixed locations of serving the students their meals. We will look into using COVID funds to offset. This is also adding to the waste management portion of expenses.

Maintenance Report: Brady Stagner reported:

We had some issues with the sanitizer sprayers going down at the same time. As of now Gary Fritz has one fixed and the parts coming in on the other one. We also ordered two additional machines to avoid having any more issues.

Transportation Report: Brady Stagner reported:

We now have all of the radios installed on the buses. We are getting the buses loaded to a safe amount due to several of the families having multiple children able to sit in the seats together.

Nurse's Report: Kaitlyn Larsen Reported:

Back To School- We are just a couple of weeks in to coming back to school but so far I am very pleased and impressed with our staff and students in adjusting to all of the changes and restrictions that we have to follow for the time being. I think everyone has been very receptive to the mandates and to the district plan that is in place. Concussion Screenings- I will be helping our athletic trainer administer baseline concussion tests to all student athletes that haven't previously done one of these tests or that are new to this district. Although sports aren't happening at this time these tests are still needed if something were to happen during open gym.

Accountability Report: N/A

Athletic Director Report: Dave Curtis reported:

CHSAA is meeting with the Governor's office today to discuss starting football still this fall. They will let us know by Thursday.

SLV JH/MS Activities-Athletic Association Meeting

Middle School is considering starting Volleyball and Baseball for the fall. I told them I did not want to unless the high school is playing. Minimal attendance of 2 – 4 parents per player.

SPL Meeting

Need to look at track dates. I think we will have ours May 14th or 15th.

Basketball – Each school will play district teams once. Lake County will not play the district teams; they will be placed on the bracket. 1A will have 24 teams in regionals. Regionals will be divided into North and South. District tournament will be at the site of the higher seed. 8 team state tournament, no consolation games, (still talking about 3rd place games), site to be determined.

Volleyball – Each school will play our league teams once. No district tournaments. Teams will be placed in regions with RPI. League winners will advance to regionals. 8 team state tournament, with the site to be determined.

Calendar

School pictures will be September 16th.

PK-12 Principal Report: John Stephens reported:

We have tested our MS Students in NWEA. We will finish up with our EL this week. We didn't test our HS because of time and distancing.

DIBELS testing has been completed for our EL Students

We have been notified that CDE will not require MSL (measures of student learning) this year for RANDA. So 100% of their evaluation will come from only 50% of their professional teaching practices.

9-14 RTI meeting

9-16 School Pictures

I want to report that the first two weeks have gone very smooth. Students, parents and staff have done a wonderful job handling all the changes and all seem to be happy to be back at work.

Superintendent Report: Superintendent, Brady Stagner reported:

Superintendent Brady Stagner reported how well the first two weeks have gone with all of the kids, families, and staff. We have had one child from Kindergarten test for strep and will be put on 72 hours of antibiotics.

Superintendent Brady Stagner asked the board about purchasing laptops for staff from COVID Funds should the situation arise where we need to have remote learning from home for staff as well as students. We have completed our audit and we have a starting balance of \$1.9 million which is \$265 thousand up from last year. We have a deferral of \$450 thousand with \$282 thousand of that being from the COVID funds the rest is primarily the ELG Grant. We are using our SRS funds for the purchase of the bus and putting \$149 thousand back to the Capital Project Account. This transaction will help the Capital Project Account and we are still doing good in the General Fund.

Approve Employment of Lacey Cooley as Assistant HS Girls Basketball Coach FY 2020-2021: Following discussion Stacey Eskew moved to approve employment of Lacey Cooley as Assistant HS Girls Basketball Coach FY 2020-2021. Ray Newmyer seconded the motion. The motion passed roll call vote 4-1.

Approve Employment of Herman Knorr as Assistant HS Football Coach FY 2020-2021: Following discussion Kenny Getz moved to Approve Employment of Herman Knorr as HS Football Coach FY 2020-2021. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Katie Lepp as Assistant HS Girls Volleyball Coach FY 2020-2021: Following discussion Stacey Eskew moved to Approve Employment of Katie Lepp as Assistant HS Girls Volleyball Coach FY 2020-2021. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Hunter Powell as MS Girls Basketball Coach FY 2020-2021: Following discussion Kenny Getz moved to Approve Employment of Hunter Powell as MS Girls Basketball Coach FY 2020-2021. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Heather Enriquez as Assistant MS Girls Volleyball Coach FY 2020-2021: Following discussion Stacey Eskew moved to Approve Employment of Heather Enriquez as Assistant MS Girls Volleyball Coach FY 2020-2021. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Purchase of Laptops for Staff from COVID 19 Funds: Following discussion Ray Newmyer moved to Approve Purchase of Laptops for Staff from COVID 19 Funds. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Approve 2nd 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; GCE/GCF – Professional Staff Recruiting/Hiring; 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 Kenny Getz moved to Approve 2nd Reading of the aforesaid policies. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Information/Discussion Items:

Adjournment: Stacey Eskew moved to adjourn at 7:27 p.m. Kenny Getz seconded the motion. The motion passed a roll call vote 5-0.

Keeli Larsen, President

Ray Newmyer, Secretary/Treasurer