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

#### February 14, 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; Stacey Eskew, Vice President; Ray Newmyer, Secretary/Treasurer - Absent; 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.

Executive Session: Mark Beiriger moved that the board go into Executive Session pursuant to C.R.S 24-6-402(4)(f) for the purpose of discussing personnel matters. Lance Curtis made a motion to approve going into executive session. Stacey Eskew seconded the motion. The motion passed roll call vote 4-0.

Consent Items: Stacey Eskew made a motion to approve Minutes of Regular Board Meeting held January 10, 2023 and Financial Revenue and Expense Reports for January 2023. Jess Freel seconded the motion. The motion passed roll call vote 3-0. Mark Beiriger abstained as he was not present for this meeting.

Agenda: Additions/Corrections: Dave Crews stated to add two items: #6.5 Accept Resignation of Will Shellabarger as Part time Track Coach; #6.6 Accept employment of Trey McDowell as Part time Track Coach. Lance Curtis made a motion for the addition of these two items. Stacey Eskew seconded the motion. The motion passed roll call vote 4-0

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

#### **FFA Report:** Lawson Culver reported:

- 19 students attended the stock show. Students were able to watch a variety of cattle shows, sheep shows along with the rodeo and a Denver nuggets game. We were able to volunteer with the farm bureau in their booth educating kids about agriculture. As always our students represented our school very well.
- We have 3 quiz-bowl teams that competed at our district LDEs on February 8<sup>th</sup> Jayden Agenbroad, Tyler Bartee, Taylor Freel, Jaron Mason, Nina Mondragon, Helen Pulkrabek, Deagon Rogers and Kolby Shellabarger. Competing in the FFA Creed Speaking; Nina Mondragon and Jayden Agenbroad. Competing in parliamentary procedure; team of Allison Baker, Rachael Fritz, Haylee Freel, Lawson Culver, Jaiden Shellabarger and Jamie Damewood.
- District 4 Leadership development events Results February 8th
- 2<sup>nd</sup> place quiz bowl- Jaron Mason, Kolby Shellabarger, Deagon Rogers
- 3<sup>rd</sup> place quiz bowl- Taylor Freel, Helen Pulkrabek
- 3<sup>rd</sup> Place FFA Creed Speaking- Nina Mondragon
- 1<sup>st</sup> place Parliamentary Procedure- Alison Baker, Lawson Culver, Jamie Damewood, Haylee Freel, Rachael Fritz, Jayden Shellabarger

## FBLA Report: Seanna Garcia reported:

Completed Events

- District Leadership Conference
- February Meeting
- FBLA Week
  - o Monday Dress for your career
  - 0 Tuesday

#### Current Activities

- CTE Month Daily Announcements about Career and Technical Education
- BAA's completion
  - O All members must complete to attend the State Conference
- Studying and preparing for competitive events for State Conference
- FBLA Week
  - Wednesday Staff Appreciation Coffee and Goodie Bags
  - Thursday FBLA Spirit Day Members wear FBLA Apparel

Upcoming Events

FBLA Week Wrap Up - Swimming Social - Sunday Feb 19th

## Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: Lawson Culver and Seanna Garcia reported:

The next meet is on Thursday – February 23, 2023.

NHS: N/A

Food Service Report: N/A

Maintenance Report: Dave Crews reposted:

Gary Fritz has been testing the heat/cooling in the classrooms, trying to get the rooms to a comfortable temperature.

## Transportation Report: N/A

Nurse's Report: Kaitlyn Larsen submitted a report:

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 teachers 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 four out students. I will start teaching these classes in the spring.

Asthma Classes. I will be teaching TSJC nursing student's about asthma signs/symptoms/etc. next week and in turn they will be coming to our school for clinical hours to teach our asthmatic students how to help manage and control their asthma symptoms this spring.

School Nurse Grant. As you know funding for the current grant that helps with my salary runs out this year. I have been presented with another rant that would run from 2023 to 2028 that I will be applying for and hopefully will be receiving for our school. The deadline to apply is March 1, 2023 and then the award letters will be presented in the month after that. I will keep everyone updated.

# Accountability Report: Mr. Dave Crews reported:

They will plan a meeting soon to cover the School calendar for the 2023/2024 school year.

#### Athletic Director Report: Dave Curtis reported:

Middle School

Girls' basketball tournament is over. One team finished 1st and the other one finished 2nd.

