

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**March 14, 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; Ray Newmyer, Secretary/Treasurer; Lance Curtis – Member; Jess Freel – Member; David Crews – Superintendent; John Stephens – Principal - Absent; Dave Curtis – Athletic Director; Brenda Mixon , Board Clerk.

After Roll Call the Pledge of Allegiance was said.

**Consent Items:** Ray Newmyer made a motion to approve Minutes of Regular Board Meeting held February 14, 2023 and Financial Revenue and Expense Reports for February 2023. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

**Agenda: Additions/Corrections:** Mark Beiriger stated to add two items: #6.8 Accept Resignation of Dave Curtis as Part time Athletic Director: #6.9 Approve employment of Himant Ellis as Substitute Teacher for FY 22/23. Stacey Eskew made a motion for the addition of these two items. Lance Curtis seconded the motion. The motion passed roll call vote 5-0

**Opportunity for Citizens to Address the Board: N/A**

**FFA Report:** Rachael Fritz reported:

- FFA week was February 20-23<sup>rd</sup>. We had some different dress up days finished out with members wearing their official dress to school. We did activities in the gym with 3-5<sup>th</sup> grade. This gave our ag students a great opportunity to have fun with the elementary kids.
- We currently have 13-15 students preparing for Career development events (CDE's) in the following areas: Field crops/agronomy, vet science, Ag mechanics, horse evaluation and floral judging.
- We will travel to Lamar on the 28<sup>th</sup> and compete in a regional CDE on the 29<sup>th</sup>.
- We will be having our student auction fundraiser on March 30<sup>th</sup> @ 7:00.

**FBLA Report:** Jamie Damewood reported:

**Completed Events**

- CTE Month Celebrations
  - Daily Announcements about Career and Technical Education
- FBLA Week
  - Member Appreciation, Staff Appreciation, FBLA Spirit Day
- Swim Social at Hooper Pool (February 19)

**Current Activities**

- BAA's completion
  - All members must complete to attend the State Conference
  - Aiming for 100% chapter completion
  - 5<sup>th</sup> in the state for BAA completion
- Studying and preparing for competitive events for State Conference

**Upcoming Events**

- State Conference (April 5-7)
  - 78% of members attending
  - 8 members attending for the first time
- Team Bonding
  - Movie night – BYOB (bring your own bananas), ice cream sundaes
  - Early April
- March Member Lunch
  - March 28

**Student Council Report:** Rachael Fritz reported:

Ms Stanford is the sponsor. They are trying to come up with a better way of acknowledging our veterans. Maybe introducing the elderly veterans first and then making note of the newer enlisted veterans.

**Academic Decathlon:** N/A

**Knowledge Bowl:** N/A

**NHS:** N/A

**Food Service Report:** N/A

**Maintenance Report:** Dave Crews reposted:

Haynes will be on site later this month to go over the system to make sure everything is running the way it is supposed to and make any recommendations for repairs. The maintenance that Haynes is providing is what was paid for in the agreement. Mark Beiriger mentioned that maybe when we do snow removal we could be sure to put it around the trees.

**Transportation Report:** Dave Crews reported:

The bus that needed to be repaired will be reimbursed at 50% by Colorado West owner O.B. Begley. The cost of the repairs was approximately \$14,000.00. We are still deciding on where we are at with the Electric Bus grant and trying to make sure that if we proceed that the General Fund will not be hit with any surprise expenses. The other schools that have been awarded this grant are in the same decision as us with keeping it from affecting our budget.

**Nurse's Report:** Kaitlyn Larsen submitted a report:

Asthma Classes- I will be teaching TSJC nursing students about asthma signs/symptoms/ect next week and in turn they will be coming to our school for clinical hours to teach our asthmatic students how to help manage and control their asthma symptoms this spring.

School Nurse Grant- As you know funding for the current grant that helps with my salary runs out this year. I have been presented with another grant that would run from 2023-2028 that I will be applying for and hopefully will be receiving for our school. The deadline to apply was March 1, 2023 and then the award letters will be presented between April 1-7. I will keep everyone updated.

Fun Run- I will be planning to do another fun run for our students this spring. I don't have a date set yet but will meet with Mr. Stephens and Mr. Crews this month to set that up.

**Accountability Report:** Mr. Dave Crews reported:

The committee met last week to go over the School calendar for the 2023/2024 school year.

