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

June 11, 2024

The regular meeting was called to order at 6:05 p.m. in the Sangre de Cristo School Library, Mosca CO. The following members were present for the regular board meeting: Stacey Eskew, President; Lance Curtis, Vice President; Jess Freel, Secretary/Treasurer; Travis Beiriger– Member; Brandi Slane – Member - absent; David Crews – Superintendent; Jenna Mondragon – Interim Principal; Paula Fritz, Board Clerk.

After Roll Call the Pledge of Allegiance was said.

<u>Consent Items:</u> After corrections, Travis Beiriger made a motion to approve Board Minutes, Financial Revenue and Expense Reports for May 2024. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Agenda: Additions/Corrections: Jess Freel made a motion to add Action Item 6:10. Travis Beiriger seconded the motion. The motion passed roll call vote 4-0

Opportunity for Citizens to Address the Board:

Eddie Wilson addressed the Board concerning HS Girls Basketball.

Accountability Report: Dave Crews reported:

PK-12 Principal Report: Jenna Mondragon reported:

- Transitioning into the principal's office.
- Looking over handbooks etc...
- Attendance (after 10 meet with parents)
- Letter out to parents/staff end of July.
- Met with students and parents of kids needing summer school
- Will be meeting with concurrent enrollment students
- Approval for Shane and Philip to teach concurrent enrollment Submitted transcripts for Gabe
- Working on creating a nursing class with Kaitlyn.
- Booster Meeting July 8th.
- Champs is July 31.
- 6th Grade orientation August 8th.
- Met with the new 3rd grade teacher, she is excited to come in and get started.
- Looking for a new music teacher, Chrissy has reached out to a few people.
- Met with Miles Baker, he is excited to begin working and looks forward to the upcoming year.

Superintendent Report: Dave Crews reported:

Summary of Progress

- Our current counselor has resigned. We will begin our search immediately. We are meeting with our potential PE/AD this morning to talk about next steps. It looks like we still stay with that model, instead of putting someone in as AP/AD for next year.
- What I would like to do to help provide our new principal with some evaluative and discipline support is pay a stipend to our math and RTI coach to take on some administrative duties. She will have her principal's license at the end of the month so she can help evaluate. This would also allow our new principal to still be able to be involved with literacy and data mining work. Coming in as a new principal, we are not filling her current position which is a savings of over \$50,0000. I would like to use \$10,000 of it to cover the stipend.

Maintenance update...the gym will be closed on July 1 for wax resurfacing.

Personnel/Resources:

• We are looking for quality candidates for a music teacher, counselor, and two head coaches.

Upcoming Events/Deadlines:

We have champs July 31, 3-6 pm

District Initiatives:

• Our school district board policies are completed and are loaded through CASB on our website.

<u>Approve ESEA General Assurance Form:</u> Following discussion Lance Curtis made a motion to approve. Travis Beiriger seconded the motion. The motion passed roll call vote 4-0.

<u>Adopt Proposed School District Budget for FY 2024-2025:</u> Following discussion Jess Freel made a motion to approve. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

<u>Approve FBLA Itinerary July 31 – August 2:</u> Following discussion Lance Curtis made a motion to accept. Travis Beiriger seconded the motion. The motion passed roll call vote 4-0.

Accept David Mejia's resignation as AD and elem PE: Following discussion Lance Curtis made a motion to approve. Travis Beiriger seconded the motion. The motion passed roll call vote 4-0.

Accept Ava Hoffmans resignation as School Counselor: Following discussion Travis Beiriger made a motion to approve. Jess Freel seconded the motion. The motion passed roll call vote 4-0.

Approve Jenna Mondragon as HS Track Assistant for FY 23/24: Following discussion Jess Freel made a motion to approve. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Approve Jenna Mondragon as MS Track Assistant for FY 23/24: Following discussion Jess Freel made a motion to approve. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Approve Chad Skinner as HS Varsity Volleyball Coach for FY 24/25: Following discussion Lance Curtis made a motion to approve. Travis Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Myles Baker as Elem PE Teacher and AD for FY 24/25: Following discussion Travis Beiriger made a motion to approve. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Amend July Board Meeting from July 9th to July 16th: Following discussion Jess Freel made a motion to approve. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Adjournment: Jess Freel moved to adjourn at 7:15 p.m. Travis Beiriger seconded the motion. The motion passed a roll call vote 4-0.

Board President

Board Secretary/Treasurer