

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**March 08, 2022**

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 - Absent; Jess Freel – Member; David Crews – Superintendent; John Stephens – Principal; Dave Curtis – Athletic Director; Brenda Mixon, Board Clerk.

After Roll Call the Pledge of Allegiance was said.

**Consent Items:** Stacey Eskew made a motion to approve Minutes Regular Board Meeting held February 08, 2022 and Financial Revenue and Expense Reports for February 2022. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Agenda: Additions/Corrections:** Jess Freel made a motion to make the following additions/corrections to the agenda: Add #7.7 FBLA Itinerary April 17-20, 2022 State Leadership Conference – Denver; and #7.8 Calendar change FY 21-22 – No School March 10<sup>th</sup>, 2022 for State Basketball. Stacey Eskew seconded the motion. The motion passed roll call vote 4-0

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

**FFA Report:** Matt Sinclair provided a handout:

We competed at our District IV LDEs on February 9<sup>th</sup>. We had students competing in Extemporaneous speaking, FFA Creed speaking, and Quiz bowl.

Rachael Fritz place 2<sup>nd</sup> in Extemporaneous Speaking

Haylee Freel placed 2<sup>nd</sup> in the FFA Creed Speaking

Presley Wilson placed 3<sup>rd</sup> in the FFA Creed Speaking

Quiz Bowl team of Sydney Mason, Lawson Culver, and Presley place 1<sup>st</sup> and will compete at state convention in June.

Quiz Bowl team of Haylee Freel and Jamie Damewood placed 2<sup>nd</sup>

**FBLA Report:** Carol Sessums reported:

Competed Activities

- BAA's
- CTE Month/FBLA Week

Upcoming Events

- SLC Planning
- Event Preparation

**Student Council Report:** N/A

**Academic Decathlon:** N/A

**Knowledge Bowl:** N/A

**NHS:** N/A

**Food Service Report: Barb Grandell reported:**

It has been a long almost 3 months and I am thankful that I have this job. Prices are going up and product is harder to find than in the past. I am planning menus to use current inventory as much as possible while still serving a variety of items and meeting USDA requirements. We are closing out a small grant that was geared towards bringing in more fresh produce and supporting the farm to school initiative. I just sent in the attestation form for Supply Chain Assistance (SCA) Funds. This is \$8,649.46 that we can use towards purchases with some restrictions. Once the dollars are credited we can start spending and tracking them immediately and funds must be used by end of SY 2023. USDA food requests for 2022/23 have been submitted using the meal count from 2018/2019 which is allowing for more dollars than we will have in the coming years unless student enrollment and participation improve. As always we still need subs and a half time person in our department. With that being said we are making it work by putting in extra hours when needed and I again have to thank the teachers who are willing to help us out. Teresa has been reliable and gone above and beyond.

**Maintenance Report: Dave Crews reported:**

The LED Project is complete. We will be watching to see when the savings kicks in. There was an issue in Ms. Sessums room with the lights fluttering. We will give Gary a report and have him follow up. We are still in the process of trying to solve the water system issues. We have the domestic boiler part on order and should have that fixed soon.

**Transportation Report: Dave Crews reported:**

Bob had to have some maintenance and repairs done to an overhead door in the Bus garage. The mandatory masks mandate has been lifted.

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

Open Airways for Schools- TSJC nursing students will be coming to our school starting this month to help me 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. Dental Screenings- This month a dental hygienist will be coming to our school to do dental screenings and fluoride treatments for free for students that choose to participate. She comes every spring and this is a very beneficial program for students and parents.

**Accountability Report: Dave Crews reported:**

The group met on February 16<sup>th</sup>, 2022 and went over the School Calendar. They talked about the scheduled testing dates and Mr. Crews gave them the update on the possibility of Mascot name change. This will be decided on March 10<sup>th</sup>, 2022. The board asked who attended the meetings and Mr. Crews responded with a combination of 10 Parents and staff. Next meeting is scheduled for March 16<sup>th</sup> to discuss the budget and community survey.

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

**SLV JH/MS**

Science Fair was last week:

Jonathan Olson – Novice Newton Certificate + \$10; Rorie Tillman – Certificate + \$10 & Novice Newton Certificate + \$25; Hadley Larsen – 3<sup>rd</sup> + \$25 Certificate and Ribbon Conservation Sciences; Kolby Bartee – Novice Newton Certificate + \$10.

Wrestling we have 5 wrestlers. They have all placed at both meets. The next meet will be in Center Friday.

**SPL**

Tournament was at ASU we were packed all four sessions.

Track started last week.

We play Fleming Thursday at 4:00 at state Tournament at UNC. Finals have been moved to Loveland.

