

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
July 14, 2020

The regular meeting was called to order at 6:37 p.m. in the Sangre de Cristo School Library, Mosca CO. The following members were present for the regular board meeting: Keeli Larsen, President; Stacey Eskew, Vice President; Ray Newmyer, Secretary/Treasurer; Kenny Getz, Member; Kristin Lane, Member; John Stephens, PK-12 Principal - Absent; Brady Stagner, Superintendent; Brenda Mixon, Board Clerk; Dave Curtis – Athletic Director.

**Consent Items:** Stacey Eskew moved to approve Minutes of Regular Board Meeting 06/09/2020 and Financial Reports: 4<sup>th</sup> Quarter (April – June) Comparison Report and Expense for June 2020. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Agenda Additions/Corrections:** Stacey Eskew moved to approve the agenda. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Opportunity for Citizens to Address the Board:** Sharon Stanford signed in to discuss status of Initiative 271.

**Reports:**

**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:** Barb Grandell reported:

USDA has extended a series of waivers that were put into place at the beginning of the pandemic. These waivers will help implement the different serving modules we could face this year.

SNA has submitted a request to USDA to add a waiver that would allow all students to be served breakfast and lunch free of charge for the 20-21 school year. Time will tell.

Lindsay has agreed to be the main contact for the P-EBT Pandemic-Electronic Benefit Transfer) again this is a one-time payment of approximately \$280.00 per student that could claim free or reduced meal during the last months of school year 19-20. Anyone on food stamps will automatically get this added to their cards all others will have to fill out a simple application on line and they will need to get their SASAID numbers from us. We are responsible for getting information out to our families on this.

I have been in contact with CDE Nutrition Department with some questions. Their plan is to put out words of advice sometime next week. We will be audited in October or September for the program we ran at the end of the year.

**Maintenance Report:** Gary Fritz turned in a report:

All playground equipment has been removed from Del Norte. New scoreboards in auxiliary gym are installed. Protective screens ordered and will install when they arrive. Gym floor has been waxed (needs to cure until the 24<sup>th</sup> of July). All of the classrooms are waxed and almost done putting back together. Janitors have started hallway floors. We will start putting tile in the training room this week, or beginning of next week. We will hang 4 more lights on football field when Jed can help.

**Transportation Report:** Brady Stagner reported:

Mr. McKinley is having trouble getting parts for the buses, not sure if it is due to the COVID 19. We are going to get diffusers to use on the buses in between routes to help with disinfecting. The maximum number of students on the 72 passenger bus will be 26 students. (we currently haul 60)

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

Return To School- I am in contact with Alamosa County Public Health to come up with a plan for returning to school. I haven't gotten much direction or guidelines as far as restrictions or recommendations from them. I have also reached out to other school nurses around the valley to get their input. I have been updating Mr. Stagner with tentative plans and ideas for returning to in person school and by the beginning of August we plan to have something in place for our staff and students to return to in person learning.

Make It Happen Grant- I am still working with Barb on this grant and we had a meeting with the leaders of the grant last month updating them on where we are at with funds and status of the implementation of plans we had made for this money. COVID set us back in implementing some of the things for students such as cooking classes, family game nights and new equipment for the weight room but we plan to get back at it in the fall.

Epipens- I will soon be applying for our annual Epipens for Schools grant. This program allows me to receive 4 free Epipens for our school to have on hand for any anaphylactic emergencies our students or staff may have. Typically these pens cost \$300 a piece so this program is very beneficial to the school.

**Accountability Report:** N/A

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

Proposals for the return to athletics were approved. We have started to work out. Volleyball has 10 and football has 13. Football and Volleyball schedules are complete and I am working on basketball. The All-School Summit put on by CHHSAA and multi-sports clinics put on by CHSCA and CADA will begin at the end of this month. They will be on Zoom.

**PK-12 Principal Report:** N/A

**Superintendent Report:** Superintendent, Brady Stagner reported:

Plan regarding back to school due to the COVID 19 is going to be "in person learning" at this time. However, this could change with the Governor's decision on July 20<sup>th</sup>. Physical distancing will be a challenge but one we will have to see how we can make it work. Ray Newmyer brought up sending out weekly notices to let everyone know what the plan is at the present time. Mr. Stagner suggested that parents or staff can call him on his cell phone if they have questions. His number is: 719-588-2573. The school staff and parents need to be aware of the kids with immune deficiencies and other health issues.

The Prairie Dog Exterminators have been called in due to the infestation on the baseball and football fields. They are getting close to the playground area and need to be controlled.

**Accept Resignation of HS PE Teacher Brice Crowther FY 2020-2021:** Following discussion Ray Newmyer moved to Accept Resignation of HS PE Teacher Brice Crowther FY 2020-2021. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of (TBD) as HS Girls Basketball Coach FY 2020-2021.** Stacey Eskew moved to amend the TBD and have it changed to Brady Stagner. Kenny Getz seconded the motion. Following discussion Stacey Eskew moved to Approve Employment of Brady Stagner as HS Girls Basketball Coach FY 2020-2021. Kenny Getz seconded the motion. The motion passed roll call vote 4-1.

**Information/Discussion Items:**

- ✎ ESSER Funds 282K
- ✎ CRF Funds 70K ?
- ✎ Propane Tank in Hooper
- ✎ Letter to the Community
- ✎ Chromebook Purchase – COVID Monies

**Adjournment:** Ray Newmyer moved to adjourn at 7:16 p.m. Kenny Getz seconded the motion. The motion passed a roll call vote 5-0.

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**Keeli Larsen, President**

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**Ray Newmyer, Secretary/Treasurer**