

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 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: Stacey Eskew, President; Lance Curtis, Vice President; Jess Freel, Secretary/Treasurer; Travis Beiriger– Member; Brandi Slane – Member; David Crews – Superintendent; Jenna Mondragon –Interim Principal; David Mejia – Athletic Director; Paula Fritz, Board Clerk.

After Roll Call the Pledge of Allegiance was said.

Consent Items: Lance Curtis made a motion to approve Minutes Regular Board Meeting held October 10, 2023 and Financial Revenue and Expense Reports for October 2023. Brandi Slane seconded the motion. The motion passed roll call vote 5-0.

Agenda: Additions/Corrections: Brandi Slane made a motion to approve additions/corrections to include the Removal and Addition of signers from the outcome of the biennial election on bank accounts. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board: N/A

FFA Report: Lawson Culver and Brenton Sierra reported:

- This month has been pretty laid back for us.
- We had an Ice Cream social for members and parents
- We had our Riverstar Farms dessert sale and Dj’s meat sales.
- On November 29th we will be having our District Leadership Conference (DLC) as Ski Hi Park in Monte Vista.
- Our student of the month is Tyler Barte. Tyler has a strong lamb production SAE.

FBLA Report: Jamie Damewood reported:

Completed Events:

- o Chapter Meeting
 - 24 attended and we have 31 payed members
 - Our November Member of the Month was Liam Carriger
- o March of Dimes Prematurity Awareness Month
 - Middle School & High School Dime Wars
 - School-Wide door decorating contest
 - Prematurity Awareness Day/Purple Day
- o Fruit Fundraiser
 - We sold a total of \$7,849 worth of Fruit
 - This order will come in the week after Thanksgiving or the first week of December
- o Colorado Fall Leadership Conference
 - 9 members attended the Colorado Fall Leadership Conference on October 20th in Denver

Upcoming Events:

- National Fall Leadership Conference
 - 5 Officers will be attending this conference in Dallas. We leave tomorrow morning and will return on Sunday, November 19th.

Student Council Report: N/A

Knowledge Bowl: Lawson Culver **reported:**

The JV group took 1st at the last meet and the Varsity took 3rd. Next meet is November 15th.

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: David Mejia **reported:**

The MS Boys basketball team is currently undefeated having beaten the A Team of Alamosa, Sanford, Centauri and Monte Vista respectively. The MS Boys will play in the Sierra Grande Tournament Friday and Saturday.

At the SPL Meeting Nov./ 1st, the SLV Athletic Directors discussed the possibility of having the shot clock and the process therein, which includes around \$15K to install and get I order. There are a few concerning matters, including paying an official \$85 per game to operate the shot clock during high school games. If the state passes the shot clock – which is being heavily promoted by Denver schools – won't come into effect until the 2025-26 season.

It's a major concern due to the fact that the likes of Moffat, Centennial, and many other schools cannot simply afford the installation fee and the fact that 4 officials will be paid for each varsity game. I'm certain there will be a charge for the JV contests as well. I'm not certain what schools who can't afford the shot clock will do or the repercussions from CHSAA might be.

The basketball teams have begun practice for the upcoming season. We have 15 girls and around 15 boys as of last night. We may or may not have a JV team for the boys teams, but we shall see if we drop some numbers and there may not be opponent's JV teams.

Hopefully, we don't have a number of changes depending on the status of officials here in the Valley and wherever we travel.

I am currently organizing the Thunderbird Shootout. We have a full tournament and I am excited for the prospects for a great tournament. There are a few changes made for the sponsors and have made a bit of a change to the Shootout, including the concessions and the hospitality room as well.

We are pursuing the transition to 8-0Man football and are going through the process required by CHSAA. We will know more in the coming weeks about our attempt to make the move. Mr. Crews and I have been in touch with CHSAA Football Commissioner Jim Sullivan.

PK-12 Principal Report: Jenna Mondragon reported:

Upcoming Dates:

- Seniors going to Career Fair at ASU tomorrow Nov. 15th
- US History class is going on a field trip to the local museum to see the current exhibit from the Smithsonian on Thursday, Nov. 16th
- No School on November 20th – 23rd, Thanksgiving Break
- CMAS Celebration on November 28th. Congrats to kids for working so hard on CMAS
- Begin Middle of Year testing for DIBELS and NWEA December 4th-14th for elementary, middle/high school will do NWEA after Christmas break
- Christmas Program December 13th
- Currently working on improving how we handle ineligibility. Sending notes home every Tuesday that need to come back on Wednesday to increase communication with parents.

Superintendent Report: Dave Crews reported:

- **Garrison Fencing** - They have ordered the supplies to increase the preschool fencing height and assemble the privacy slats. Once they receive the material they will schedule a time to complete the work. We hope that it will be completed by the end of the semester.
- **Electric Bus** - We have received the funding for the electric bus. The anticipated delivery date for the bus will be sometime in March or April of 2024.
- **Water Usage** - Our final meter number for our outside water usage was 16.148 acre feet. This is significantly down from last year's acre feet usage.
- **Xeriscape** - We are getting bids for our xeriscape project for the Southwest area outside of the gymnasium. Our first bid came in at \$10,400.
- **Auditor Change** - Our auditor is retiring this year and will no longer be doing audits. We will need to find a new one for the 24-25 school year. We anticipate the pricing for a new auditor will increase significantly. I will reach out to a few contacts to see who can take us on.
- **Work session** - We will plan on having a work session on Nov 28 to discuss next year's administration structure.

Approve Employment of Heather Tillman and Mike Johnson as Substitutes for FY 23/24:

Following discussion Lance Curtis made a motion to approve employment of Heather Tillman and Mike Johnson as Substitutes for FY 23/24. Brandi Slane seconded the motion. The motion passed roll call vote 5-0.

Accept Retirement/Resignation of Brenda Mixon as Business Manager to take affect October 31,

2024: Following discussion Jess Freel made a motion to accept Retirement/Resignation of Brenda Mixon as Business Manager to take affect October 31, 2024. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary for Jan. 13th – 15th, 2024 to the National Western Stock Show, Denver:

Following discussion Lance Curtis made a motion to approve FFA Itinerary for Jan. 13th – 15th, 2024 to the National Western Stock Show, Denver. Jess Freel seconded the motion. The motion passed roll call vote 5-0.

Approve change of signers of the following Bank Accounts: Money Market; Payroll; Expenditure; Preschool; Lunch Fund; Capital Project and Activity Fund. Remove Mark Beiriger and Ray Newmyer aka Halsey

Newmyer and to add on Lance Curtis and Jess Freel: Following discussion Jess Freel made a motion to approve change of signers of the following Bank Accounts: Money Market; Payroll; Expenditure; Preschool; Lunch Fund; Capital Project and Activity Fund. Remove Mark Beiriger and Ray Newmyer aka Halsey Newmyer and to add on Lance Curtis and Jess Freel. Brandi Slane seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items: N/A

Adjournment: Brandi Slane moved to adjourn at 6:58 p.m. Lance Curtis seconded the motion. The motion passed a roll call vote 5-0.


Board President


Board Secretary/Treasurer