

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 13, 2022

The regular meeting was called to order at 7:05 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- Absent.

After Roll Call the Pledge of Allegiance was said.

Consent Items: Stacey Eskew made a motion to approve Minutes Regular Board Meeting held August 16, 2022 and Financial Revenue and Expense Reports for August 2022. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

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

Opportunity for Citizens to Address the Board: N/A

FFA Report: N/A

FBLA Report: Allison Baker reported:

Thanked the board for allowing them to take the trip to this summer to Nationals in Chicago. They did not qualify for the next level but found it to be very educational.

Activities Completed:

- Officer Retreat
- Recruitment Party
- Highway Clean

Upcoming Activities:

- Installation and first Chapter Meeting.

Student Council Report: Allison Baker reported:

They had a community dinner this last Thursday, and there was a pie eating contest. It turned out very well.

Academic Decathlon: N/A

Knowledge Bowl: Allison Baker reported:

They have started practicing for the meets. We have a Varsity and Junior Varsity team. The 1st meet will be held September 29th at Adams State.

NHS: N/A

Food Service Report: Dave Crews reported:

We are providing free meals for all students with General Fund supplementing what we do not get from the state. We are sending out the Financial Applications to those families that have not completed them, this form provides more than just the meal information it is the state's way of calculating for other services to provide the school. For audit purposes there was talk of starting from square one and wiping out the old debt. Jess Freel asked about who owes and how much before that is done. The kitchen has been granted two Grants to help with costs for locally grown food.

Maintenance Report: Dave Crews reported.

Update on Boiler System, we will have the State certifiers and Haynes Mechanic here to see if everything is in order. We do have a few small items to take care of: the seal on the roof needs to be done and a couple of other items. The Domestic Boiler is up and running. We had Prairie Dog Down come back and hit our area again.

Transportation Report: Dave Crews reported:

Not much has changed. We have a new driver on a regular route, this has helped out immensely. We have not had any correspondence regarding the Grant for the Electric Bus. The board brought up concerns about the charging station.

Nurse's Report: Kaitlyn Larsen submitted a report:

CHAMP – We held CHAMP last month and I just wanted to update you all that it was our most successful CHAMP that I've done in 8 years. We had 47 students get sports physicals at a discounted cost and numerous other students come for vision, hearing and immunization screenings.

Hearing and Vision – I will have ASU students here this month to help with hearing and vision screenings on the students who didn't come to CHAMP. The ASU students are able to get experience and clinical hours during this time while helping me out and getting screenings done more efficiently.

Accountability Report: Dave Crews reported:

At the last meeting they discussed teacher Evaluations and standards. There were a few people that responded to the survey. (12) The group said they would try the survey at the Parent Teacher conferences and see if they can get more feedback. We also discussed student count and funding. The sheet attached in your packet describes it in more detail.

Athletic Director Report: Dave Curtis submitted a report:

SLV JH/MS Activities – Athletics Association

VB tournament will be moved to Sierra Grande on October 6th at home sites; October 7th small school will play @ Sierra Grande; October 8th big schools will play @ Sierra Grande.

SPL

District basketball may have to be moved. Adams State is hosting the RMAC indoor track meet and has a basketball game that weekend. We will start looking for other possibilities.

1A basketball will follow the same format as 2A.

PK-12 Principal Report: John Stephens submitted a report:

9-14 ASVAB Testing. This will be very important for our seniors who are still in need of demonstrating proficiency for the graduating guidelines. We were told that we should have student scores back by the 30th.

9-20 Jostens will be on campus visiting with all seniors and sophomores about graduation.

9-23 In-service for staff. Mental Health will be on campus discussing new protocol pertaining to suicide prevention.

9-27 FFA will be at Monte Vista for their annual Green Hand Convention

9-28 Pre-K – 5th grade will be travelling to the Pumpkin Patch at 1 p.m. and then on to the carrot farm for a tour.

10-11 PSAT Testing for our 8th and 9th grade students

10-12 PSAT and SAT – Testing for our 10th and 11th Grade students.

CTA reimbursement is about 30% of what we spend out of General Fund for the program.

Superintendent Report: Dave Crews reported:
Report will tie in with Information and Discussion Items.

Approve Substitute List as Read for FY 22/23: Following discussion Stacey Eskew made a motion to approve Substitute List as Read for FY 22/23. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve employment of Frank Cordova as HS Track Coach for FY 22/23: Following discussion Stacey Eskew made a motion to approve employment of Frank Cordova as HS Track Coach for FY 22/23. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Hadlie Rittgers as HS Asst. Track Coach for FY 22/23. Following discussion Stacey Eskew made a motion to approve Employment of Hadlie Rittgers as HS Asst. Track Coach for FY 22/23. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0 with regret.

Approve Employment of Will Shellabarger as PT Asst. HS Track Coach for FY 22/23. Following discussion Stacey Eskew made a motion to approve employment of Will Shellabarger as PT Asst. HS Track Coach for FY 22/23. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Heather Tillman as PT Asst. HS Track Coach for FY 22/23. Following discussion Lance Curtis made a motion to approve employment of Will Shellabarger as PT Asst. HS Track Coach for FY 22/23. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0 with Stacey Eskew abstaining.

Approve Employment of Jenna Mondragon as MS Asst. Track Coach for FY 22/23. Following discussion Stacey Eskew made a motion to approve employment of Will Shellabarger as PT Asst. HS Track Coach for FY 22/23. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Heather Tillman as MS Track Coach for FY 22/23. Following discussion Ray Newmyer made a motion to approve employment of Heather Tillman as MS Track Coach for FY 22/23. Lance Curtis seconded the motion. The motion passed roll call vote 4-0 with Stacey Eskew abstaining.

Approve Employment of Frank Cordova as MS Asst. Track Coach for FY 22/23. Following discussion Stacey Eskew made a motion to approve employment of Frank Cordova as MS Asst. Track Coach for FY 22/23. Jess Freel seconded the motion. The motion passed roll call vote 5-0.

Approve 2nd Reading of Updated Sections A; B and C of District Policies: Following discussion Ray Newmyer made a motion to approve 2nd Reading of Updated Sections A; B and C of District Policies. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items: Dave Crews reported:

Student Count: We are up in our count about 20 students from 242 last year to approx. 262 this year. The PPOR amount is also up from 12,341 to 13,483 per student. We have done our first payroll with the increase of 2% on the base making a difference of 10K per pay period,

Fire Suppression Pump Purchase – needs to be replaced by a rebuilt or new purchase due to calcium build up that burned up the motor. The rebuild could be done quicker but is more costly. A new purchase would be more cost

effective. We have checked with our insurance and Fire Dept. and as long as we do not have a fire in multiple areas we should be okay until the new pump gets here.

Work Session for next set of Policies D, E and F. We will wait until October board meeting and set a date at that time.

Thunderbird Name Change. Mr. Crews has a zoom meeting set up for next Friday with Lucille Echo Hawk from CCIA and a lady from Westcliffe who is with the Apache Tribe.

Ray asked if any of the board members seen the article in the paper regarding Valley students going to the NASA space station. Ray was contacted as to why there were no students from Sangre. We have a connection with Daniel Newmyer at the Space Center and it would be nice to encourage our students to attend these types of field trips. There would also be some grants available to the students that qualify.

Adjournment: Ray Newmyer moved to adjourn at 8:20 p.m. Lance Curtis seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President

Ray Newmyer, Secretary/Treasurer