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

May 14, 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; David Crews—Superintendent; Jenna Mondragon—Interim Principal; David Mejia—Athletic Director; Paula Fritz, Board Clerk.

After Roll Call the Pledge of Allegiance was said.

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

<u>Agenda: Additions/Corrections:</u> Brandi Slane made a motion to Change Order of Agenda along with Additional Action Items. Lance Curtis seconded the motion. The motion passed roll call vote 5-0

Opportunity for Citizens to Address the Board:

Mimi Dolan came to thank the Board and Sangre de Cristo School for the generous donation of play ground equipment. It has brought the community of Hooper together on many levels and is a welcome addition to the town.

PreK Report:

Jenene Holcomb reported on UPK and updated the Board on the progress of the PreK program. Ms. Holcomb has also earned her level 6 qualification.

FFA Report:

May FFA board report

Held chapter banquet on April 25th. New officers for 24/25 are Jayden Shellabarger- President, Haylee Freel -Vice President, Jamie Damewood -Secretary, Lawson Culver -Treasure, Alayna Rice -Reporter, Taylor Freel- Sentinel

Receiving Start Greenhand- Kenna Culver, Outstanding 2nd year member Jaiden Agenbroad, Outstanding 3rd year member Lawson Culver, Outstanding 4th year member Brenton Sierra. Honorary Chapter degrees were given to Kristy Agenbroad and Mattea Freel. Mattea Freel was the guest speaker.

The following FFA members who competed at the FFA career development events in Ft Collins. Their hard work and practice paid off. This year there were 1850 kids participating in all of the CDE events.

Jamie Damewood received a silver award in Floriculture. Also competing floriculture was Jezabelle Beiriger and Audrina Knorr.

Audrey Howard received a silver award in Horse judging. Also competing in horse judging was Helen Pulkrabek and Kenna Culver.

Jayden Agenbroad received a silver award in Vet Science. Also competing in vet science was Alayna Rice.

In Ag power and technical systems Jaron Mason received a silver award,

Brenton Sierra received a silver award, Lawson Culver received a bronze award. Also competing was Kolby Shellabarger. As a team they received a Silver Award. This is a very large contest that covered GMAW welding, electrical wiring, motors, and masonry, GPS, tool id, a written test and much more. This year there was 250 kids in the contest.

In Field Crops/agronomy Taylor Freel Received Gold award placing 3rd overall Haylee Freel received a Gold award placing 6th overall and Nina Mondragon received a Bronze award As a team they received a Gold award tying for 2nd and 3rd overall.

FBLA Report:

Completed Events:

- End of Year Awards
- Selection of Officers 2024-2025

Upcoming Events

- National Leadership Conference
- Highway Clean
- Officer Retreat

Nurse's Report:

Fun Run – I will be doing our 3^{rd} annual Fun Run for the elementary students on Thursday, May 16^{th} from 3pm to 4pm. I was able to purchase pedometers for each student with our wellness gran, this will allow for students to track their steps and add a fun piece to the run.

CHAMP – I have scheduled and confirmed CHAMP for this year for Wednesday, July 31st from 3pm to 6 pm. We will have discounted sports physicals available for all student athletes. No proof of insurance or appointment needed.

Tobacco Collation – I have been working with Alamosa County Public Health and have put together a tobacco collation consisting of 6th graders. These students have been doing research and putting together presentations about the risk and dangers of tobacco products and will be presenting to underclassmen in the next couple of weeks.

Accountability Report: Dave Crews reported:

Nothing to report

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

The high school track season is winding down and middle school track has been completed. Brody Artechevarria is running the 800-meter run and Buddy Wilson is running the 1600-meter race at the Colorado State track & field meet.

The high school football, volleyball and basketball schedules are complete. There is a little room for more games for basketball, but I believe 21 games is sufficient at this time pending whether we play three games in the SPL end-of-the-season tournament.

The shot clock has been approved for the next sports cycle, which would be the 2026-27 cycle. I received an email one hour after the passing of the shot clock from a company wanting to get ahead to install a shot clock.

