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

September 12, 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 via Google; Ray Newmyer, Secretary/Treasurer; 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> Jess Freel made a motion to approve Minutes Regular Board Meeting held August 08, 2023 and Financial Revenue and Expense Reports for August 2023. Lance Curtis seconded the motion. The motional passed roll call vote 5-0.

Agenda: Additions/Corrections: Ray Newmyer made a motion to approve additions/corrections, none needed. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board: Brandi Slane signed in to discuss having a Homecoming Parade. The route would be from the fire house to school and back. Lance Curtis has concerns due to the harvest and being on the highway. Admin feels this is short notice to get those needed to make it a safe process. They will keep Ms. Slane posted.

FFA Report: Haylee Freel reported:

New chapter officers are Haylee Freel - President, Jaiden Shellabarger - Vice President, Jamie Damewood -Secretary, Lawson Culver -Treasurer, Jayden Agenbroad -Reporter, Brenton Sierra

- Sentinel and Nina Mondragon Executive Committee.
- Currently have 34 students in AG/FFA with 13 freshmen.
- September 28th will be the B.I.G (being involved as a Greenhand) conference in Monte Vista. The conference is put on by current state FFA officers. In addition, we will have district officer interviews at the conference. Looking like we may have 2 students run for district office.
- October 4th our district will be having a range judging contest.

FBLA Report: Seanna Garcia reported:

Completed Events:

Recruitment Party August 23 Highway Clean August 25 Installation Ceremony September 7

New Officer Team:

Phoenix Marshall – Executive committee member Micah Jaramillo – Social Media Coordinator Nina Mondragon – Reporter Jaydra Cordova – Treasurere Jayden Agenbroad – Secretary Jamie Damewood – Vice President Seanna Garcia – President

Upcoming Events:

Member Lunch this Thursday Fall Leadership Conference Oct 19 -20 – Denver National Fall Leadership Conference Nov. 15-19, Dallas

Student Council Report: Seanna Garcia reported

They are making plans for Homecoming. The theme will be "Thunderbirds".

Knowledge Bowl: Haylee Freel and Seanna Garcia reported:

They are practicing for meets to be held September 28th with 30 students participating.

NHS: N/A

Food Service Report: Barbara Grandell reported:

They have the salad bar back and it is going smooth. She is making plans for her retirement.

Maintenance Report: Dave Crews reported:

They are having issues with the heat pumps. The cost will be approximately \$5,000.00. As of now there are no plans to repair the track.

Transportation Report: Dave Crews reported:

Our Alamosa route is a big route. We are moving forward with the electric bus.

Nurse's Report: Kaitlyn Larsen reported:

School Nurse Grant- We were awarded funding for 2023-2025 school year through the School Nurse Grant! This is very exciting. The grant cycle will start on July 1, 2023.

CPR- CPR, First-Aid and a Stop The Bleed class were provided at the beginning of this school year for all

school staff and coaches. We had a great turn out with all staff attending and becoming CPR certified. Hearing and Vision- I will be doing hearing and vision screenings for all of the students this week and will

have ASU nursing students here to help assist do those screenings.

Dental Hygiene- There will be a dental hygienist coming at the end of this month to do oral screenings for free on all of our students.

Accountability Report: Dave Crews reported:

We have 10 community and staff participating. Celebrate getting through CMAS.

Athletic Director Report: David Mejia reported:

We have a real issue with the gopher holes on our fields and injuries because of them.

PK-12 Principal Report: Jenna Mondragon reported:

We will have our 4th grade social studies class learning the Apache curriculum.

Superintendent Report: Dave Crews reported:

Mr. Crews shared with the board the District Performance Framework scores for this year and compared them to the rest of the San Luis Valley wide school districts. Sangre scores were higher than any other school districts in the valley. Then the board was shown where Sangre sits in comparison to teacher salaries. They are in the bottom five districts for pay. Mr. Crews asked the board to consider a work session in late November, when the new board is in place to look at pay changes for the remainder of this year as well as discussing plans for next year.

Mr. Crews asked for board direction as the school district moves forward with the repairs for our HVAC system.

Mr. Crews gave an update on the electric bus, water usage, and fencing for preschool.

Approve Substitute List as follows: Elizabeth Paine; Ed Atencio; Barbara Vandeberg; Lindsay Getz; Ranae Avila; Cyrena Thomas; Beth Jones; Hunter Powell; Chris Martinez; Deb Morris; Michelle Romero; Bonnie White; Kim Jatkowski; Brian Stevenson; and Staci Shellabarger for the FY 2023 -2024: Following discussion Lance Curtis made a motion to approve Substitute List for FY 2023-2024. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

<u>Approve Resolution to Cancel School Board Election:</u> Following discussion Ray Newmyer made a motion to approve Resolution to Cancel School Board Election. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve FBLA Itinerary for Colorado Fall Leadership Conf. Oct. 19-20, 2023 Denver CO.: Following discussion Ray Newmyer made a motion to approve FBLA Itinerary for Colorado Fall Leadership Conf. Oct. 19 – 20, 2023 Denver CO. Jess Freel seconded the motion. The motion passed roll call vote 5-0.

Approve FBLA Itinerary for National Fall Leadership Conf. Nov. 15-19, 2023 Dallas TX.: Following discussion Lance Curtis made a motion to approve FBLA Itinerary for National Fall Leadership Conf. Nov 15-19, 2023, Dallas TX. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items: N/A

<u>Adjournment</u>: Ray Newmyer moved to adjourn at 7:50 p.m. Lance Curtis seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President

Ray Newmyer, Secretary/Treasurer