# Sangre de Cristo School District Re-22J

# BOARD OF EDUCATION MEETING (Regular) AGENDA

# Tuesday September 08, 2020

# #1. CALL TO ORDER AND ROLL CALL 6:00 p.m.

Executive Session: 6:00 p.m.

Exit Executive Session

General Session (Open) 6:30 p.m.

#### **#2.** CONSENT ITEMS:

2a. Minutes of Regular Board Meeting 08/11/2020

2b. Financial and Expense Report for August 2020

# #3. ADDITIONS/CORRECTIONS/BLANKET MOTIONS

#### #4. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

\*\*\*A sign-up sheet is provided before the meeting begins for all persons wishing to address the Board on issues. Speakers are called in the order in which they sign up. Each participant begins by stating his/her name, address and organization if applicable. A MAXIMUM OF 30 minutes is set aside for public comment. The Board President will announce the time limit for speakers. Participants wishing to express their views more fully are encouraged to write to the Board at 8751 Lane 7 North, Mosca CO 81146. Visitors will only be recognized at this time

#### **#5. REPORTS:**

FFA Report - Students
 FBLA Report - Students
 Student Council - Students
 Acad. Decathlon - Students
 Knowledge Bowl - Students
 NHS - Students

• Food Svc Report - Barbara Grandell

• Maint. Report - Gary Fritz

Trans. Report
 Nurse's Report
 Accountability
 Athletic Director
 PK-12 Principal
 Superintendent
 Bobby McKinley
 Kaitlyn Larsen
 John Stephens
 John Stephens
 Brady Stagner

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### #6. Old Business

#### #6.1 Executive Session - If Needed

#### #6.2 Exit Executive Session - If Needed

# **#7** New Business Items: (Action Required)

- **#7.1** Approve Employment of Lacey Cooley as Assistant HS Girls Basketball Coach FY 2020-2021
- #7.2 Approve Employment of Herman Knorr as Assistant MS Football Coach FY 2020-2021
- **#7.3** Approve Employment of Katie Lepp as Assistant HS Volleyball Coach FY 2020-2021
- #7.4 Approve Employment of Hunter Powell as MS Girls Basketball Coach FY 2020-2021
- #7.5 Approve Employment of Heather Enriquez as Assistant MS Volleyball Coach FY 2020-2021
- #7.6 Approve Purchase of 25 Laptops for Staff from COVID 19 Funds
- **#7.7** 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 Education 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
  - JICEC\* Student Distribution of Noncurricular Materials
  - JII Student Concerns, Complaints and Grievances
  - JLCC Communicable/Infectious Diseases
  - KI Visitors to Schools

# **#8.** Informational/Discussion Items:

# #9. Adjournment

Social Distancing will be observed and we will be limited to 50 people in attendance including board members and staff.

The phone number to join tonight's board meeting is: 1-720-386-9023 The meeting (conference code) is: 672926 When asked for a participant Code Press \* The call should be set up at 6:00 p.m.