

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 11, 2022

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; 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; Brenda Mixon , Board Clerk.

After Roll Call the Pledge of Allegiance was said.

Mark Beiriger asked that the board go into executive session pursuant to C.R.S 24-6-402(4)(f) for the purpose of personnel matters and C.R.S 24-6-402(4)(h) for the purpose of discussing student matters. Stacey Eskew moved to go into executive session on said matters. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Consent Items: Jess Freel made a motion to approve Minutes Regular Board Meeting held August 16, 2022 and Financial Revenue, with a correction of the Expense Reports in the packet were for August 2022 instead of September so it will be put in November’s packet along with the October Report. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

Agenda: Additions/Corrections: Stacey Eskew made a motion for any additions/corrections – none needed. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0

Opportunity for Citizens to Address the Board: N/A

FFA Report: Jaiden Shellabarger and Lakota Douglas reported:

We helped host and competed in the first San Luis Valley FFA range judging competition on September 22nd. This contest was set up as a workshop in the morning and then had a modified contest in the afternoon. Next year we are planning on having a complete contest. The contest involves plan ID, range evaluation and determining stocking rates for cattle.

We had several students compete and do very well for their first time.

Phoenix Marshal (2nd overall), Bryanna Sierra, Presley Wilson received gold award

Audrey Howard, Idahlia Garcia, Juan Garcia received a silver award

In the plant ID Phoenix placed first and Juan placed 2nd

Overall as a team SDC placed 1st.

On September 27th, 7 first year members attended the B.I.G. (being involved as a Greenhand) conference at Centauri HS.

We will begin selling DJ’s this month.

FBLA Report: Seanna Garcia reported:

Activities Completed:

- Officer Installation
- First Chapter Meeting
- First Member Lunch

Upcoming Activities:

- Fruit Sales Fundraiser
- BAA’s
- NFLC – 8 attending
- Monthly Member Lunch
- March of Dimes

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: Seanna Garcia Baker reported:

They have meets once a month at Adams State. The board asked what type of questions that are asked, and Seanna stated that they are random questions from Math, Science or Reading to how to build a motor. She also commented that it's a great experience and to see the knowledge the different attendees have on any given subject.

NHS: N/A

Food Service Report: Barb Grandell reported:

At the present time we are better staffed and are sharing a substitute with the teaching pool. Kari seems to fit in well. We are working towards use of the hard trays; however, disposable trays will be used where needed to keep everything flowing and staff out within their hours.

USDA foods are slow coming in and the Gold Star Warehouse 25 cases before they will deliver. The past couple of months I lucked out and was able to secure some bonus items to bring the total up. This month is not the case and could result in some storage fees.

We currently have to grants:

LFP Local Food Program for 1377.25. This grant is to help offset the cost of getting local food on the menus and has restrictions and tracking measures to make sure we stay in compliance.

SCA Supply Chain Assistance:

1st award \$8,600.00 2nd award \$8,582.29 and I just submitted a request to participate in a 3rd round that should be worth no less than \$5,000.00.

This grant can only be used for foods produced in the United States and minimally processed. A couple of examples of this is raw hamburger patties but not precooked and raw hash browns but not tater tots.

This again has to be tracked and verified upon request.

We are currently preparing for an AR Administrative Review. I have received the letter of introduction and will be sending in the requested documents to get this started. The final review will be done on site the first week of December.

October is National Farm to School Month showing support for our farmers and ranchers. This week is National School Lunch Week and next week we will be participating in the "Crunch Off". Come by and crunch and apple or carrot and be counted.

Equipment: We need to be aware that as the equipment ages there are more and more concerns. I have visited with Mr. Crews about some of these concerns. The steamer and dishwasher are two of the biggest. All of the equipment is in need of service by a professional who could make repairs and suggestions. The mixer had an episode today where it did not want to shut off.

There was a suggestion made from the board to see if there might be any grants to help cover the equipment replacement/repairs.

Maintenance Report: Dave Crews reported.

We had the fire suppression pump fixed, or so we thought, went to start it up and it set off the alarm. Central Pump was called and they will come out again and take a look to see what may have caused it. They had installed a new pump and had replaced the seal. We have hired another part time custodial person as we are down 1 full time and 2 part time employee.

Transportation Report: Bob McKinley reported:

We are in a bind with regular route drivers at this time. Getting drivers trained and acquiring their CDL has also changed. The state is implementing stricter rules and we are down to two people able to do our activity trips. We need to increase our pay for the activity routes to retain drivers.

