Sangre de Cristo School District Re-22J

BOARD OF EDUCATION MEETING (Regular) AGENDA

Tuesday September 14, 2021

#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 Special Board Meeting and Regular Board Meeting August 5, 2021

2b. Financial Monthly and Expense Reports for July and August 2021

#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 - Students Acad. Decathlon - Students • Knowledge Bowl NHS - Students - Barbara Grandell Food Svc Report - Gary Fritz Maint. Report

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

• Superintendent - Dave Crews

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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 Accept Resignation of Aaron Christensen as HS Boys Basketball Coach FY 2021-2022
- #7.2 Accept Resignation of Jacque Knorr as MS Assistant Girls Basketball Coach for FY 2021-2022
- **#7.3** Approve 2nd Reading of the following Policies:

BEAA*	Electronic Participation in School Board Meetings
DIA*	Online Schools and Online Programs
EF-E-2	Civil Rights Complaint Procedure for School Nutrition
	Program

EHC* Safeguarding Personal Identifying Information

GBI* Criminal History Record Information
GCO Evaluation of Licensed Personnel
GCO-R Evaluation of Licensed Personnel

IKA-R Grading/Assessment Systems

ILBC-R Early Literacy and Reading Comprehension

JFABD Homeless Students
JFABD-R Homeless Students

- #7.4 Approve Employment of Travis Beiriger as MS Assistant Football Coach for FY 2021-2022
- #7.5 Approve Employment of Irene Baker as MS Girls Volleyball Coach for FY 2021-2022
- **#7.6** Approve Employment of Sydney Cotterman as MS Girls Volleyball Coach for FY 2021-2022
- #7.7 Approve Employment of Jacque Knorr as MS Girls Volleyball Coach for FY 2021-2022
- #7.8 Approve Employment of Kaitlyn Martin as HS Assistant Volleyball Coach for FY 2021-2022
- #7.9 Approve FBLA Itinerary for October 6, 2021 CSU Pueblo Fall Leadership Conference
- #7.10 Approve FBLA Itinerary for Nov. 18-21, 2021 Milwaukee, WI National Fall Leadership Conference
- #7.11 Approve Hazard Pay for employees working during the 2020-2021 school year from ESSER II Funds
- #7.12 Approve the CASB Policy Overhaul in the amount of \$12,000.00
- #7.13 Approve payment to Long Technologies for replacement parts of existing HVAC in the amount of approximately \$10,000.00
- #7.14 Approve purchases of Unify Energy Solutions Needlepoint bi-polar ionization units (4) with a cost of \$19,317.00
- #7.15 Approve increase in Sub pay

#8. Informational/Discussion Items:

- **♣** Student Governmental Affairs Program (SGAP) Newsletter
- **♣** Recommendation to Change School District Calendar

#9. Adjournment

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 6:30 p.m.