

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
December 07, 2021

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; Brenda Mixon, Board Clerk.

After Roll Call the Pledge of Allegiance was said.

Consent Items: Stacey Eskew moved to approve Minutes of Regular Board Meeting November 09, 2021; Financial Revenue and Expense Reports for November 2021. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Agenda: Additions/Corrections: Ray Newmyer moved to approve the agenda with the additions of #7.7 Substitutes Jacque Knorr, Staci Shellabarger and Oleva Lierman: #7.8 Heather Tillman as MS Assistant Basketball Coach. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0

Opportunity for Citizens to Address the Board: N/A

FFA Report: submitted by Matt Sinclair.

1. 14 Students attended the District 4 FFA leadership conference at ASU. Students rotated through 4 workshops. Overall the students did well and had a great day. It was great to get out and be able to see other students from our FFA district.
2. We had to postpone the Creed speaking do to quarantined kids. We have rescheduled the date for January 10th.

We have about 14 signed up to attend the National Western StockShow

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: N/A

**Accountability Report: Dave Crews reported:
Had a meeting today and the group went over the Mill Levy in how it is related to the Bond.**

Athletic Director Report: Dave Curtis reported:

Southern Peaks League

There is a shortage of officials, JV games that start before 4:00 will have only 4 officials to choose from. Volleyball committee has recommended that the winner not be protected to regionals, and the possibility of going to 6 classes.

Basketball: the two districts that were to find a place for regionals have not been able to find a place to play so they would like to go back to the regional format we used two years ago.

Buena Vista will be in the SPL for volleyball this cycle.

District Basketball Tournament will be at Adams State University. I will host the 1A so I may need workers.

Lake County will be in the 2A district Tournament.

6-man football will have 10 weeks to play 9 games. All state game is at Hugo June 4th.

Middle School

End of Season Tournament starts tonight, we play Sierra Grande and Antonito; Friday and Saturday games will be at Centennial. (Masks are required)

Middle School Basketball starts Monday.

PK-12 Principal Report: John Stephens reported:

11-16 We had our school evacuation take place. Things went very well with the lock down and then evacuation. All students were accounted for. Very pleased with the outcome and our students did an excellent job. I want to inform you that I had an El. Star Student assembly set up and we were unable to have it. I am in the process of rescheduling .

I also want to let you know that we were able to have our El. Halloween celebration. It was a little late but our students and teachers participated and fun was had by all. I was pleased with how many of our parents showed up to watch our parade.

Mr. Sinclair returned this week from his national conference. He stated that he learned a lot and came back with some excellent ideas.

Ms. Sessums has returned from Wisconsin with her three FBLA students who attended. She stated that they all had a wonderful time and learned a lot.

Thunderbird Shootout was this weekend. Mr. Curtis did a wonderful job with setting up the tournament with it going very smoothly

We have our Christmas Program tomorrow evening beginning at 7PM. This will include performances from our EL, MS and HS Bands. Please plan on attending.

MS and HS Finals begin next Tue. Here is the schedule that we will follow.

I want to remind you that next Thur. is an early release time at 1:30 for our students.

Superintendent Report: Dave Crews reported:

Geothermal update: Lance, Mark, Gary and Dave (Crews) met to walk around to see all of the boilers. The example of how the boilers are working at this time was compared to running a car at 100 miles per hour all of the time. CSDSIP is working with us to show that it is equipment breakdown and we will need to get it replaced.

At present we have CSDSIP and Geothermal talking to each other so we don't have to be the middleman to find a resolution. We are looking to get the vault pressure tested. But have not had very good luck finding someone. We are looking also to see if there is a leak, the found about 8 inches of water. Looking into a portable boiler system should we need it, the cost is 10K to bring it here and the additional cost of hooking it up and the propane. Mr. Crews has started looking into getting a BEST Grant and at best our cost would still be \$400K.

COVID update: Mr. Crews met with the County Health nurse to see where we are with compliance and maintaining a degree of normalcy at the school. Jess Freel brought up the protocol of walking a certain way from class when some of the student's lockers are within two feet of the class and they still need to go around. Neither John nor Dave had heard of any issues but said they would look into it.

Mr. Crews then brought up SB 21-116 regarding the school Mascots. Said that Montrose Elementary school has addressed the Native American counsel regarding the Thunderbird and we are waiting to see the response. As of this time we have not heard anything from the state.

Approve Employment of Travis Beiriger as HS Assistant Boys Basketball Coach FY 2021-2022. Following discussion Ray Newmyer moved to approve Travis Beiriger as HS Assistant Boys Basketball Coaches FY 2021-2022. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

Approve District Certification of Mill Levy Property Tax for Property year 2021 (to be collected in 2022): Following discussion Stacey Eskew moved to Approve District Certification of Mill Levy Property Tax for Property year 2021 (to be collected in 2022). Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Resolution for Total Assessed Valuation of the Sangre de Cristo School District for any changes between 12/07/2021 and 12/15/2021: Following discussion Stacey Eskew moved to approve Resolution for Total Assessed Valuation of the Sangre de Cristo School District for any changes between 12/07/2021 and 12/15/2021. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Hadlie Rittgers as MS Girls Basketball Coach FY 2021-2022. Following discussion Stacey Eskew moved to approve employment of Hadlie Rittgers as MS Girls Basketball Coach FY 2021-2022. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Purchase of LED Light Project in the approximate amount of \$100K. Following discussion Ray Newmyer moved to approve the purchase of LED Light Project in the approximate amount of \$100K. Stacey Eskew seconded the motion. The motion passed roll call vote 3-2.

Approve Football Classification of 6 man for the seasons of FY 22/23 – FY 23/24: Stacey Eskew moved to approve Football Classification of 6 man for the seasons of FY 22/23 – FY 23/24. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Jacque Knorr, Oleva Lierman and Staci Shellabarger as Substitutes for FY 2021-2022. Following discussion Stacey Eskew moved to approve Jacque Knorr, Oleva Lierman and Staci Shellabarger as Substitutes for FY 2021-2022. Lance Curtis seconded the motion. The motion passed roll call vote 5-0

Approve Employment of Heather Tillman as MS Assistant Girls Basketball Coach for FY 2021-2022. Ray Newmyer moved to approve employment of Heather Tillman as MS Assistant Girls Basketball Coach for FY 2021-2022. Lance Curtis seconded the motion. The motion passed roll call vote 4-0 with Stacey Eskew abstaining.

Informational/Discussion Items:

Budget for 2021-2022 will be in the January packets

CASB Conference Report – Lance Curtis and Dave Crews attended

Adjournment: Stacey Eskew moved to adjourn at 8:33 p.m. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President

Ray Newmyer, Secretary/Treasurer