No Middle School Wrestling team this year.

Our Middle School meet will be April 28th.

Science Fair is this weekend. Students will set up on Thursday.

SPL

District tournament will be in Del Norte, February 23<sup>rd</sup>, 24<sup>th</sup> & 25<sup>th</sup>.

No 3<sup>rd</sup> place games

Seeding done by CHSAA seeding index.

Boys will be 3<sup>rd</sup> Girls 1<sup>st</sup>.

Regional Projections

Boys will go to Dove Creek along with Cheraw & La Veta

Girls will host Wiley, Fleming & Otis

Games will be played on March 3rd & 4th

Out high school track meet will be March 31st.

CHSAA

Legislative Council met last week results:

Officials fees will increase for next year by about 30%

Sunday contact rule passed

1A volleyball regional format passed

Shot Clock was brought up again, more of the small schools are in favor of it, may happen in the next cycle.

I have the whole report if anyone would like to read it.

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

- 1-14 FFA traveled to Denver to attend the Stock Show. Fun was had by all and well attended. The chaperone was Ms. Paula and students reported that it was very educational.
- 1-18 We had our District Accountability Meeting.
- We conducted a fire drill. We first notified dispatch and then Blain letting them know that we would be having a drill. The drill went very well with only only one or two mishaps and those have been corrected or reminded or proper procedure.
- 2-6 Parent/Teacher Conferences were held. We would always like better participation and will continue to improve. The attendance was up to par as the past 3-5 years.
- 2-8 FFA Traveled to ASU for their leadership conference. They participated in Parly Pro, Quiz Bowl and Creed Speaking.
- 2-13 Upward Bound was on campus presenting to eligible students on the benefits of applying for joining Upward Bound.
- 2-15 RTI and ALP meeting will be taking place all day.
- 2-20 FFA week festivities begin. Just met with the students and went over and approved their plans for the week.
- 2-21 I have a meeting set up with West Ed. And CDE pertaining to the ELG Grant.
- Regularly scheduled In-service for the staff. This is the same day as regional B-Ball so we will play this by ear.
- 3-9 Third QTR ends

# Superintendent Report: Dave Crews reported:

The latest REC statement was passed out to the board members to show the kWh Usage history and how well we are doing with the costs coming down. Some due to the LED lights that were installed and some from the boiler system being updated and working properly. Mr. Crews has not heard from anyone regarding the Mascot retention. He will reach out to them by Friday. They will still be having a meeting on the 24<sup>th</sup> of February with 4 or 5 other schools that Mr. Crews is planning on attending. Mr. Crews also handed out a Retired Teacher contract that has statements a little clearer on the PERA part of working after retirement. One thing is that it is a very clear statement of being a one year contract only.

Accept Resignation/Retirement letter from Bonnie White for the 2023/2024 year: Following discussion Stacey Eskew made a motion to Accept Resignation/Retirement letter from Bonnie White for the 2023/2024 year with regret. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Approve Employment of Brian Stevenson and Cyrena Thomas as Substitute Teachers for FY 22/23: Following discussion Stacey Eskew made a motion to approve employment of Brian Stevenson and Cyrena Thomas for FY 22/23. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Approve 1<sup>st</sup> Reading of Policies G: Following discussion Stacey Eskew made a motion to approve the 1<sup>st</sup> Reading of Policies G. Jess Freel seconded the motion. The motion passed roll call vote 4-0.

Approve FFA Itinerary for March 28<sup>th</sup> – 29<sup>th</sup>, 2023 to Lamar, CO: Following discussion Jess Freel made a motion to approve FFA Itinerary for March 28<sup>th</sup> – 29<sup>th</sup>, 2023 to Lamar, CO. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Accept Resignation of Will Shellabarger as Part time Track Coach for FY 22/23: Following discussion Stacey Eskew made a motion to accept resignation of Will Shellabarger as Part time Track Coach for FY 22/23. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Approve Employment of Trey McDowell as Part time Track Coach for FY 22/23: Following discussion Stacey Eskew made a motion to approve employment of Trey McDowell as Part time Track Coach for FY 22/23. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Informational/Discussion Items: N/A

Adjournment: Lance Curtis moved to adjournly roll call vote 4-0.	urn at 7:43 p.m. Jess Freel seconded the motion.	The motion passed a
Mark Beiriger, President		
Ray Newmyer, Secretary/Treasurer		