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

October 10, 2023

The regular meeting was called to order at 6:02 p.m. in the Sangre de Cristo School Library, Mosca CO. The following members were present for the regular board meeting: Mark Beiriger, President by phone; Stacey Eskew, Vice President; Ray Newmyer, Secretary/Treasurer- arrived at 6:12; Lance Curtis — Member; Jess Freel — Member; David Crews — Superintendent; Jenna Mondragon — Interim Principal; David Mejia — Athletic Director; Paula Fritz, Board Clerk.

After Roll Call the Pledge of Allegiance was said.

<u>Consent Items:</u> Lance Curtis made a motion to approve Minutes Regular Board Meeting held September 12, 2023 and Financial Revenue and Expense Reports for September 2023. Jess Freel seconded the motion. The motional passed roll call vote 4-0.

Agenda: Additions/Corrections: Lance Curtis made a motion to approve additions/corrections to include the Approval of employment of coaches Tim Huston HS Assistant Boys Basketball and Josh Cantu as Assistant HS Football Coach. Jess Freel seconded the motion. The motion passed roll call vote 4-0.

Opportunity for Citizens to Address the Board: N/A

Thunderbird Land Acknowledgment - Sharon Stanford reported:

Sharon wants to recognize the land we are on was established by a tribe. It's up to Sangre de Cristo to go to the tribe and ask what we can do to make this acknowledgement. She would like to see this move forward.

FFA Report: Jaiden Shellabarger and Jayden Agenbroad reported:

- -10 Intro to AG students to Monte Vista for the B.I.G. conference. 4 state FFA officers came down to conduct workshops on FFA and leadership.
- -We have 3 members who were elected to district 4 FFA office. Haylee Freel- secretary, Lawson Culver- Treasurer and Jaiden Shellabarger- executive committee. They help conduct leadership workshops, help with leadership development events and other district activities.
- October 4th, we attended the SLV FFA range judging contest. The contest was held at Pete & Leah Clarks farm and on the Monte Vista Wildlife Refuge. Students learn to identify various grass, forbs, and shrubs, calculate range condition and stocking rates. Competing this year were- Jayden Agenbroad, Tyler Bartee, Jaime Damewood, Haylee Freel, Phoenix Marshall, Jaiden Shellabarger. As a team we won 1st place. Individually placing and receiving bronze award were Jayden Agenbroad, Tyler Bartee, and Phoenix Marshall; receiving Silver award was Jaiden Shellabarger and receiving Gold awards were Jamie Damewood (3rd overall) and Haylee Freel (2nd overall). Haylee Freel was the highpoint individual in the plant ID portion.

FBLA Report: Seanna Garcia and Nina Mondragon reported:

Completed Events:

- o Chapter Meeting
- o Business Battle
- o March of Dimes Awareness Month
- o Fundraiser

Upcoming Events:

- o Member Lunch
- o Fall Leadership Conference
- o National Fall Leadership Conference

Student Council Report: Seanna Garcia reported

They are making plans for Homecoming, and Veterans Day.

Knowledge Bowl: Seanna Garcia reported:

The JV group took 1st at the last meet and the Varsity took 3rd. Next meet is November 15th.

NHS: N/A

Food Service Report: N/A.

Maintenance Report: N/A

Transportation Report: N/A

Nurse's Report: Kaitlyn Larsen reported:

Hearing and Vision- Students have been screened for their hearing and vision screenings and any referrals will be followed-up with by either an Audiologist that comes to the school from BOCES or parents will take them to be seen at their eye doctor.

ECHO Sessions- Over the next 12 weeks myself and some other staff members that are a part of our wellness team will be attending ECHO Sessions every other Friday to discuss the health and wellness of our staff and students here at Sangre. These meetings will help to brainstorm and come up with ideas how to best serve our staff and students and how best to use some of the grant money that we have that is to be used for the purpose of improving health and wellness at Sangre.

Accountability Report: Dave Crews reported:

CMAS celebration November 15th with an assembly

Athletic Director Report: David Mejia reported:

 \overline{SPL} – Meeting discussed the possibility of not having a District basketball tournament. This is the undertaking of Denver Christian AD, who thinks that 1A-3A dropping their district tournaments and having 23 regular season games would be more beneficial to leagues. The problem is that we count on our district tournament for more than \$d1,200 per SPL school to stay afloat financially.

I have verified the entire basketball schedule and have only one spot remaining for the Thunderbird Shootout, as Centennial was pending on the girl's team. I have reached out to several teams including Crested Butte and Byers and am awaiting a response. I have ordered T-shirts for the All-Tourney teams, as well as the plaques for the winners.

I am organizing other parts of the Shootout, including the concessions by the coaches and the hospitality room as well.

We are pursuing the transition to 8-Man football and are going through the process required by CHSAA, which includes speaking to representatives of the leagues and getting organized to attempt to make the move. I have enlisted the help of former AD Dave Curtis, which has made connections which will be very valuable.

PK-12 Principal Report: Jenna Mondragon reported:

- John and Emily were attending the GT conference.
- We went to the pumpkin patch on September 28th.
- Homecoming went well on September 30th.
- We did ASVAB testing September 27th and PSAT/SAT on October 10th and 11th.
- Fire prevention will be taking place October 12th.
- November 2nd will be our Fall Carnival put on by Boosters.

Superintendent Report: Dave Crews reported:

Mr. Crews reported that he has a policy update trying to get things finalized with Christina from CASB. She said we have 5 or 6 more policies that need to be addressed and we should be good to go with them taking over that part of posting to the website.

Our water is currently measuring at 14.5 and we expect to be at 16 by the end of the year. We were at 24 at the end of last year. We are still waiting on quotes regarding the zero scape to also help keep the numbers down.

We are also waiting on some confirmation for the new roof regarding the warranty that covers us up to 120 mph rating.

The deadline to receive the new school bus is October of 2024.

Approve Employment of Travis Beiriger as MS Asst. Boys Basketball Coach for FY 23/24:

Following discussion Ray Newmyer made a motion to approve employment of Travis Beiriger as MS Asst. Boys Basketball Coach for FY 23/24. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Tim Huston as HS Boys Assistant Basketball Coach for FY 2324:

Following discussion Lance Curtis made a motion to approve employment of Tim Huston as HS Boys Assistant Basketball Coach for FY 2324. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

<u>Approve Employment of Josh Cantu as HS Assistant Football Coach for FY 2324:</u> Following discussion Jess Freel made a motion to approve employment of Josh Cantu as HS Assistant Football Coach for FY 2324. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

November 14th, 2023 Biennial Meeting will start at 5:00 followed by Dinner and then the Regular Board Meeting will convene at 6:00

<u>Adjournment</u>: Lance Curtis moved to adjourn at 6:47 p.m. Mark Beiriger seconded the motion. The motion passed a roll call vote 5-0.

Board President

Board Secretary/Treasurer