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

April 11, 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 – late arrival; Ray Newmyer, Secretary/Treasurer; Lance Curtis – Member; Jess Freel – Member; David Crews – Superintendent; John Stephens – Principal; Dave Curtis – Athletic Director; Brenda Mixon, Board Clerk – Absent; Paula Fritz filled in as Clerk.

After Roll Call the Pledge of Allegiance was said.

<u>Consent Items:</u> Ray Newmyer made a motion to approve Minutes of Regular Board Meeting held March 14, 2023 and Financial Revenue and Expense Reports for March 2023. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Agenda: Additions/Corrections: Mark Beiriger stated to add Six items: #6.8 Approve employment of Buddy Anderson as HS Head Football Coach for FY 23/24: #6.9 Approve employment of Will Shellabarger as MS Head Football Coach for FY 23/24. #6.10 Approve employment of Jamie Bogner as HS He3ad VB Coach for FY 23/24; #6.11 Approve employment of Taylor Cooley and Kaitlyn Larsen as MS Volleyball Coaches; #6.12 Approve FBLA Itinerary; #6.13 Approve 1st Reading of Policies I and J. Ray Newmyer made a motion for the additions of these six items. Jess Freel seconded the motion. The motion passed roll call vote 4-0

Opportunity for Citizens to Address the Board:

Heather Tillman signed in to address Booster club activities; Jason Tillman signed in to address the Wrestling program and his position on the Athletic Director, he also added the Pee Wee Program needs more support. Justin Tedford signed in to address the Wrestling Program; Sheena Curtis signed in to address the Booster Club and books for the 6th Grade English class;

FFA Report: N/A

FBLA Report: Carol Sessums reported:

12 members attended the State Leadership Conference at the Gaylord Rockies Hotel in Denver April 4-7, 2023

Jamie Damewood – 5th Intro to Business Communication

Jaydra Cordova – 5th Word Processing

Bella Rodriguez - 8th Computer Applications

Micah Jaramillo - 3rd Computer Applications - National Qualifier

Seanna Garcia - Chapter Award Peak 3

March of Dimes Contributions at \$1,250.00 - 3rd in State

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: Dave Crews reported: Updated the board on kitchen equipment repair.

Maintenance Report: Dave Crews reported: He will address maintenance concerns in his Superintendent report.

Transportation Report: N/A

Nurse's Report: Kaitlyn Larsen submitted a report:

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 grant that would run from 2023-2028 that I will be applying for and hopefully will be receiving for our school. The deadline to apply was March 1, 2023 and then the award letters will be presented between April 1-7. I will keep everyone updated.

Fun Run- I will be planning to do another fun run for our students this spring. I don't have a date set yet but will meet with Mr. Stephens and Mr. Crews this month to set that up.

CPR- We received a mini wellness grant and will be using the funds to provide a CPR/First-Aid class for our juniors and seniors next month. This will allow them to become CPR certified and maintain that certification for the next two years as they go out and enter the world post-graduation.

Accountability Report: N/A

Athletic Director Report: Dave Curtis reported:

SLV/MS Activities - Athletics Association

End of Season Knowledge Bowl @ ASU Hosted by OMS

Wrestling will have a girls division next year

We have 38 out for Track. First meet was at Del Norte, they did very well. Boys were second with 75 points.

Our home meet will be April 28th; If anyone would like to help contact me.

Southern Peaks League Activities Association

Volleyball and Football schedules are completed and will be sent out.

Basketball we will change home and away. We will have to raise entry fees for out tournament.

Art Show; winners are on the wall by the Art Room

Gabe Jardon (art Teacher reported)

High School Beginner

Helen Polkabeck; 2nd place Drawing Mason Getz; 1st Place Painting Henry Mitchell; 2nd Place Sculpture

High School Advanced

Maya Moreno; 1st Place Drawing Kylie Smit; Runner Up Drawing

Kylie Smit; 1st Place Watercolor Painting Jenna Sinclair; 1st Place Photography Jenna Sinclair; 2nd Place Photography **Overall Winner 2D Art – Mason Getz**

CADA Conference April 29th to May 2nd

All conference track will be taken off of Maxpreps

Lots of discussion about shot clock. New gyms are wired for it, old gyms may have problems. May happen in 24/25.

