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

June 13, 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; Lance Curtis – Member; Jess Freel – Member; David Crews – Superintendent – by phone; Frank Cordova – Athletic Director; Jenna Mondragon, 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 May 16, 2023 and Financial Revenue and Expense Reports for May 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:

Eddie Wilson and Buddy Wilson signed in to express their support for having a Cross Country Team. Michelle Mason signed in regarding the HS Basketball coach.

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: N/A

Transportation Report: N/A

Nurse's Report: N/A

Accountability Report: N/A

Athletic Director Report: Frank Cordova reported:

He would like the board to consider having a Cross Country Team next year.

PK-12 Principal Report: N/A

Superintendent Report: Dave Crews reported:

- There will be a pressure test for the roof in late June. Mr. Crews would like to have a work session to discuss policies K and L.
- Mark Beiriger suggested adding the Cross Country Program to the work session.
- Mascot Update Mr. Crews has been working with Veronica Tiller to ask them to sign to keep "Thunderbirds" as our Mascot. Looted at senate bill and worked through why we wanted to keep the mascot. Stacey Eskew met with the committee. Lucille Echohawk and Nancy Rae spoke in support of our district maintaining the Thunderbird mascot. Explained/discussed curriculum that would be taught. Dave has not received any signed papers from President Velarde
- Positions still open: Middle School Social Studies; Elementary PE; and Paraprofessional.
- **Proposed Budget** was made available to the public with no comments. Brenda Mixon has made adjustments to the salary schedule.
- Stacey Eskew asked that Mr. Crews email the board when he gets the signed document from the Indian Board of Commissions.
- Mr. Crews asked Gary to get quotes on landscaping to conserve water.

Adopt Proposed School District Budget for FY 2023-2024. Following discussion Lance Curtis made a motion to adopt Proposed School District Budget for FY 2023-2024. Stacey Eskew seconded the motion. The motion passed a roll call vote 5-0.

Approve Appropriation Resolution as read FY 2023-2024: Following discussion Stacey Eskew moved to Approve Appropriation Resolution as read FY 2023-2024. Be it resolved by the board of education of School District Number Re-22J in Alamosa County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Proposed Budget" for the fiscal year beginning July 1, 2023 and ending June 30, 2024. General Fund \$7,000,000.00; Governmental Designated Purpose Grants Funds (Preschool) \$134,000.00; Pupil Activity Funds \$234,415.00; Food Service Fund \$270,000.00; Capital Reserve Capital Projects Fund \$500,000.00; Bond Redemption Fund \$750,000.00; Scholarship Fund – Fund 72 = \$43,732.00 Total Appropriation = \$8,932,147.00. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Accept Resignation of Frank Cordova as MS History Teacher for FY 2023-2024: Following discussion Ray Newmyer made a motion to accept Resignation of Frank Cordova as MS History Teacher for FY 2023-2024 with regret. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Accept Resignation of Frank Cordova as Athletic Director for FY 2023-2024: Following discussion Ray Newmyer made a motion to accept Resignation of Frank Cordova as Athletic Director for FY 2023-2024 with regret. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Elizabeth Spees as Kindergarten Teacher for FY 2023-2024. Following discussion Stacey Eskew made a motion to approve Employment of Elizabeth Spees as Kindergarten Teacher for FY 2023-2024. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Accept Resignation from Will Shellabarger as Coach of HS Boys Basketball; HS Asst. Football and Head MS Football for FY 2023-2024. Following discussion Lance Curtis made a motion to accept Resignation from Will Shellabarger as Coach of HS Boys Basketball; HS Asst. Football and Head MS Football for FY 2024-2024. Ray Newmyer seconded the motion. The motion passed roll call vote 4-1.

Informational/Discussion Items: N/A

Adjournment: Stacey Eskew moved to adjourn at 6:55 p.m. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President

Ray Newmyer, Secretary/Treasurer