

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 11, 2023

The regular meeting was called to order at 6:03 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; Lance Curtis – Member; Jess Freel – Member; David Crews – Superintendent; Paula Fritz, Board Clerk; John Stephens – Principal Absent.

After Roll Call the Pledge of Allegiance was said.

Consent Items: Stacey Eskew made a motion to approve Minutes of Regular Board Meeting held June 13, 2023 and Financial Revenue and Expense Reports for June 2023. Mark Beiriger stated the minutes needed to be amended for the motion for executive session. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Agenda: Additions/Corrections: Lance Curtis made a motion to approve additions/corrections – none needed. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0

Opportunity for Citizens to Address the Board:

James Cooley signed in to discuss the issues with the water meter and concurred with the board that it is reporting more water usage than can possibly be used.

FFA Report: N/A

FBLA Report: N/A

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: N/A

Maintenance Report: Dave Crews reported on the sprinkler system problems. Also asked the board if we are still interested in having some zero scape and it was agreed that we do.

Transportation Report: N/A

Nurse’s Report: N/A

Accountability Report: N/A

Athletic Director Report: N/A

PK-12 Principal Report: N/A

Superintendent Report: Dave Crews reported:

The Title I Grant has decreased by \$10K this upcoming year.

The cost to fix our roof will be \$5,600.00 for the deductible, but this will bring it to a warranty of 30 years at 120 mile per hour winds.

Approve Changes of Signatures to Dennis Eklund Memorial Scholarship Acct. #120054911 at San Luis Valley Federal Bank to remove Brady Stagner and add Dave Crews and Brenda Mixon. Following discussion Stacey Eskew made a motion to Approve Changes of Signatures to Dennis Eklund Memorial Scholarship Acct. #120054911 at San Luis Valley Federal Bank to remove Brady Stagner and add Dave Crews and Brenda Mixon. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

Accept Resignation from Ryan Mortensen as Elementary PE Teacher for FY 2023-2024 and MS Football Coach: Following discussion Stacey Eskew made a motion to Accept Resignation from Ryan Mortensen as Elementary PE Teacher for FY 2023-2024 with regret. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of David Mejia as Elementary PE Teacher and Part Time AD for FY 2023-2024: Following discussion Ray Newmyer made a motion to Approve Employment of David Mejia as Elementary PE Teacher and Part Time AD and MS Football Coach for FY 2023-2024. Stacey Eskew seconded the motion. The motion passed roll call vote 4-1

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

Approve Employment of James Romero as Head Boys Basketball Coach for FY 2023-2024. Following discussion Ray Newmyer made a motion to approve Employment of James Romero as Head Basketball Coach for FY 2024-2024. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve FBLA Itinerary for Officer/Leadership Team Retreat on July 26 – 27, 2023 at South Fork, CO: Following discussion Stacey Eskew made a motion to approved FBLA Itinerary for Officer Leadership Team Retreat on July 26 – 27, 2023 at South Fork, CO. Jess Freel seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

It was decided to put Cross Country on hold for this year.

AD needs to be informed that we might go to 8 man football and 2 A basketball.

Adjournment: Stacey Eskew moved to adjourn at 6:50 p.m. Jess Freel seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President

Ray Newmyer, Secretary/Treasurer