

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
December 13, 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 - Absent; 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. Ray Newmyer moved to go into executive session on said matters. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Consent Items: Stacey Eskew made a motion to approve Minutes Regular Board Meeting held November 8, 2022 and Financial Revenue and Expense Reports for November 2022. Ray Newmyer 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 the call from Auditor Mike Dixon. Lance Curtis seconded the motion. The motion passed roll call vote 5-0

Opportunity for Citizens to Address the Board: N/A

Call received from Mike Dixon – Auditor from Dixon, Waller & Co., Inc. Mr. Dixon went over the results of the Audit and gave highlights of the financial condition. Mr. Newmyer asked what condition the school was in, and Mr. Dixon stated that the school was in good condition.

FFA Report: Matt Sinclair submitted a report for the packet.

- Held our Chapter Creed Speaking on November 17th. We had 8 first year members participate. Winning first place was Nina Mondragon, second Jayden Agenbroad and third Taylor Freel. Nina and Jayden will represent us at our district FFA Creed speaking on February 8th.
- We are preparing to have a float in the parade of lights on December 17th.
- First year members will be receiving their Green hand degrees this month.

FBLA Report: Jamie Damewood reported:

Activities Completed:

- November Meeting
- Monthly Member Lunch

Upcoming Activities:

- March of Dimes
 - \$1,238.00 raised through Dime Wars and donated to the March of Dimes
 - 6th Grade and 9th Grade won Dime Wars for middle and high school
 - Will each receive a banner to display in their sponsor's classroom
 - Door Decorating Contest
 - Seniors and 8th Grade winners
- Fruit Fundraiser
 - Profit - \$800.00
- Thank you notes to first responders

Current Activities

- BAA's
 - January 1
 - DLC
- Competitive Events

Upcoming Events

- Bowling Social – TBD
- January Meeting – 16th
- Member Lunch
- District Leadership Conference – February 7

Student Council Report: Jamie Damewood reported:

They had their Veteran's Day recognition with the entire school participating at the Flag pole. A breakfast followed for those Veteran's in attendance. Thank you cards were sent out to first responders.

Academic Decathlon: N/A

Knowledge Bowl: Jamie Damewood reported:

HS Knowledge Bowl team had a meet last Thursday. They took 3rd overall.

NHS: N/A

Food Service Report: Barb Grandell reported:

CDE Nutrition Unit will be onsite Monday and Tuesday for Administrative Review.

Update on Supply Chain Assistance Fund. We have been awarded \$6,599.83 in the third round of this Grant #6555. This brings our total to over \$23,500. We must still purchase products from the USA and they cannot be processed with the exception of raw hamburger patties. They have modified the grant. Should we not spend all of our funds by June of 2023 the remaining balance will be carried over to the FY 2024.

USDA FOODS are slow coming in and the variety has been limited so far. I am hoping to see a change in the near future.

From what I am hearing from our vendors the market is still not looking great. Items are hard to find, manufacturers are reducing the variety of products produced and prices are rising.

Hawkins Commercial Appliance Service based in Colorado Springs now has a tech located in the valley. He has looked over our large appliances and feels they are in relatively good shape. The belt on the mixer is okay for now and should not be difficult to get should it become necessary. We need to order the stop switch, it is approximately \$66.00. He believes the ovens could be rotated but it will be quite an undertaking. He made some adjustments to the steamer and said that we can delime with the same product we use on the dishwasher. It is important to replace the filters to keep it functioning correctly. There is a valve that needs to be replaced on the stock pot stove, it runs just over \$100.00. He did not look at any of our refrigeration or serving bays.

As always we are in need of subs.

Maintenance Report: Dave Crews reported.

We had a flood on Friday in the High School hallway. The water bottle filler broke and there was no shut off valve. They were able to get it off by capping the wires. The custodian crew worked to get it cleaned and dried quickly. Mr. Crews has asked Gary to look at the stations to see if they could have a more immediate way to shut off the water so this will not happen again.

