

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
November 08, 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 (by phone), 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.

**Consent Items:** Ray Newmyer made a motion to approve the minutes of regular board meeting on October 11, 2022 and Expense reports for October and September. There was an explanation as to why the August reports were off from September and October as one was ran for fund 10 only and the other included fund 21 (Food Service) in the amount of \$3,584.32. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

**Agenda: Additions/Corrections:** Stacey Eskew made a motion for any additions/corrections to include Chris Martinez as substitute for FY 22/23 as item #6.7. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0

**Opportunity for Citizens to Address the Board: N/A**

John White came and presented a possibility of having an Aviation Program at the school with some of the high school students. This might just encourage students that are not sure what field they are planning on going into an opportunity to discover a whole different possibility of a career. They would be given an chance to see the entire operation of the airport. Then take a flight (this would be done during a school day, so there and back from Colorado Springs) to show them the entire process. The board suggested that we follow through with the program after we check out all policies and procedures going forward. This could be perceived as a club possibly.

**FFA Report: Rachael Fritz and Jamie Damewood reported:**

- We had good support of our DJ's and Riverstar fundraiser. Riverstar desserts came in on the 2nd and Djs will arrive the week of Nov 14th.
- We will be attending district 4 FFA leadership conference on November 15<sup>th</sup> at Ski HI park in Monte vista. State FFA officers and guest speakers will be conducting the conference.
- Our chapter FFA Creed speaking will take place on November 17<sup>th</sup> starting at 6:30. We have 8 first year members who will be reciting the creed. Each of them have been working hard and are doing well with learning it.
- Student will begin practicing for career development events and parliamentary procedure contests later this month.

**FBLA Report: Jaydra Cordova reported:**

Completed Events:

- October Meeting
- Monthly Member Lunch
- Business Battle
  - District 8 Placings
    - Jamie Damewood and Jaydra Cordova 1<sup>st</sup> & 2<sup>nd</sup> in Business Basics & Management Decisions
    - Seanna Garcia 2<sup>nd</sup> Business Development & Entrepreneurship
    - Micah Jaramillo & Juan Garcia 1<sup>st</sup> & 3<sup>rd</sup> in Computer Science & Information Technology
    - Micah Jaramillo 1<sup>st</sup> in Marketing, Sales & Communication

- State Placing
  - Jamie Damewood 3<sup>rd</sup> in State Business Basics

Current Activities:

- Fruit Sales Fundraiser
- March of Dimes
  - Nov. 17<sup>th</sup> wear purple
- BAA's

Upcoming Events:

- NFLC – 4 attending
- Monthly Member Lunch
- Monthly Meeting Nov. 14<sup>th</sup>
  - Choose competition events
- December Social Bowling – Dec. 8<sup>th</sup>
- December Meeting – Dec. 12<sup>th</sup>

**Student Council Report:** John Stephens reported that the group is preparing for the Veteran's Day Program at the Flagpole and then followed by a community breakfast.

**Academic Decathlon:** N/A

**Knowledge Bowl:** Carol Sessums responded and said the teams took 2<sup>nd</sup> and 3<sup>rd</sup> at the last meet.

**NHS:** N/A

**Food Service Report: Dave Crews reported:**

Barb has been getting some prices on renting or purchasing a dishwasher as this is the piece of equipment is the most needed at this time. One of the places she is getting a quote from will save us quite a bit if we are already using a certain amount of their products. We are also having issues with the mixer which is a highly used piece of equipment. That will be the next piece to be looked into replacing.

**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. Jess Freel added that they could have pulled out the pump and not checked the entire issue so we should not be charged for them coming out again. 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:**

Mr. McKinley was present and thanked the board for the increase to the Activity drivers pay. It was greatly appreciated. We are having issues with one of the buses but it is still under warranty. Had another bus breakdown and had to be towed and fixed in the amount of \$7,600.00 we will see if the tow is covered under the warranty. We have a new driver and are still in need of another one.

**Nurse's Report: Kaitlyn Larsen submitted a report:**

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.

Fluoride- We will be having our annual fluoride treatments for the students at the beginning of next month. The dental hygienist comes down from Colorado Springs and provides this as a free service to our students twice a year.

AHEC- Our local AHEC (Area Health Education Centers) visited our students this week and offered an awesome program to any high school student interested in a future in health care. These students, with my help, can apply to be part of two different week long camps this summer that will include hands on training and learning to help these students decide if healthcare is in their future. This is a free program and can be a great learning experience.

**Accountability Report: Mr. Crews reported:**

They had a meeting last Thursday. They resent the survey to the community again and only had 3 responses.

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

**SLV JH/MS Activities – Athletics Association**

Middle School Boys basketball has started; we have 31 out

End of Season Tournament has been moved to Del Norte, Center will host the girls.

