

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**August 05, 2021 (Special and Regular)**

The Special Meeting was called to order at 5:40 p.m. in the Sangre de Cristo School Library, Mosca, CO. The following members were present for the Special Board Meeting: Stacey Eskew, President; Ray Newmyer, Vice President; Kristin Lane, Secretary/Treasurer; Mark Beiriger, Member; David Crews, Superintendent; John Stephens, K-12 Principal; Dave Curtis, Athletic Director; Brenda Mixon, Board Clerk.

Board proceeded to conduct the interview process of two candidates: Jess Freel and Herman Knorr.

After the process the candidates were called back in to the open session.

Kristin Lane made a motion to approve appointment of Jess Freel as new board member of the Sangre de Cristo Board of Education South Position. Stacey Eskew seconded the motion. The motion passed a roll call vote of 2-1 with Mark Beiriger abstaining.

Jess Freel was sworn in by the President of the Board Stacey Eskew.

After a brief break of 20 minutes the regular session convened.

Roll Call was taken at this time.

Pledge of Allegiance

**Consent Items:** Ray Newmyer moved to approve Minutes of Regular Board Meeting 07/13/21. Kristin Lane seconded the motion. The motion passed roll call vote 5-0. Ray Newmyer withdrew his motion bearing a correction needed and brought to his attention by Mark Beiriger. Mark Beiriger motioned to correct the addition of his name to the minutes of July 13, 2021. Kristin Lane seconded the motion. Motion passed roll call vote 5-0.

**Opportunity for Citizens to Address the Board: Cammie Newmyer signed in and wanted to comment on Sports for High School Boys and Girls.**

Ms. Newmyer has concerns about the present coaches and whether they have our students' best interest with their own children going to other schools. Her concern expressed is that they coach from Pee Wee on up and groom their own children. She would like to see all students receive encouragement and all allowed to succeed.

**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:** Superintendent Dave Crews reported:

We now have hired two full time employees giving the kitchen staff a total of four. There will be free breakfast and lunch for students this fiscal year.

**Maintenance Report:** Superintendent Dave Crews reported:

Our wax for the main halls and middle school/high school areas has finally arrived and the custodial staff is getting that done. We had a water leak by the basketball courts outside. Gary has been working on getting it fixed. It took a couple of days but is now repaired. The company fixing the bifolding doors in the gym will be here on the 9<sup>th</sup> to finish the job this week.

**Transportation Report:** Superintendent Dave Crews reported:

Bus drivers had a training class on July 28<sup>th</sup>, 2021. Dave Curtis attended this class and said it was well done. They had a bus cut in half for the education purpose of the training. Mr. Curtis said it was one of the best trainings he has attended. There were some questions regarding on where we are on drivers. Gary Fritz might drive, but we will still need another driver.

**Nurse's Report:** Superintended Dave Crews reported:

Kaitlyn Larsen and Mr. Crews attended a meeting the Public Health on how to proceed this year with the return of students to a somewhat normal environment. An update will be published when we have more information. A letter has gone out reminding parents to keep students home if they have any symptoms of a cough or fever.

**Accountability Report:** John Stephens reported:

We have no meetings scheduled at this time but he has received some calls from 2 or 3 parents showing an interest in being on the committee.

**Athletic Director Report:** Dave Curtis reported:

CHSAA:

The All-School Summit was this week. Items that were discussed:

4 new staff members introduced

Commissioner's report – all activities will be back to normal and under local health guidelines

Rschool training will be on going. We have a session tomorrow

SMAC update – discussion on heat illness and what to look for

New mandatory forms on membership affidavit and academic plan (we have completed both)

Volleyball will not change sides after game

Basketball is looking to use a shot clock starting next cycle

Athletes are allowed to shack hands

Masks must be used on buses

CHSAA staff will attend games

Southern Peaks League

We met at the All School Summit

8 new AD's in league

Each school will receive 10 league passes

Dues will be \$200

League ejection policy will be reviewed in September

Middle School meeting will be next week

**PK-12 Principal Report:** John Stephens reported:

16<sup>th</sup> - New Staff and Subs will report

17<sup>th</sup> - All Staff report for meetings and trainings through the 19<sup>th</sup>

23<sup>rd</sup> - Students report for school

30<sup>th</sup> - The week of the 30<sup>th</sup> we will begin NWEA Testing for our MS and HS students along with Dibbles Testing for our K-5 students

I have received paperwork on roughly 15-20 new students for next year and have received calls for about 7 students leaving for other districts with two of these students who have moved into another district.

There is a letter in front of you pertaining to next year protocols. This is a draft only. We are hoping that we are coming back to school as normal as possible.

**Superintendent Report: Dave Crews reported:**

We are planning on having lockers this year and will take everything on a case by case scenario with students having issues.

Rapid tests will be available in the nurse's office. We have a letter on the website informing parents of the plan of starting up the school year. And we are strongly recommending masks but not mandatory at this time. Mr. Crews spoke to Henry Roman of McPherson & Jacobson, LLC regarding Phase V of the Superintendent Search. We will set up a Special Work Session to get this wrapped up on September 7<sup>th</sup> at 6:00 p.m.

Mr. Crews has been talking to CASB about going through our policies and what this would take. We were given a quote of \$12,000.00 for a Policy Manual Overhaul; \$3100.00 for year Two to link our policies to the CASB website, Year Three and beyond annual renewal of \$1800.00. These updates will be valuable to the school as they will be updated when laws change.

Mr. Crews spoke to a representative of Unify Energy Solutions regarding 4 units at \$5,000.00 each that would work with our existing system to purify our air from the COVID strain. They will present a quote in the next board meeting.

Mr. Crews asked the board members if any were planning on attending the CASB convention in December. He is trying to make reservations at either the Cheyenne Resort or Double Tree.

We will be having the District Audit September 13<sup>th</sup> – 16<sup>th</sup>, 2021.

**Approve the 1<sup>st</sup> 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; JFBB-R Inter-District Choice/Open Enrollment.** Following discussion Ray Newmyer moved to approve the 1<sup>st</sup> 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; JFBB-R Inter-District Choice/Open Enrollment. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Information/Discussion Items:**

There was more discussion on the Geothermal/HVAC and training of Gary by Long Technologies. We have 3 compressors down out of 8. We are trying to find out what is causing them to go down. Jess Freel asked if we have the name of who installed them. But from what we have researched they are no longer in business. There has been some discussion with a rep. from Major Mechanical who was part of the startup project for the school but not involved with the installation. He is coming on August 10<sup>th</sup> to see if there is a solution to the issue. Our insurance carrier will cover the expense.

We discussed the GASP Policy – referring to Concealed weapons. CSDSIP has a different policy for the training of individuals that have this permit; we want to discuss further concerns and thoughts regarding this policy.

Kristin Lane brought up the article in the LifeStyle for the schools and that maybe we should have something in there as well. Dave Crews said he had a phone call from them and would follow it up.

**Adjournment:** Jess Freel moved to adjourn at 7:44 p.m. Mark Beiriger seconded the motion. The motion passed a roll call vote 5-0.

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**Stacey Eskew, President**

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**Kristin Lane, Secretary/Treasurer**