

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
January 11, 2022

The regular meeting was called to order at 6:33 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.

After Roll Call the Pledge of Allegiance was said.

**Executive Session on Personnel Matters as authorized by C.R.S. 24-6-402(4)(F); and Student Matters as authorized by C.R.S 24-6-402(h) and Colorado Open Records Act as authorized by C.R.S. 24-6-402(g);**  
Stacey Eskew made a motion to have an Executive Session on Personnel Matters as authorized by C.R.S. 24-6-402(4)(f); and Student Matters as authorized by C.R.S 24-6-402(h) and Colorado Open Records Act as authorized by C.R.S 24-6-402(g). Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

**Consent Items:** Stacey Eskew made a motion to approve Minutes of Special Biennial and Regular Board Meeting held December 07, 2021; Financial Revenue and Expense Reports for December 2021. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

**Agenda: Additions/Corrections:** Stacey Eskew made a motion to approve the agenda with the additions of Information/Discussion Item Fall Coaches. Lance Curtis seconded the motion. The motion passed roll call vote 5-0

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

**FFA Report:**

Update by Dave Crews: Creed Reading has been postponed for the 2<sup>nd</sup> time. No new date has been scheduled. Stockshow Update – Masks will be actively worn at all times and on the bus.

**FBLA Report:** Carol Sessums gave an update by phone:

The Chapter meeting was virtual yesterday. Students are preparing for competition with online testing next week. The district conference is on February 8th at Adams State.

**Student Council Report:** N/A

**Academic Decathlon:** N/A

**Knowledge Bowl:** N/A

**NHS:** N/A

**Food Service Report:**

Update by Dave Crews:

The kitchen has been working with 2-3 due to staff illness and other extending situations. They are doing a great job getting it done with the help of the teachers.

**Maintenance Report:**

Update by Dave Crews:

Our outside lights are on a timer. We have Long Industries coming out on Friday to perform training for Gary. We are still waiting for the lights to be replaced. The head technician has been sick and will be here as soon as he is recuperated. Still waiting for a response from Majors Mechanical regarding the boiler system.

**Transportation Report:** N/A

**Nurse's Report:** Kaitlyn Larsen reported:

Immunizations- The annual report for our schools immunizations was submitted to CDPHE (Colorado Department of Public Health) this week. This report allows for anyone to be able to see our schools vaccination rate for common childhood vaccines. Our school is considered 100% compliant, meaning every student is up to date on their vaccines, has submitted an exemption form if not or is in the process of becoming up to date.

Open Airways for Schools- I will be teaching TSJC nursing students this month on the topic of asthma. The nursing students will then be coming to our school to teach classes to our elementary students with asthma. We have been participating in these classes for the last 7 years and they are very beneficial in helping students with asthma understand the disease and how to control it. Classes will begin this spring.

**Accountability Report:** Dave Crews reported:

They have a meeting scheduled for next month to go over the Calendar and School Budget.

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

**CHSAA**

Round table February 1<sup>st</sup> in Aurora

Proposal that affect us: (I have the complete packet if anyone would like to read it)

1. Meet twice in even years to vote on League and Classification recommendations
2. All coaches and/or sponsors must attend rules clinics, not just the head coach
3. Second semester Seniors can enroll in all college classes and still be eligible
4. Regain dates for eligibility done by sport
5. Roster limits in basketball moved to 14
6. Volleyball-leagues must have 5 members to earn automatic berth in regionals

**Southern Peaks League**

District Basketball will be @ ASU

Regional Basketball will be @ La Junta High School; we will go back to the 2019 format

State Basketball will be @ UNC in Greeley

There is a shortage of officials this will hurt middle school games

**SLV JH/MS**

Middle School Girls Basketball starts this week, we have 14 girls out

Tournament will be in Center

Wrestling starts February 14<sup>th</sup>

History Fair @ ASU January 22<sup>nd</sup>

Science Fair @ ASU March 4<sup>th</sup> & 5<sup>th</sup> (virtual)

**PK-12 Principal Report:**

Update by Dave Crews:

John has been finishing the EOY evaluations of the teachers. Mr. Stephens reported that the MIH Grant, portion of the nurse's full time position, runs out this year.

**Superintendent Report: Dave Crews reported:**

Discussion of the possibility of changing our Mascot, as of yet no notification has been received. In preparation Mr. Crews has been having discussions with CSDSIP and School attorneys. We are also waiting to see what the response is to Montrose Elementary letter regarding their mascot (also Thunderbirds).

**Adopt Board Resolution Bylaws of BOE C.R.S 24-6-402(2).** Following discussion Stacey Eskew made a motion to adopt Board Resolution Bylaws of BOE C.R.S 24-6-402(2). Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

**Adopt School District Budget FY 2021-2022.:** Following discussion Stacey Eskew made a motion to Adopt School District Budget FY 2021-2022. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

**Adopt School District Budget Appropriation Resolution FY 2021-2022:** Following discussion Lance Curtis made a motion to adopt School District Budget Appropriation Resolution FY 2021-2022. Jess Freel seconded the motion. The motion passed roll call vote 5-0.

**Approve the 1<sup>st</sup> Reading of Policy GBGH – Sick Leave Bank.** Following discussion Stacey Eskew made a motion to approve the 1<sup>st</sup> Reading of Policy GBGH – Sick Leave Bank. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

**Approve changes to signatures on bank accounts reflecting adding Mark Beiriger and removing Kristin Lane.** Following discussion Ray Newmyer made a motion to approve changes to signatures on bank accounts reflecting adding Mark Beiriger and removing Kristin Lane. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

**Informational/Discussion Items:**

Letter from Rio Grande Water Conservation District

Update on Revenue Forecast – Handout

Policy Update – CASB

Audits – December Finance; Human Resource; PERA Audit 4 years; Transportation Audit 4 years; Student Count Audit.

**Adjournment:** Stacey Eskew moved to adjourn at 7:57 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**