We will have two knowledge bowl matches per month starting in January.

Sierra Grande Tournament is this weekend; we play Sanford @ 5:00

**SPL**

Monte Vista will offer girls wrestling; we have one boy that will wrestle for Sargent.

District Basketball Tournament will be at Monte Vista and Del Norte

CHSAA will add Girls Flag Football next year.

We discussed have a valley wide Student Council; most schools in favor.

State events will not sell tickets at the site, must get them online at GoFan

Antonito will have a 6-man football team next year.

Lake City will not have a boys' team.

Mark Beiriger wanted to comment on how well the football did as far as their attitude and pulling together as a team. They won the last game and were so excited and he was just impressed with this team's improvement starting at ground zero.

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

11-2 Star Student Assembly Elijah Diaz, Isla Dunn, Jack Rodriquez, David Dunn, Farron Curtis, Jovan Martinez, Cheston Knorr and Gracie Najera. We had an excellent turnout with all parents and families in attendance.

11-3 Pre K travelled to the alligator farm and all had fun. This trip coincided with their Creepy and Crawley Unit.

11-5 FFA State Officers will be on campus working with our students during class on Leadership Qualities.

11-10 FBLA will be travelling to Denver.

11-15 FFA Dist. Leadership will be travelling to Monte Vista at the new Sky Hi Complex

11-16 Seniors will be travelling to the Armory in Alamosa for a career fair. They have improved on this fair so our students will be there.

11-17 FFA Creede Speaking at 6PM

11-23 Thanksgiving Break begins.

12-1 No School Our Thunderbird Shootout begins

12-14 Christmas Program will begin at 7PM

Mr. Haddican is starting a Drama Club for MS and HS Students. I have gone over the parent permission slips and the criteria for students to join. Students seem to be very interested.

Mr. White has explained his wishes to open up the possibilities of a career in aeronautics. Some ground work has already been covered. Insurance has been looked into and we will be taking this to our seniors in the near future.

**Superintendent Report: Dave Crews reported:**

We are working on a Homeland Security Grant to improve our Security System to place cameras in better locations. We are waiting on a proposal from a company to complete the application. This should be done by December. We have been selected for Electric Bus Grant in the amount of \$285K. This bus would be able to haul 14 students. There will be additional costs for the charging station that we will need to follow up with the State for another grant. Receiving the bus would be 2 years out. We are trying to make sure that the general fund does not incur any of the costs for this project.

**Approve Employment of James Romero as HS Assistant Basketball Coach for FY 22/23.** Following discussion Jess Freel made a motion to approve Employment of Chris Martinez as Substitute Teacher for FY 22/23. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

**Approve MOU with BOCES for FY 22/23.** Following discussion Ray Newmyer made a motion to approve MOU with BOCES for FY 22/23. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

**Approve Resolution to Opt Out of FAMILI Program:** Following discussion Stacey Eskew made a motion to approve Resolution to Opt Out of FAMILI Program. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve FFA Itinerary for January 14-16, 2023 National Western Stock Show:** Following discussion Jess Freel made a motion to approve FFA Itinerary for January 14-16, 2023 National Western Stock Show. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

**Approve Activity Driver pay increase from \$14.00 an hour to \$22.00 and sitting time from \$7.00 an hour to \$14.00 an hour:** Following discussion Ray Newmyer made a motion to approve Activity Driver pay increase from \$14.00 an hour to \$22.00 and sitting time from \$7.00 an hour to \$14.00 an hour. Jess Freel seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of Lauren McKinney as Substitute Teacher for FY 22/23:** Following discussion Lance Curtis made a motion to approve employment of Lauren McKinney as Substitute Teacher for FY 22/23. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of Chris Martinez as Substitute Teacher for FY 22/23.** Following discussion Stacey Eskew made a motion to approve Employment of Chris Martinez as Substitute Teacher for FY 22/23. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

**Informational/Discussion Items:**

- Mascot Update - Not much has changed. Mr. Crews will be having a conversation with Nancy Rae and Lucille Echo-Hawk. A letter of support to the Jicarilla Apache Government was forwarded to Nancy Rae for submittal. We will meet again on December 8<sup>th</sup>, 2022.
- UIP Information – We completed the Unified Improvement Plan for the 22-23 school year. Our emphasis is on improving the academic growth of our students in the areas of reading and math through more interventions and curricula support.
- BEST Health Update - As of this time our payment might be \$27,697 and we thought it would be \$100K. There might be a chance we will not have to pay anything.

**Adjournment:** Lance Curtis moved to adjourn at 7:45 p.m. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

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**Mark Beiriger, President**

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**Ray Newmyer, Secretary/Treasurer**