Nurse's Report: Kaitlyn Larsen submitted a report:

Hearing and Vision- I was able to complete all hearing and vision screenings on our students last week with the help of ASU nursing students. Any students that didn't pass one or both screenings will now be rescreened and then referred to the correct specialist for assistance.

Epi-Pens- I have been approved for 4 free Epi-Pens for our school. These Epi-Pens will be kept in my office for emergencies should anyone with an anaphylactic allergy need one or someone with an unknown allergy need one. Students, staff and even visiting schools for games have benefited from having this medication available in the past. Each Epi-Pen costs roughly \$800 so this is a huge program that our school has been accepted for.

Hearing and Vision – I will have ASU students here this month to help with hearing and vision screenings on the students who didn't come to CHAMP. The ASU students are able to get experience and clinical hours during this time while helping me out and getting screenings done more efficiently.

Accountability Report: N/A

Athletic Director Report: Dave Curtis reported:

SLV JH/MS Activities – Athletics Association

Volleyball is over girls lost in the consolation and 3rd place games.

Boys basketball will start on Monday. We had 28 boys sign up to play. End of season will be in Center.

No refs for middle school, we will have to get our own.

SPL

District tournament will most likely have to be moved. ASU has games and is hosting the RMAC indoor track meet that weekend. Could be played at Monte Vista, Del Norte, Sangre or Centennial

Discussion on Pros and Cons of JV vs. Varsity when a school is struggling to have the numbers for consistent varsity season.

Lake City will not have a boys team.

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

9-26 – 9-28 Parent/Teacher Conferences – were held and well attended. John wanted to thank Barb and her staff for the food provided and to Heather Tillman for the Potato Bar that the Boosters provided.

9-28 Pre-K – 5th grade traveled to the Pumpkin Patch at 1 p.m. and then on to the carrot farm for a tour and a bag full of carrots.

10-11 PSAT Testing for our 8th and 9th grade students

10-12 PSAT and SAT – Testing for our 10th and 11th Grade students and 5 seniors retaking the SAT test.

10-12 HS Knowledge Bowl will be having a meet at Adams State.

10-18 Ava Hoffman will be holding the FAFSA meeting with seniors and their parents at 6:00 in the Library.

Superintendent Report: Dave Crews reported:

Mr. Crews went over the "Hoax – Shooting" at Alamosa School on September 19th and the lockout that it put all valley schools in as a precaution. We were concerned about notification and how we could have better notifications from law enforcement. We have since this situation developed a MOU (Memo of Understanding) with the Police department and Fire departments so everyone knows how they should respond in the future.

Mr. Crews asked the board about having a work session 1 hour before the November 8th board meeting to go over the policies that were sent to them. Everyone was in agreeance.

Approve Changes to Scholarship Bank Accounts: #950005821 Kelly Bergen; #150009286 Dennis Eckland; and #150008420 Clint Randles to remove Marvin Brown; Paul New and Brady Stagner and add Mark Beiriger; Stacey Eskew and Dave Crews: Following discussion Stacey Eskew made a motion to approve Changes to Scholarship Bank Accounts: #950005821 Kelly Bergen; #150009286 Dennis Eckland and #150008420 Clint Randles to remove Marvin Brown; Paul New and Brady Stagner and add Mark Beiriger; Stacey Eskew and Dave Crews. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Itinerary for FBLA National Fall Leadership in Denver Nov. 10th -12th, 2022: Following discussion Ray Newmyer made a motion to approve Itinerary for FBLA National Fall Leadership in Denver Nov. 10th – 12th, 2022. Jess Freel seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Trey McDowell as MS Asst. Football Coach for FY 22/23. Following discussion Stacey Eskew made a motion to approve Employment of Trey McDowell as MS Asst. Football Coach for FY 22/23. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items: Dave Crews reported:

Mr. Crews went over the FAMILI Act information that was in the packet. We have informed the staff of our intent to Opt Out as we have our Sick Leave Bank and we feel sufficient leave time available to staff. He will follow up with another letter to staff and inform them of their right to continue even if the school opts out. We will have a Resolution for the board to sign at the November meeting.

Adjournment: Lance Curtis moved to adjourn at 7:59 p.m. Stacey Eskew seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President

Ray Newmyer, Secretary/Treasurer