CHSAA

CADA outreach was Monday in Monte Vista @ Outcalt Event and Conference Complex

We went over the Legislative Council Proposals. I have the full list in my office if anyone would like to read it.

PK-12 Principal Report: John Stephens reported:

3-29 MS and HS Staff were trained in CMAS administration proctoring.

4-3 We had a celebratory cookout for about 31 of our MS and HS students.

Students had to maintain an average of 75% or better in all classes, no more than two absences including tardies and no behavioral issues. All students enjoyed cheeseburgers, brats and were able to spend some time in the gym after their

lunch.4-6 HS Knowledge Bowl travelled to ASU where they did very well.

MS Knowledge Bowl travelled to Sierra Grande

4-11 CMAS Testing is underway for all 3-8 th grades. We have started off with math testing. Testing will conclude on the 20 th with makeups happening the following week.

4-12 SAT Testing for all of our Jr.s will take place from 8:30-12.

4-13 PSAT testing will take place for all of our 9 th and 10 th grade students.

4-19 Prom Presentation for our 9 th -12 th grade students from 2-3PM This will cover distracted driving, dangerous situations and safety during prom week. Our after prom committee will receive 1,500\$ for use for after prom for us putting this on.

4-22 Prom will be from 8-12. This year after prom will be held at the school with the committee holding a casino night for our students in the gym.

4-27 MS Knowledge bowl will be traveling to Sierra Grande.

4-27 Father-Daughter dance at the school

5-3 Spring Concert at 6PM for all of our music and band students.

5-4 FBLA and National Honor Society Awards Banquet at 6PM

5-9 Academic Awards will be at 6PM

Superintendent Report: Dave Crews reported:

Surface Water Agreement Rio Grande SDC received their assessment tax back from the county. The Rio Grande Conservation board the appeal.

Roof Estimate Our Gym roof began to delaminate, Our insurance pool brought a company out to temporary secure the roof until they can come out this summer to permanently fix it.

Electric Bus The state will backfill the additional bus costs that the EPA grant does not cover.

BEST Health Settlement We have finalized the BEST health insurance leave agreement. We did not have to pay any fees to leave BEST health.

Mascot Update I am in contact with Dr. Tiller from the Jicarilla Apache. We have schedule a zoom call to decide next steps on getting a memo of understanding from the Jicarilla Nation.

Fence Bid Attached is the bid to expand our fencing on our pre-school playground. The school board wants us to look at more of a masonry design.

Salary Comparison Attached is our teacher salary compared to the other 13 school districts in the valley. We are number 11 out of 14 on the lowest paid teacher salary schedules. I will bring a proposal at the May board meeting for some staff salary increases. We will be looking at a 4 percent change at the base due to an increase of State funding next year.

Approve Certified Employee's Contracts FY 2023-2024 as Follows: Loretta Beiriger 32nd Contract; Lychelle Brown 6th Contract; Frank Cordova 25th Contract; Amy Crowther 8th Contract; Krista Culver 9th Contract; Alfred Duran 4th Contract; Leslie Garcia 14th Contract; Jennifer Flores-Escoto 6th Contract; Jenne Holcomb 18th Contract; Gabriel Jardon 5th Contract; Tracy Lytle 6th Contract; Jenna Mondragon 17th Contract; Erica Mortensen 17th Contract; Ryan Mortensen 10th Contract; Shane Osterhout 6th Contract; Kelly Parker 17th Contract; Meadow Reynolds 19th Contract; Carol Sessums 33rd; Contract; Matt Sinclair 13th Contract; Cynthia Snyder 23rd Contract; Sharon Stanford 6th Contract: Emily Windhorst 12th Contract Following discussion Stacey Eskew made a motion to Approve Certified Employee's Contracts FY 2023-2024 as Follows: Loretta Beiriger 32nd Contract; Lychelle Brown 6th Contract; Frank Cordova 25th Contract; Amy Crowther 8th Contract; Krista Culver 9th Contract; Alfred Duran 4th Contract; Leslie Garcia 14th Contract; Jennifer Flores-Escoto 6th Contract; Jenene Holcomb 18th Contract; Gabriel Jardon 5th Contract; Tracy Lytle 6th Contract; Jenna Mondragon 17th Contract; Erica Mortensen 17th Contract; Ryan Mortensen 10th Contract; Shane Osterhout 6th

