

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
May 10, 2022

The regular meeting was called to order at 6:30 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 - Absent; Dave Curtis – Athletic Director - Absent; Brenda Mixon , Board Clerk - Absent.

After Roll Call the Pledge of Allegiance was said.

Consent Items: Stacey Eskew made a motion to approve Minutes Regular Board Meeting held April 12, 2022 and Financial Revenue and Expense Reports for April 2022. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Agenda: Additions/Corrections: Stacey Eskew made a motion for any additions/corrections to the agenda of the FFA Itinerary; Change of June board Meeting to June 7th at 6:00 p. m. Jess Freel seconded the motion. The motion passed roll call vote 5-0

Opportunity for Citizens to Address the Board:

N/A

CPP Report: Jenene Holcomb

Jenene reported on the UPK (Universal Preschool) that will roll out in June of 2023. There is a lot of uncertainty about what it will fund, how the application will work and so on. She used a graph to show the results.

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: N/A

Transportation Report: N/A

Nurse's Report: Kaitlyn Larsen reported:

Fun Run- I will be organizing a “Fun Run” for our elementary students next month. The goal of this is just to get kids to be active and to have something fun to look forward to for the end of the school year. Each student (including middle and high school) will receive a pedometer that was purchased through the Make It Happen Grant, which promotes student/staff wellness, healthy activity and healthy nutrition. The pedometers will be a fun way for students to track their activity levels. These will also be used to incorporate step challenges and fun competition between grade levels and among staff.

Accountability Report: Dave Crews reported:

The group met on March 6th, 2022 and went over the School Budget Process, they also discussed strengthening the community survey on the website, wanted to see if it would be better to go to a Google system. They will meet again in May before the end of the school year.

Athletic Director Report: Dave Curtis reported:

SLV JH/MS Activities – Athletics Association

The last track meet was Saturday in Centauri.

Last event is End of Year Knowledge Bowl @ ASU on May 11th

Southern Peaks Activities Association

We went over the by-laws; the one thing that was removed was the league ejection policy.

Officers will remain the same for next four years.

We went over the Legislative Council meeting; They dropped regional at one site and will use the same format as 2A; Football can start a week early if team does not go to a contact camp; There will be 2 Legislative Council meetings next year; Our new member on the Board of Directors will be Elizabeth Jameson, Principal at Aguilar.

CHSAA All-School Summit will be August 1st & 2nd at Empower Field

PK-12 Principal Report:

N/A

Superintendent Report: Dave Crews reported:

Thunderbird name change – Included in the packet are a couple of write ups that talked about how the change would impact our school district. We presented some information to the Colorado Commission of Indian Affairs on May 2. Their decision to put us on the list will be May 19, 2022. BEST Grant – We will make our presentation on the 19th of May. We will be notified within a week of our presentation. We will include Haynes Mechanical on the call to address any details. New Health Plan – As you know we have cancelled our coverage with the BEST Health Insurance and we will move to CEBT July 1st. We are starting the enrollment process this month.

Approve 1st Reading of Policy GBI – Criminal History Record Information: Following discussion Stacey Eskew made a motion to approve 1st Reading of Policy GBI – Criminal History Record Information. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve FBLA Itinerary for June 27 – July 3, 2022 NLC in Chicago, IL: Following discussion Jess Freel made a motion to approve FBLA Itinerary for June 27 – July 3, 2022 NLC in Chicago, IL. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

Accept Resignation from Tate Smith as MS Science Teacher. Following discussion Stacey Eskew made a motion to accept Resignation from Tate Smith as MS Science Teacher. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0 with regret.

Accept Resignation from Jacque Knorr as MS Volleyball Coach for FY 22/23. Following discussion Ray Newmyer made a motion to accept resignation from Jacque Knorr as MS Volleyball Coach for FY 22/24. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Jamie Bogner as HS Volleyball Coach for FY 22/23: Following discussion Ray Newmyer made a motion to approve Employment of Jacque Knorr as HS Volleyball Coach for FY 22/23. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

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

Approve Abandoning the well at the old school site; Approve the signing of the Quitclaim Deed with the addition of Change of Ownership: Following discussion Jess Freel made a motion to approve Abandoning the well at the old school site; Approve the signing of the Quitclaim Deed with the addition of Change of Ownership. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary for June 7 – 9, 2022 FFA State Convention , Pueblo CO: Following discussion Ray Newmyer made a motion to approve FFA Itinerary for June 7-9, 2022 FFA State Convention, Pueblo, CO. Jess Freel seconded the motion. The motion passed roll call vote 5-0.

Approve Changing June board meeting to the 7th from the 14th at 6:00 p.m. Following discussion Stacey Eskew made a motion to approve changing the June board meeting to the 7th from the 14th at 6:00 p.m. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

Adjournment: Jess Freel moved to adjourn at 8:09 p.m. Lance Curtis seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President

Ray Newmyer, Secretary/Treasurer