The board asked how we did with the Thunderbird Shootout. Dave Curtis gave the figures from a report he had that stated we made approximately \$4,025.

**PK-12 Principal Report:**

- 2-23 Star Student Assembly was held in the gym with parents in attendance. All had a very good time and were very appreciative of being able to attend.
- 3-2 Colorado State University was on campus visiting with our Jr. and Sr. about opportunities in the Engineering field.
- 3-16 Our first Capstone Presentation will be taking place. We will have the same panel as last year. This is the second year that this has been in place and this is mandated under the new graduation guidelines. We will have one more presentation this year when the student completes their project.
- 3-16 Southwest Conservation Corp. will be on campus visiting with our students about summer employment opportunities.
- 3-21 Spring Break begins
- 3-30 CMAS Test Security for the staff in the cafeteria.
- 4-11 CMAS Testing begins for 3-8<sup>th</sup> grades.

**Superintendent Report: Dave Crews reported:**

Our budget stabilization factor continues to be reduced. This should be good for the school. We have included with the board packets the outcome of the PERA Audit. Mr. Crews thanked Brenda Mixon for her hard work on getting the auditor all the required information to get this completed. There was a question as to whether we will continue the call in to the meetings to our board meetings. Mr. Crews will be on the zoom meeting with Colorado Commission of Indian Affairs regarding our school name on Thursday March 10<sup>th</sup>, 2022. There was discussion at the Superintendent meeting today at BOCES regarding health insurances. We will be impacted if the other schools pull out. The superintendents will meet again on Monday the 14<sup>th</sup>, 2022 to see what they have decided. Mr. Crews has filed a claim with our school insurance for the heating system. He brought up GE Johnson being the original contractor for our school. The board would like a more detailed report from Haynes in order to move ahead with the new proposal. We have found out that the boilers we have now are obsolete. Mr. Crews is working on finishing the BEST Grant proposal. This should be done between March 14<sup>th</sup> and 16<sup>th</sup>, 2022. We are looking at having some funds for our part of the cost of the Heating system taken out of the ESSER III Grant and Capital funds. If we don't receive the BEST Grant funds we will look at the ESSER III Grant funding.

**Approve FFA Itinerary for April 5 & 6, 2022 Regional Career Dev. at LCC in Lamar, CO:** Following discussion Stacey Eskew made a motion to approve FFA Itinerary for April 5 & 6, 2022 Regional Career Dev. at LCC in Lamar, CO. Jess Freel seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment of Superintendent Dave Crews for FY 2022-2023:** Mark Beiriger stated to give Mr. Crews his original request of salary to be \$90K and a rolling contract of 2 years. Following discussion Stacey Eskew made a motion to approve employment of Superintendent Dave Crews with a salary of \$90K and two year rollover contract 2022-2024. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment of PK – 12 Principal John Stephens for Rollover Years 2022-2024:** Following discussion Stacey Eskew made a motion to approve Employment of PK – 12 Principal John Stephens for Rollover Years 2022-2024. Increase in pay would be the same as other staff. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Approve School District Calendar for FY 2022-2023.** Following discussion Stacey Eskew made a motion to approve School District Calendar for FY 2022-2023. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Approve Resignation of Roger Whalen as MS/HS Physical Education Teacher effective at the end of FY 2021-2022.** Following discussion Ray Newmyer made a motion to approve resignation of Roger Whalen as MS/HS Physical Education Teacher effective at the end of FY 2021-2022 with regret. Jess Freel seconded the motion. The motion passed roll call vote 4-0.

**Approval of Heating/Cooling Replacement Project as Proposed by Haynes:** Following discussion Stacey Eskew made a motion to approval of Heating/Cooling Replacement Project as Proposed by Haynes. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Approve FBLA Itinerary April 17-20, 2022 State Leadership Conference – Denver :** Following discussion Stacey Eskew made a motion to approve FBLA Itinerary April 17-20, 2022 State Leadership Conference – Denver. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Approve School calendar change FY 21-22 – No School March 10<sup>th</sup>, 2022 for State Basketball.** Following discussion Stacey Eskew made a motion to approve School calendar change FY 21-22 – No School March 10<sup>th</sup>, 2022 for State Basketball. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Informational/Discussion Items:**

Colorado Commission of Indian Affairs Mascot Determination Update - Discussed in Superintendent's report.

**Adjournment:** Jess Freel moved to adjourn at 8:01 p.m. Ray Newmyer seconded the motion. The motion passed a roll call vote 4-0.

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**Mark Beiriger, President**

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**Ray Newmyer, Secretary/Treasurer**