**Athletic Director Report:** Dave Curtis reported:

SLV/MS Activities – Athletics Association

MS Track will start March 20<sup>th</sup>. We have 38 signed up.

We have 7 boys in MS Wrestling, they finish March 31<sup>st</sup>.

Art show in Creede March 30<sup>th</sup> – April 1<sup>st</sup>.

SPL

League will set gate prices next year. Cost will go up 33%.

Lake City will have B & G Basketball next year, no Volleyball.

CADA Outreach will be April 10<sup>th</sup> at 9:00 a.m. @ Ski Hi Events Center

CHSAA

I have the Legislative Council Proposals in my office if anyone wants to read them. The final list of proposals will be out in April.

**PK-12 Principal Report:** N/A

**Superintendent Report:** Dave Crews reported:

Mr. Crews passed out the Colorado School Law books to the board members.\

He gave an update on the email received from Nancy Rae regarding the Mascot retention. He read the following email: "With regard to the resolution matter for the Superintendent. I will deal with that matter early next week and may even have opportunity to travel to Dulce next week in which case I will attempt a short meeting with our tribal president, Edward Velarde. I will keep you informed." But going forward until a decision is made we need to start making plans should the decision not go in our favor. Getting board, staff community and students involved with possibilities for a different mascot.

Mr. Crews brought up the Water Report and contract that we have with the Water District. They are looking into why it is showing so much water usage. Everyone agreed that it could be a backflow issue – with pumping out 50 percent and using only 20 percent.

**Accept Resignation letter from Jenna Mondragon as Asst. HS Volleyball Coach for the 2023/2024 year:**

Following discussion Lance Curtis made a motion to Accept Resignation letter from Jenna Mondragon as Asst. HS Volleyball Coach for the 2023/2024 year. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve School District Calendar for FY 2023/2024:** Following discussion Jess Freel made a motion to approve School District Calendar for FY 2023/2024. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> and Final Reading of Policies G:** Following discussion Stacey Eskew made a motion to approve the 2<sup>nd</sup> Reading of Policies G. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve FFA Itinerary for April 4<sup>th</sup> – 7<sup>th</sup>, 2023 for State Leadership Conference in Denver, CO:** Following discussion Stacey Eskew made a motion to approve FFA Itinerary for April 4<sup>th</sup> – 7<sup>th</sup>, 2023 for State Leadership Conference in Denver, CO. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

**Accept Resignation from Hadlie Rittgers as Secondary Business Teacher for FY 2023/2024:** Following discussion Stacey Eskew made a motion to accept resignation from Hadlie Rittgers as Secondary Business Teacher for FY 2023/2024 with regret. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Accept Resignation Letter from Trey McDowell as MS Science Teacher for FY 2023/2024:** Following discussion Stacey Eskew made a motion to accept Resignation Letter from Trey McDowell as MS Science Teacher for FY 2023/2024 with regret. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Contract of Superintendent Dave Crews for FY 2023/2024:** Following discussion Ray Newmyer made a motion to Approve Employment Contract of Superintendent Dave Crews for FY 2023/2024. Mark Beiriger stated the contract should show for a 2 year period to year 2025. **With an option for a 3<sup>rd</sup> year if both parties agree.** Ray Newmyer amended his motion to include the extension of original contract to 2025. **With an option for a 3<sup>rd</sup> year if both parties agree.** Stacey Eskew seconded the motion. The motion passed a roll call vote 5-0.

**Accept resignation of Dave Curtis as Part Time Athletic Direct:** Following discussion Lance Curtis made a motion to accept Resignation of Dave Curtis as Part Time Athletic Director. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0. Mr. Crews and the board proceeded in thanking Dave Curtis for all the hours and knowledge he has shared over the years.

**Approve Employment of Himant Ellis as Substitute Teacher for FY 2022/2023:** Following discussion Stacey Eskew made a motion to approve employment of Himant Ellis as Substitute Teacher for FY 2022/2023. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

**Informational/Discussion Items:** Lance Curtis brought up his concerns with the safety of our preschool students and the fence being so low and accessible to the front of the school. Discussion followed with some of the parents in the audience and board members agreeing we need to investigate some options to deter any accessibility from the front of the school.

**Adjournment:** Stacey Eskew moved to adjourn at 7:36 p.m. Lance Curtis seconded the motion. The motion passed a roll call vote 5-0.

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**Mark Beiriger, President**

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**Ray Newmyer, Secretary/Treasurer**