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

August 16, 2022

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: Mark Beiriger, President; Stacey Eskew, Vice President; Ray Newmyer, Secretary/Treasurer;—Member; Lance Curtis — Member; Jess Freel — Member; David Crews — Superintendent; John Stephens — Principal; Dave Curtis — Athletic Director; Brenda Mixon, Board Clerk.

After Roll Call the Pledge of Allegiance was said.

<u>Consent Items:</u> Stacey Eskew made a motion to approve Minutes Regular Board Meeting held June 07, 2022 with a typo correction on page two from year 2024 to 2023. Financial Revenue and Expense Reports for June and July 2022. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Agenda: Additions/Corrections: Stacey Eskew made a motion for any additions/corrections – none needed. Lance Curtis seconded the motion. The motion passed roll call vote 5-0

Opportunity for Citizens to Address the Board:

Kristin Lane signed in and asked what the board/district was going to do about the 3rd Grade Position. John Stephens and Dave Crews responded that it would be split responsibilities with Erica Mortensen and Emily Windhorst until a full time 3rd Grade teacher could be hired. Joetta Kerrick also, signed in regarding the same matter.

FFA Report: Matt Sinclair submitted a report:

Attended Colorado FFA Convention June 7-9. Competing in quiz bowl and receiving a silver award were Lawson Culver, Presley Wilson and Sydney Mason. They did a good job with their loss coming to the eventual winning team.

- o Haylee Freel competed in FFA Creed Speaking and received a Silver award. o Jaiden Shellabarger also attended serving as our delegate for the FFA business sessions.
- o They were well behaved and represented our school well. The kids learned a lesson on how FFA impacts lives long after high school. We were eating at the Cracker Barrel and a person that we did not meet or know paid for our meal. We were told by the waitress that he was his chapter president when in school and wanted to encourage the kids to keep working hard in agriculture.
- Our FFA district hosted the summer conference for the Colorado Vocational Agriculture Teachers Association. On Thursday June 23rd we had roughly 85 teachers at SDC for meetings and workshops. It was a great opportunity to show our school off to teachers from around the state.

FBLA Report: N/A

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: Dave Crews reported:

They have hired Mike Breitstein in the place of Gene Garrett whom resigned to take another job closer to home; they will also have some part time help from Sarah Dick (former employee) on an as needed basis. There was some talk regarding the Funding to Provide Free meals to all students. We would be able to recoup some of the cost from a Provision II Funding program with the state.

Maintenance Report: Dave Crews will include in his report.

Transportation Report: Dave Crews reported:

The school has hired two drivers for this year. One driver already has his CDL and the other has his CDL started and should have it completed fairly soon. We have applied for an Electric Bus at an amount of \$285K. There would have to be an additional Grant applied for from the State to pay for a charging station. We are still in the early stages to know whether we would be considered for either Grant.

Nurse's Report: N/A

Accountability Report:

Athletic Director Report: Dave Curtis reported:

CHSAA All School Summit:

New commissioner and other members on hand out; plus new duties

Passes and digital tickets

Officials – there is a shortage Mike Book is working on a program to have High School students work Middle School games.

Rschool will be used again this year.

SPL

New President is Greg Jones - Monte Vista

New Secretary will be Marie Pollard - Moffat

Lake City will not have a volleyball team.

Sierra Grande football lights have been back ordered so they will play all games in the afternoon.

Sangre de Cristo

We have started practice with 19 out for volleyball and 10 out for football. We have 1 boy running cross country and 1 boy playing golf for Alamosa.

PK-12 Principal Report: John Stephens reported:

We have hired two new staff members: Trey McDowell for MS Science and Will Shellabarger as MS/HS PE Teacher.

Cindy New and her daughter Jennifer Smead welcomed our staff back with goodie bags. We appreciate all they do for our staff. During the staff return orientation we went over yearlong expectations.

Randa Evaluation and Safety protocol was also discussed.

We have approximately 38 new students with the majority of them being out of district.

We are talking to BOCES regarding the transportation of 1 student.

Due to the lack of applicants for the 3rd Grade position, Erica Mortensen and Emily Windhorst will split the responsibilities and cover all areas needed.

Superintendent Report: Dave Crews reported:

Student count should be better this year due to us seeing more sustainability with students coming back from the COVID 19. We have found several schools in the valley not being able to fulfill certified positions. We have one of our classes with over 30 students. Boiler system update – the domestic water should be on this week, and the other will be turned on later. We have had the prairie dog service out twice with yet another siting of a badger. We have had a new camera installed in the front to view visitors coming in the front doors. Thursday the Sheriffs Officer will come out and go over the MOU and Policies to clarify everyone understands of responsibilities. The CASB conference is at the end of November first part of December about the same time as the Thunderbird Shootout.

Mr. Crews asked the board if any of them plan to attend. There were two letters submitted to the Pueblo and Navajo Tribe to see if either of them would like to consider developing an MOU and building a relationship with our school district. We have not had any response from either of them. The board members suggested maybe going to them in person? On the other side, if we have to change the mascot we will be reaching out to other schools to find out what all it will entail should we have to change our mascot.

Accept Resignation of Sami Cotton as HS Assistant Volleyball Coach for FY 22/23: Following discussion Stacey Eskew made a motion to accept resignation of Sami Cotton as HS Assistant Volleyball Coach for FY 22/23. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve employment of Jen Metz as HS Assistant Volleyball Coach for FY 22/23: Following discussion Jess Freel made a motion to approve employment of Jen Metz as HS Assistant Volleyball Coach for FY 22/23. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Accept Resignation from Sydney Cotterman as MS Volleyball Coach for FY 22/23. Following discussion Stacey Eskew made a motion to accept Resignation from Sydney Cotterman as MS Volleyball Coach for FY 22/23. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0 with regret.

Approve Employment of Taylor Cooley and Kaitlyn Larsen as MS Volleyball Coaches for FY 22/23. Following discussion Ray Newmyer made a motion to approve employment of Taylor Cooley and Kaitlyn Larsen as MS Volleyball Coaches for FY 22/23. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

Approve 1st Reading of Updated Sections A; B and C of District Policies: Following discussion Stacey Eskew made a motion to approve 1st Reading of Updated Sections A; B and C of District Policies. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0. Note: These policies can be viewed on our website.

Informational/Discussion Items:

Mr. Crews said he would be sending out Sections D; E and F of the policies to the board members for review and there would be a work session to go over them if needed in October.

<u>Adjournment</u>: Jess Freel moved to adjourn at 7:25 p.m. Lance Curtis seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President		
Ray Newmy	er, Secretary/Treasure	r