Also, the dissolving of the district tournaments was approved by the Legislative Counsel and the SPL Athletic Directors voted to have a Southern Peaks League basketball tournament at the end of the regular season. The venue has yet to be determined and Monte Vista has offered to host despite going up to 3A next cycle. The tournament is an SLV tradition and CHSAA won't benefit from our tournament hereafter. The monies made from the tournament go to provide awards to honor our athletes.

The "Sunday contact" failed so there won't be any coaching contact on Sunday or any games played as well. Any questions on Sunday contact?

The administration is in the process of selecting a volleyball coach and a boys' basketball coach. As of today, we have one applicant for the boys' position. We have interviewed two perspective volleyball coaches and a decision is pending an administrative meeting.

Moving forward, the girls' and boys' basketball programs are registered to attend team camps and I have a list of volleyball team camps for the new coach. I have reserved a spot for the volleyball team in the ASU team camp.

At this time, I would like to thank the School Board for allowing me to be the SdC Athletic Director. I have enjoyed working with the administration, staff, students and athletes here and I wish them the very best going forward. Thank you!

PK-12 Principal Report: Jenna Mondragon reported:

- May 9th 4 seniors presented their capstone projects and all passed.
- Academic Awards will be May 15 at 6:00
- Fun Run May 16
- Jr. High Bowling night May 16
- 3rd-5th Rendezvous field trip May 22
- Senior finals May 13-16
- All other finals May 20-23
- Field Day May 23rd
- Graduation May 24th

Superintendent Report: Dave Crews reported:

Reminders

Retirement Lunch 5/17 11:30am Graduation 6pm 5/24

Budget

In your board packet we have attached a proposed budget, I have it as a discussion item on the agenda.

Sand Dunes

We had a successful first event with our fourth graders from Sangre De Cristo School District and the fourth graders from Dulce School District. The students from both districts were grouped together and enjoyed the lessons. After our trip to the Sand Dunes the staff and students from Dulce came over for a dinner at our school. RMPBS filmed the event.

Position Updates and Quandaries

- We have selected Valleen Bonsall as our new food service director. She comes with several years' experience as a school district food service manager. She will start late July, but will be in earlier to do some transitioning with our current staff.
- James Romero resigned his high school boys' basketball position. We have an ad in the paper and on our website. We have a parent helping to organize the summer camps the players want to attend.
- We are continuing to interview for a volleyball coach, we have another interview set up for next Tuesday.
- We are interviewing three candidates this Thursday (5/9) for our accounts payable/bookkeeper position. We hope to have a decision by our board meeting.
- We have also offered the AD position to a candidate. He is mulling it over and will let us know by the end of the week.
- current open vacancies

pe teacher ms football coach ms wrestling coach

Entered Executive Session: Lance Curtis made a motion Travis Beiriger seconded the motion. The motion passed roll call vote 5-0. Board entered Executive Session at 6:39

Board resumed regular session at 7:37

Approve FFA Itinerary for State Convention in Pueblo: Following discussion Jess Freel made a motion to approve. Brandi Slane seconded the motion. The motion passed roll call vote 5-0.

<u>Approve FFA Itinerary for National FFA Convention in Indiana:</u> Following discussion Lance Curtis made a motion to approve. Jess Freel seconded the motion. The motion passed roll call vote 5-0.

<u>Accept James Romero Resignation as HS Boys Basketball Coach:</u> Following discussion Jess Freel made a motion to accept. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

<u>Approve Valeen Bonsall as Food Service Director FY 2024/2025:</u> Following discussion Brandi Slane made a motion to approve. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

<u>Approve E-Rate Resolution:</u> Following discussion Lance Curtis made a motion to approve. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

<u>Approve Shawn Haddican as HS English Teacher for FY 2024/2025:</u> Following discussion Travis Beiriger made a motion to approve. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

| Adjournment : Lance Curtis moved to ad | ljourn at 8:13 p.m. | Travis Beiriger sec | onded the motion. | The motion passed a |
|---|---------------------|---------------------|-------------------|---------------------|
| roll call vote 5-0. | | - | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Board President | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Roard Secretary/Treasurer | | | | |