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

June 07, 2022

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; Ray Newmyer, Secretary/Treasurer came at 6:07;—Member; Lance Curtis—Member; Jess Freel—Member; David Crews—Superintendent; John Stephens—Principal—Absent; Dave Curtis—Athletic Director—Absent; 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 May 10, 2022 with a typo correction on page 3 from approval to approve, and Financial Revenue and Expense Reports for May 2022. Lance Curtis seconded the motion. The motion passed roll call vote 4-0.

Agenda: Additions/Corrections: Stacey Eskew made a motion for any additions/corrections to the agenda of the Items #7.18 – Approve Employment of Trey McDowell as MS Science; and Item #7.19 Approve Employment of Sami Cotten as 3<sup>rd</sup> Grade Teacher. Jess Freel seconded the motion. The motion passed roll call vote 4-0

Opportunity for Citizens to Address the Board:

Kristin Lane signed in and asked about hiring anyone for more positions when another coach was asked to resign from one of the positions. The board did not feel that this was a rule, and couldn't recollect the exact happenings for the resignation of the coach but would look into it. Maybe there was a scheduling conflict.

FFA Report: Matt Sinclair reported:

We had our FFA Banquet on May 12<sup>th</sup>, there was a good turnout of students and their families present. The 22-23 officer teams will be: President - Rachael Fritz, Vice President - Allison Baker, Secretary - Jaiden Shellabarger, Treasurer - Lawson Culver, Reporter - Peyton Metz and Sentinel - Brenton Sierra. Dave Curtis was Awarded the honorary chapter FFA degree. Chapter awards went to Haylee Freel- star chapter Greenhand, Rachael Fritz- star chapter agribusiness and Peyton Metz and Angel Rubio-Mix- outstanding chapter member awards.

On May 11th the quiz bowl team of Presley Wilson, Lawson Culver, Sydney Mason and Jamie Damewood took the seeding test and are scheduled to play Lamar in the first round at state convention. State Convention will be June 7, 8, & Damp; 9. Haylee Freel will compete in the Creed Speaking on the 7 th and the quiz bowl team will compete on the 9th.

**FBLA Report:** Dave Crews reported: Ms. Sessums will be taking a few students with here to Chicago for the National League Conference.

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: Dave Crews reported:

There is a bill before the senate and if passed we will have free meals in the 23/24 school year. There was some discussion on how to charge for the a la carte items. It was unanimous that the items could be covered in house.

Maintenance Report: Dave Crews reported:

Hayne's crew has removed the old boiler system. The new plumbing will get started. They need to get into the vault and need a permit. The state has to ensure proper ventilation. The gym will be closed from June 30<sup>th</sup> to July 15<sup>th</sup>, 2022.

Transportation Report: Dave Crews reported:

Mr. McKinley is working a power wash compressor that needed to be fixed. Other than that regular summer maintenance is being done on the buses.

## Nurse's Report: N/A

Accountability Report: Dave Crews reported:

The group met on May 17<sup>th</sup>, 2022 and went over the School Budget; they also went over the community survey on the website in hopes of strengthening communications with the parents and the community.

## Athletic Director Report: N/A

PK-12 Principal Report: Dave Crews reported:

Mr. Stephens finished the end of year evaluations with all of the teachers to make sure we are in compliance.

Superintendent Report: Dave Crews reported:

Thunderbird name change has been put on the list as of May 19, 2022. There is a lot of frustration with this costing the school to proceed with the name change. Mr. Crews is still investigating some other options we may have to retain our Thunderbird name. We may be able to sign an MOU with a tribe to build a relationship with them to better understand their culture. One of the contacts we may reach out to is Fred Bunch from the Sand Dunes. He has contacts with the Ute Indians. We were not granted the BEST Grant. Mr. Crews handed out a plan to cover with the ESSER III Grant, SRS Grant; Insurance will kick in some funds and Capital Reserve. We have now implemented our new Health Plan with CEBT. On July 1, 2022 we will have an increase in PERA for employees and the school.

Mark Beiriger made a suggestion to approve the following items #7.1 – 7.15 to be done by one vote. The board agreed and there was no item they wanted to have pulled from the list. Following discussion Stacey Eskew made a motion to approve: Jenna Mondragon as HS Asst. Volleyball Coach; Sydney Cotterman as MS Volleyball Coach; Will Shellabarger as HS Asst. Football Coach; Will Shellabarger as MS Football Coach; Hunter Powell as HS Girls Basketball Coach; Jacque Knorr as HS Asst. Girls Basketball Coach; Will Shellabarger as HS Boys Basketball Coach; Travis Beiriger as HS Asst. Boys Basketball Coach; Hadlie Rittgers as MS Girls Basketball Coach; Heather Tillman as MS Girls Basketball Coach; Scott Stockley as MS Boys Basketball Coach; Ryan Mortensen as MS Boys Basketball Coach Christian Collins as MS Wrestling Coach; Staci Shellabarger as Cheerleading Coach (two sessions) and Dave Curtis as Part Time Athletic Director all for the FY 2022-2023. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Adopt Proposed School District Budget FY 2022-2023. Following discussion Stacey Eskew moved to adopt Proposed School District Budget FY 2022-2023. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Appropriation Resolution as read FY 2022-2023: Following discussion Stacey Eskew moved to Approve Appropriation Resolution as read FY 2022-2023. Be it resolved by the board of education of School District Number Re-22J in Alamosa County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Proposed Budget" for the fiscal year beginning July 1, 2022 and ending June 30, 2023. General Fund \$6,500,000.00; Governmental Designated Purpose Grants Funds (Preschool) \$134,000.00; Pupil Activity Funds \$234,415.00; Food Service Fund \$270,000.00; Capital Reserve Capital Projects Fund \$508,000.00; Bond Redemption Fund \$750,000.00; Scholarship Fund – Fund 72 = \$43,732.00 Total Appropriation = \$8,440,147.00. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Trey McDowell MS Science Teacher for FY 22/23: Following discussion Stacey Eskew made a motion to approve Employment of Trey McDowell as MS Science Teacher for FY 22/23. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Sami Cotton as 3<sup>rd</sup> Grade Teacher for FY 22/23: Following discussion Stacey Eskew made a motion to approve employment of Sami Cotton as 3<sup>rd</sup> Grade Teacher for FY 22/23. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

## Informational/Discussion Items:

Mr. Crews shared the update on the Policies that CASB is working on to get ready for our website. They have scheduled a work session to review the policies that need to be changed by letter ie. Section A then Section B and so on. These will be sent to the board as Mr. Crews receives them from CASB. Our first work session will be July 12, 2022 at 6:00 p.m.

Adjournment: Jess Freel moved to adjourn at 7:05 p.m. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President
Ray Newmyer, Secretary/Treasurer