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

August 08, 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: Mark Beiriger, President; Stacey Eskew, Vice President - Absent; Ray Newmyer, Secretary/Treasurer; Lance Curtis - Member; Jess Freel - Member; David Crews - Superintendent; Jenna Mondragon, Board Clerk; John Stephens - Principal; David Mejia - AD.

After Roll Call the Pledge of Allegiance was said.

<u>Consent Items:</u> Ray Newmyer made a motion to approve Minutes of Regular Board Meeting held July 11, 2023 and Financial Revenue and Expense Reports for July 2023. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Agenda: Additions/Corrections: Lance Curtis made a motion to approve additions/corrections of two items: 1) #6.5 Approve Employment of Christina Turner as Paraprofessional; 2) #6.6 Participation in the Coordinated Election. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0

Opportunity for Citizens to Address the Board: N/A

FFA Report: N/A

FBLA Report: N/A

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: N/A

Maintenance Report: Gary Fritz reported:

They are starting the repairs to the gym roof on August 14, 2023. It a crane needs to be used they may have to reroute the drop off area for the students. We have turned down the water pressure. We do not have any new breaks in the water lines.

Transportation Report: Dave Crews reported:

We have no additional news regarding the electric bus.

Nurse's Report: N/A

Accountability Report: N/A

Athletic Director Report: David Mejia reported:

Mr. Mejia introduced himself to the board. He has attended the CHSAA summit. They are requiring rosters to be sent to them. He has also attended the Southern Peaks League and will update the board on the constitutions and bylaws. The SPL and CHSAA cards will be ordered for board members. The next SPL meeting is August 30th, 2023. He has had a meeting with the coaches as of August 7th, 2023.

PK-12 Principal Report: John Stephens reported:

CMAS We beat the state in 14 out of 15 tested areas.

We have all positions filled to begin the year.

Third grade will look much the same as the year previous because we were unable to fill that position.

Student numbers are up this year but remember that these are soft numbers.

Trying to keep class sizes down in order to take care of in-district students.

Superintendent Report: Dave Crews reported:

The first day for community members to pick up petitions to be on the board will be August 10th, 2023. We have had no response from the company to fix the track. We have reached out and are waiting for another bid. The first BOCES meeting was today August 08, 2023. We have 5 new superintendents out of 14 in the valley. There is a new executive director of BOCES. Haynes came in to check the boiler system as contracted. They had to replace a switch. We have scheduled a meeting to begin writing the Native American Curriculum We are continuing to work with getting a fence/barrier in front of the Preschool play area.

Approve Employment of Phillip Mackey as MS History Teacher for FY 2023-2024: Following discussion Ray Newmyer made a motion to Approve Employment of Phillip Mackey as MS History Teacher for FY 2023-2024. Lance Curtis seconded the motion. The motion passed a roll call vote 4-0.

Approve 2nd Reading of Policies K & L: Following discussion Jess Freel made a motion to Approve 2nd Reading of Policies K & L. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Approve Employment of Herman Knorr as MS Asst. Football Coach for FY 2023-2024: Following discussion Ray Newmyer made a motion to Approve Employment of Herman Knorr as MS Asst. Football Coach for FY 2023-2024. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Approve Employment of David Mejia as HS Asst. Football Coach for FY 2023-2024. Following discussion Lance Curtis made a motion to Approve Employment of David Mejia as HS Asst. Football Coach for FY 2023 – 2024. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Approve Employment of Christina Turner as Paraprofessional for FY 2023-2024. Following discussion Lance Curtis made a motion to Approve Employment of Christina Turner as Paraprofessional for FY 2023-2024. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Approve Participation of Coordinated Election in November 2023 and designating Dave Crews as Election Official. Following discussion Jess Freel made a motion to Approve Participation of Coordinated Election in November 2023 and designating Dave Crews as Election Official. Ray Newmyer seconded the motion. The motional passed roll call vote 4-0.

Informational/Discussion Items:

Lance Curtis asked if we could move the bronze statue of the "Thunderbird" to a more visible spot.

Adjournment: Ray Newmyer moved to adjourn at 7:17 p.m. Lance Curtis seconded the motion. The motion passed a roll call vote 4-0.

Mark Beiriger President

Ray Newmyer, Secretary/Treasurer