SANGRE de CRISTO Re-22J BOARD OF DIRECTORS REGULAR BOARD MEETING

January 10, 2023

The regular meeting was called to order at 6:00 p.m. in the Sangre de Cristo School Library, Mosca CO. The following members were present for the regular board meeting: Mark Beiriger, President - Absent; Stacey Eskew, Vice President; Ray Newmyer, Secretary/Treasurer; — Member; Lance Curtis — Member; Jess Freel — Member; David Crews — Superintendent; John Stephens — Principal; Dave Curtis — Athletic Director - Absent; Brenda Mixon, Board Clerk.

After Roll Call the Pledge of Allegiance was said.

<u>Consent Items:</u> Lance Curtis made a motion to approve Minutes Regular Board Meeting held December 13, 2022 and Financial Revenue and Expense Reports for December 2022. Jess Freel seconded the motion. The motion passed roll call vote 4-0.

Agenda: Additions/Corrections: Stacey Eskew stated to remove Item #6.4 Employment of Cristian Collins. Ray Newmyer made a motion for the removal of said Item #6.4. Lance Curtis seconded the motion. The motion passed roll call vote 4-0

Opportunity for Citizens to Address the Board:

Sharon Stanford signed in to discuss the CEA (Colorado Education Association) Petition that she would like the board to review and sign. The Petition is regarding the Budget Stabilization Factor and the removal of its existence to run the school fully funded. The future of Colorado is at a crisis point: educators cannot afford to stay in the profession, we cannot attract new educators and support professionals at the levels our schools need to operate, and students are not receiving essential resources that they deserve and need to be successful.

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: N/A

Maintenance Report: N/A

Transportation Report: N/A

Nurse's Report: N/A

Accountability Report: Mr. Dave Crews reported: Meeting has been scheduled for January 18th, 2023.

Athletic Director Report: Ray Newmyer said he had a community member ask why the boy's stats are up to date but the girls are 3 to 5 games behind. Mr. Crews said he would check with Dave Curtis regarding this matter.

PK-12 Principal Report: John Stephens submitted a report:

- 1-11 FEMA Certified Crisis Meeting in Alamosa for Alamosa School Dist.
- 1-12 MS Knowledge bowl will be on campus
- 1-14 FFA will be traveling to the stock show and returning on Mon
- 1-17 NWEA Testing will begin on Tue. and Wed. for MS and HS
- 1-18 District Accountability Meeting at 7:10 AM in the library
- 1-24 HS knowledge Bowl will be at ASU
- 1-26 MS Knowledge Bowl will be traveling to Sanford
- 2-3 Regularly scheduled in-service for our staff
- 2-8 FFA Leadership will be ASU

We have approximately 10 new students trying to get into our district.

Ms. Lauren McKinney has started her student teaching with our district for this semester. She is working in our MS Math Dept. and we are very happy to have her with us.

All teacher MOY Evaluations have been completed.

Superintendent Report: Dave Crews reported:

Mr. Crews commented on how effectively John was able to get the mid-year evaluations done in a very timely manner, providing quality impactful conversations with each teacher.

We are still moving forward with working to retain the Thunderbird mascot. Gathering information on how we can interweave our cultures with respect to our heritage and commitment to the "Thunderbird". Mr. Crews asked the board about giving a gift of \$500.00 to Veronica Tiller to secure work on a resolution with the Jicarilla Apache Nation. There was also discussion about the Thunderbird Mascot that we have and the representation it shows of the Eagle Head and the thunderbird in the storm being protected by the cottonwoods, and the base being a structure like the teepee encompassing the totem pole.

Mr. Crews asked about setting up a work session to do his annual evaluation and discuss the entire section of Policy G. The date of February 1st, 2023 was recommended, at 4:00 and he expects it to take about 4 hours. This will be held in the conference room.

Mr. Crews stated the reason for removing item #6.4 was that Cristian Collins has moved from the area.

Adopt District Budget for FY 22/23: Following discussion Jess Freel made a motion to Adopt District Budget for FY 2022/2023. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Adopt School District Budget Appropriation Resolution for FY 22/23 as read: Following discussion Ray Newmyer made a motion to adopt School District Budget Appropriation Resolution for FY 22/23 as read. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Approve 2nd Reading of Policies D, E and F: Following discussion Lance Curtis made a motion to approve the 2nd Reading of Policies D, E and F. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Informational/Discussion Items: N/A	
Adjournment: Jess Freel moved to adjourn at 6:46 p.m. Lance Curtis second roll call vote 4-0.	ed the motion. The motion passed
Mark Beiriger, President	
Ray Newmyer, Secretary/Treasurer	