Transportation Report: Bob McKinley reported:

We now have another driver in one of the vacant spots. There was an email received by a community member regarding the Bus Stop in Alamosa in reference to the conditions of the road. She asked if we could contact the county to possibly grade the road. The board and staff will investigate and respond. Mr. McKinley stated that he made a visit to the community member and spoke to them. He feels the county will probably not grade a private road. The bus stop area is not that bad at this time.

Mr. Crews has visited with the other 3 recipients of the Electric Bus Grant and they created a combined letter to the state regarding the costs in addition to the bus ie., the charging station. All of the schools have expressed concerns regarding any costs to the General fund. The buses themselves also have another issue of when they would be received by the schools, possibly a couple of years. This has also raised concerns.

Nurse's Report: Kaitlyn Larsen submitted a report:

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. American Heart Association- Our school will be participating in a free program that involves all students from Kindergarten all the way to 12th grade and teaches them hands only CPR and warning signs to be aware of if someone might need help or CPR. All classes are age specific and this will be a great resource and program for our students. I will start teaching these classes in the spring.

Accountability Report: Mr. Dave Crews reported:

They did not have a meeting this month. There will be one scheduled in January.

Athletic Director Report: Dave Curtis reported:

Southern Peaks

District Tournament will be in Del Norte. 1A Thursday; 1A 3rd place & 2A semis Friday; 2A 3rd, 1A & 2A championship on Saturday.

Seeding will be based on the CHSAA Seeding index not league standings.

Middle School

No meeting this month.

End of Season Tournament was in Del Norte. "B" team took 1st; "A" team too 2nd

Middle School girls basketball started Monday. We have 20 out.

Shoot Out: We took in \$6,700 00 at the gate and \$6,000.00 at concessions.

CHSAA

Legislative packets have started to come in;

2 items that concern us at Volleyball will go to 12 team regions with just 2 teams per region & Officials pay increase. This one will have to be reworked. It has some major problems. It reworded and passes it will increase fees about 44%. I have packets in my office if anyone wants to look at them

CADA outreach will be at Alamosa High School January 9th.

Track qualifying meet forms are due January 6th

Our meets will be HS March 31st and MS April 28th.

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

12-5 MOY Dibles begins and to be completed by the end of the week.

12-8 We hosted a Spanish Instructor from Trinidad. He was very happy to visit our school and to know that there are still schools like ours with very respectful students.

12-8 HS Knowledge Bowl traveled to ASU. Our varsity team took 3rd overall.

12-14 Christmas program for our Pre K – HS band beginning at 7 pm. Students should be at the school at 6:30 in their rooms for last minute instructions.

12-16 Regularly scheduled staff in-service. MS and HS will be preparing for our upcoming finals. El. Staff will be reviewing READ Plans and progress the students have made at the mid-year towards completing their goals.

12-19 El NWEA will begin to complete testing prior to the break

12-20 MS and HS Finals begin. All classes will be taking a cumulative final for the first semester.

12-22 Last day with early release at 1:30.

Superintendent Report: Dave Crews reported:

Mr. Crews spoke to the board regarding a “cease and desist” letter he received from the Water District. They reported our usage to be quite high and the board members thought there could be an issue with the meter. But there will be some work done to find out what can be done.

Hayne’s boiler system seems to be finally running smooth. They have decided to replace the pvc pipe with metal pipe for endurance reasons. They are providing the service we paid for in the initial payment that provides us with update reporting for a year on how the system is performing and if they are seeing any issues.

Mr. Crews is hoping to hear some more from the CCIA before they meet on Friday regarding the mascot change.

Approve 1st Reading of Policies D, E and F (all inclusive): Following discussion Jess Freel made a motion to approve 1st Reading of Policies D, E and F (all inclusive). Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve District Certification of Mill Levy Property Tax for Property year 2022 (to be collected in 2023): Following discussion Ray Newmyer made a motion to approve District Certification of Mill Levy Property Tax for Property year 2022 (to be collected in 2023). Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items: Dave Crews reported:

Brenda Mixon reported to the board that she did not quite have the Final budget report finished for their review and asked if they would be okay with receiving them next week like they receive their packets for review before the vote in January and everyone was receptive.

Adjournment: Jess Freel moved to adjourn at 7:34 p.m. Stacey Eskew seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President

Ray Newmyer, Secretary/Treasurer