Contract; Kelly Parker 17th Contract; Meadow Reynolds 19th Contract; Carol Sessums 33rd; Contract; Matt Sinclair 13th Contract; Cynthia Snyder 23rd Contract; Sharon Stanford 6th Contract: Emily Windhorst 12th Contract. Lance Curtis seconded the motion. The motion passed a roll call vote 5-0.

Approve Certified Employees Contracts FY 2023-2024 Probationary as follows: SanJuana (Irene) Baker 3rd Contract; Shawn Haddican 3rd Contract; Will Shellabarger 2nd Contract. Following discussion Stacey Eskew made a motion to approve Certified Employees Contracts FY 2023-2024 Probationary as follows: SanJuana (Irene) Baker 3rd Contract; Shawn Haddican 3rd Contract; Will Shellabarger 2nd Contract. Lance Curtis seconded the motion. The motion passed a roll call vote 5-0.

Approve Employment for FY 2023-2024 of Guidance Counselor Ava Hoffman 3rd Contract: Following discussion Stacey Eskew made a motion to approve employment for FY 2023/2024 of Guidance Counselor Ava Hoffman 3rd Contract. Jess Freel seconded the motion. The motion passed roll call vote 4-1.

Approve Employment of Lauren McKinney as MS Science Teacher for FY 2023-2024: Following discussion Stacey Eskew made a motion to approve employment of Lauren McKinney as MS Science Teacher for FY 2023-2024. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Deanna Bartee as Secondary Business Teacher for FY 2023/2024: Following discussion Lance Curtis made a motion to approve employment of Deanna Bartee as Secondary Business Teacher for FY 2023/2024. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

<u>Approve Salary Schedule for FY 2023/2024:</u> Following discussion Stacey Eskew made a motion to approve Salary Schedule for FY 2023/2024. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary for April 30th, May 1-2, 2023: Following discussion Jess Freel made a motion to Approve FFA Itinerary for April 30th, May 1-2, 2023. Lance Curtis seconded the motion. The motion passed a roll call vote 5-0.

Approve Employment of Buddy Anderson as HS Head Football Coach for FY 2023-2024: Following discussion Jess Freel made a motion to approve employment of Buddy Anderson as HS Head Football Coach for FY 2023/2024. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

Approve Employment of Jamie Bogner as HS Head Volleyball Coach for FY 2023/2024; Following discussion Stacey Eskew made a motion to approve employment of Jamie Bogner as HS Head Volleyball Coach for FY. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

Approve Employment of Taylor Cooley and Kaitlyn Larsen as MS Volleyball Coaches for FY 2023/2024: Following discussion Stacey Eskew made a motion to approve employment of Taylor Cooley and Kaitlyn Larsen as MS Volleyball Coaches for FY 2023/2024. Lance Curtis seconded the motion. The motion passed a roll call vote of 4-0 with Mark Beiriger abstaining.

<u>Approve FBLA Itinerary for National Leadership Conference June 26-July 1, 2023 in Atlanta:</u> Following discussion Jess Freel made a motion to approve FBLA Itinerary for National Leadership Conference June 26 – July 1, 2023 in Atlanta. Stacey Eskew seconded the motion. The motion passed a roll call vote 5-0.

Approve 1st Reading of Policies I and J: Following discussion Stacey Eskew made a motion to approve 1st Reading of Policies I and J. Lance Curtis seconded the motion. The motion passed a roll call vote 5-0.

| Informational/Discussion Items: | |
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| Rio Grande Water Conservation Water District. | |
| Adjournment: Lance Curtis moved to adjourn at 7:37 p.m. Ray Newmyer seconded the motion. a roll call vote 5-0. | The motion passed |
| Mark Beiriger, President | |
| Ray Newmyer, Secretary/Treasurer | |