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

February 13, 2024

The regular meeting was called to order at 6:08 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 - Absent; Paula Fritz, Board Clerk.

After Roll Call the Pledge of Allegiance was said.

Consent Items: Brandi Slane made a motion to approve Minutes Regular Board Meeting held January 09, 2024 and Financial Revenue and Expense Reports for January 2024. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Agenda: Additions/Corrections: Jess Freel made a motion to approve additions/corrections to include the #6.4 FBLA Itinerary to Denver March 30 - April 3, 2024. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board: N/A

Shawn Haddican reported:

Generative artificial intelligence is capable of generating text, images, or other data using large language models or artificial neural networks, often in response to prompts. Two platforms that are of specific concern are chatgpt and photomath. Chatgpt allows prompts to be submitted to it, and the ai provides responses that can be used as plagiarism on any school-related work and tests. Photomath allows users to take pictures of math problems and it will provide steps to solve and the answer. Various prompts were presented as well as various math problems. The impact of generative AI was discussed. Ethical use of generative artificial intelligence was presented, this mainly focused on schoolai.com - a free-to-educators AI website that allows the creation of AI prompts used to guide students rather than to cheat. It provides real-time monitoring, tracking student responses, and feedback on where students may need support. A possible district policy and student handbook updates were presented for the board to consider adopting. The ethical use of generative artificial intelligence would be promoted through the presented policy additions.

FFA Report: Jayden Agenbrod reported:

- 22 kids to stock show and rodeo. Kristi Agenbrod went as female sponsor. We went to the museum of nature and science, attended Colorado Eagles hockey game and spent Sunday at the stock show. At the stock show we were able to watch various cattle shows, equine events and the rodeo. We also spent some time in the CSU spur center. At the spur center we watch a dog get neutered attended a horse training seminar.
- Held our chapter Creed speaking on the 22nd. Winning our chapter contest was Traven Baker, Josh Baker second and Alan Fritz 3rd. We also conducted our Green-hand degree ceremony during this event. Receiving their Green- hand degree were Josh Baker, Traven Baker, Belle

Beiriger, Joe Brown, Braiden Cantu, Kenna Culver, Alan Fritz, Audrina Knorr, Alayna Rice, Tori Sorensen, and Jeremy Steffen.

February 14th we will have our district leadership development events (LDE's) at ASU. We have students competing in quiz bowl, parliamentary procedure, FFA creed speaking and extemporaneous speaking.

FFA week is the February 19-22nd.

FBLA Report: Jayden Agenbrod reported:

Completed Events:

- Districts
- FBLA Week Feb 4 − 8, 2024
- Member of the Month Alayna Rice

Upcoming Events

- CTE Month February
- Chapter Meeting
- Members Lunch

Nurse's Report:

Open Airways for Schools- I am going to begin teaching our annual OAS classes to all of our elementary kids with asthma. Normally these classes are funded by a grant, however this year that grant was not available, but I do still have the curriculum and supplies. The class is once a week for six weeks during lunch time.

Tobacco Collation- I will be working with Alamosa County Public Health to put together a group of students for our tobacco collation. This group will research negative effects of tobacco and put together presentations to present to the other students in our school in efforts to keep this a tobacco free school and keep our students informed and safe.

Accountability Report: Dave Crews reported:

The committee met and went over the school calendar. There was discussion regarding the upcoming assessments.

Athletic Director Report: David Mejia had his report handed out.

The MS girl's basketball season is winding down and the District Tournament is next week. We have three games this week and most likely will be seeded #2 in the boys bracket and 2nd or 3nd in the girls bracket. The SPL District Tournament will be held at Centauri High School.

The basketball season is going fine and the middle school basketball season for the girls finished on a high note, as the B team played tough and the A team upset Sanford and Finished 5th, winning an exciting overtime game against Del Norte.

The Sangre de Cristo high school track meet is set for March 29, providing our track is safe. I will be meeting with Chris Vance Friday to go over the track to ensure its safety.

Heather Tillman has been recommended to be the head coach for track & field. Tillman is deeply involved in the community and is an ideal selection for the position. There is little doubt she will put an immense amount of time into the program to get out athletes to perform at a high level.

We have 9 boys signed up for MS wrestling and Paul Henry is going to be the coach. The first day of practice was Monday and their first contest is Feb. 23rd @ Alamosa. As per usual these days, the schedule is subject to change.

PK-12 Principal Report: Jenna Mondragon reported:

- Parent Teacher Conferences went well last week
- Upcoming dates are spring break the week of March 18th
- Continued work with the Jicarilla Apache and the Sand Dunes on coordinating a field trip for the fourth graders from our school and the 4th graders from Dulce schools down in New Mexico

Superintendent Report: Dave Crews reported:

The kitchen is experiencing a high number of injuries and turn over, with a full-time worker resigning. Teachers have been a great source of help. Thank you. We are down a full-time custodian and will be down a part-time custodian soon. We have an ad in the paper for these positions. The new bus should be here in March maybe April. It might be possibly be used as a route bus. We are also down a driver at this time.

Accept Resignation from Jamie Bogner as HS Girls Volleyball Coach: Following discussion Brandi Slane made a motion to accept resignation from Jamie Bogner as HS Girls Volleyball Coach. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary for March 26th and 27th, 2024 to Lamar: Following discussion Jess Freel made a motion to Approve FFA Itinerary for March 26th and 27th, 2024 to Lamar. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Heather Tillman as HS Track Coach for FY 23/24. Following discussion Lance Curtis made a motion to approve employment of Heather Tillman as HS Track Coach for FY 23/24. Brandi Slane seconded the motion. The motion passed roll call vote 4-0 Stacey Eskew abstained (sister)

Approve FBLA Itinerary for March 30th - April 3th, 2024 to Denver for Leadership Conference: Following discussion Jess Freel made a motion to Approve FBLA Itinerary for March 30th - April 3rd, 2024 to Denver for Leadership Conference. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Adjournment: Lance Curtis moved to adjourn at 7:23 p.m. Travis Beiriger seconded the motion. The motion passed a roll call vote 5-0.

Board President	
Board Secretary/Treasurer	