

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 13, 2020

The regular meeting was called to order at 6:34 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; Brady Stagner, Superintendent; Brenda Mixon, Board Clerk; Dave Curtis – Athletic Director.

Consent Items: Stacey Eskew moved to approve Minutes of Regular Board Meeting 09/08/2020 with the correction of Employment of Lacey Cooley to reflect a vote of 4-1; Financial Reports 4th Quarter and Expense Report for September 2020. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board: N/A

Reports:

FFA Report: Kylee Christensen and Colin Stagner reported:

We would like to fill you in on our FFA happenings over the past few months.

- Our district 4 FFA events from last spring, we had several compete in different events and we are proud of our chapter members placing.
 - Creed Speaking Austin Stockebrand 2nd, Leighton Curtis 4th
 - Prepared speaking Erika Wickham 2nd
 - Quiz Bowl team of Leighton Curtis, Peyton Metz, Racheal Fritz placed 1st and received a Bronze award in the state Competition. Team of Luke Christensen, Austin Stockebrand, and Kaylee Engel placed 3rd
- Our Chapter officer interviews were held in September
 - President Renae Sinclair
 - Vice President Kylee Christensen
 - Secretary Rachael Fritz
 - Treasurer Luke Christensen
 - Reporter Kevin Enriquez
 - Sentinel Leighton Curtis
- CO state FFA convention was held virtually and the 2020 National FFA Convention is virtual. Renae Sinclair, and Kylee Christensen were recognized during a session for receiving their CO State FFA degrees.
- We are not sure at this time how FFA activities at the state and district level will be run at this point for the year.
- Our SDC FFA Alumni is going to put together a Job interview contest for chapter members; we have 7 interested in participating in this. They are doing a tremendous amount to help our chapter through events like this, putting on their leadership conference (which has unfortunately been postponed for this year due to Covid and group sizes) and giving out scholarships to students among other things. We appreciate their support and would encourage anyone wanting to be involved to reach out to Mr. Sinclair for more information.
- Our Chapter creed Speaking will be scheduled for the end of October or Early November.
- We will be selling meat and dessert items over the next few weeks.

FBLA Report: Avery Palmgren, Jordyn Cantu, Kamryn Rogers, and Timber Rogers reported:

Officer Introduction

Completed Events

- Recruitment Party – September 16
- Virtual Officer Kickoff Training – September 23
- Installation – October 1
 - Virtual
 - 9 member attendance

Upcoming Events

- November Chapter Meeting
- T-Shirts and Masks

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: Brady Stagner reported:

We have no subs at this time and it has been a struggle. Paula Fritz helps by doing the POS which provides us with a touchless program, but it has still been a challenge. We are **not** serving brown bag meals so the students are able to still enjoy a hot lunch, with half eating in the cafeteria and the other class remains in their rooms.

Maintenance Report: Brady Stagner reported:

We have had the riding lawnmower in the shop in Pueblo for a couple of weeks. They are not sure what the issue is with the motor. The 4 remaining football lights were put up at the end of September. Alternative Elevation will be here Thursday October 15th to inspect the stage lift. Will shut water and blow out sprinkler system at the end of the month. Hope to start putting the playground equipment up this month.

Transportation Report: Brady Stagner reported:

We are running two buses to Alamosa stop with the overflow of 7 to 10 students riding the second bus. We had two new students stating they will start riding next week. Superintendent, Brady Stagner commented on how well it works that if there are any issues with student's health wise they go straight to the nurse's office for an assessment.

Nurse's Report: Kaitlyn Larsen Reported:

Concussion Screenings- All football boys are up to date on their baseline IMPACT testing for concussion screenings. I will start working on all of the female athletes once the trainer gives me the official list of who needs to have a baseline IMPACT test done.

Hearing and Vision Screenings- I have finished the hearing and vision screenings for the elementary students.

Letters for students that didn't pass screenings will be sent out to parents for further follow-up. Any student that doesn't pass their hearing screening will be seen and referred to an Audiologist that comes directly to the school from BOCES. I will also be finishing the rest of the schools screenings this week when I have more ASU nursing students to assist me.

Accountability Report: N/A

Athletic Director Report: Dave Curtis reported:

The protocols for last weekend's football games seem to work ok. Students and adults followed the rules that we had set up for the most part.

Southern Peaks Activities Association

Admission to all league events will be \$5 per person. CHSAA cards will be honored. No other passes will be accepted.

District basketball Tournament will be at home sites thru championship.

CHSAA

They have stopped giving out passes.

They are working on guidelines for basketball and track

Calendar

October 13th Middle School Football game canceled, moved to November 5 at 4:00
October 15th Sports pictures and retakes
October 16th Football at Sanford @ 6:00
October 20th Middle School Football at Sanford @ 4:30
October 22nd Middle School Football at Sargen @ 4:30
October 23rd Football at Dove Creek @ 6:00
October 24th Sierra Grande Football game here at 10:00. 2-games vs. Cotopaxi
October 27th Middle School Football vs Sanford at 4:30
October 30th Football vs. Mancos @ 6:00
October 31st Volleyball 5K run for cancer; 10:00 @ Cole Park
November 5th FFA Creed speaking contest 6:00 in Cafeteria
FBLA meeting @ 6:30
Middle School Football vs. Sargent @ 4:00
November 13th Football vs. Sargent @ 6:00
November 14th Sierra Grande Football vs Mountain Valley/Moffat 2 games @ 10:00
November 20th or 21st extra football game

PK-12 Principal Report: John Stephens reported:

10-13 SLV scholarship summit tonight via zoom at 6PM for seniors.
10-14 Jr. and Sr. Students will be taking the SAT
10-14 FAFSA for our seniors here at school beginning at 5:30
10-15 Picture retakes and sports pictures will be taken.
10-15 EOQ
10-16 Staff work day this Friday.
11-2 RTI
11-3 8-9th grade PSAT
11-5 FFA Creed Speaking event along with FBLA Mtg
11-10 ASVAB

We have one senior currently having to complete the Capstone project. He is working under the direction of Mr. Cordova with the help of Ms. Vigil and Ms. Stanford. He is on track to complete and present under the timelines. Our El. Staff have successfully completed the first unit of their LETRS program. This is the scientifically based reading program needed for recertification.

Superintendent Report: Superintendent, Brady Stagner reported:

October count is done. We are down 26 students that went to online learning. Because we are averaged over 5 years we are hoping not to be greatly affected. Our PPOR goes up as the enrollment goes down. The staff laptops have been received and distributed. We are ready should the need be to go remotely. We are having the same issues as other schools in receiving chrome books due to back log in orders. Mr. Stagner has been talking to the auditors about what can be spent out of the CRF monies for salaries and we can take the hours teachers taught during the months of March thru May and deduct from the class hours now and determine how much would be acceptable. Mr. Stagner is also talking with an individual regarding an alternative to electricity by way of a generator. The cost to the school would be around \$3751.00 a month versus 10K to 12K currently. The downside is, it would be on a 20 year lease. It comes out to a 1.7 million dollar savings over the 20 year period. He will bring the board more

information as he gets it. There would also need to be pre-approval from the BEST School. Some board members brought up solar but we have looked into that and it is just not reasonable due to deterioration and replacement of the panels. The board members have agreed to have the school put out a weekly text to reflect the week's schedule. This will probably be done after the administration meeting on Monday morning.

Approve Employment of Kenny Getz as Volunteer Assistant MS Football Coach FY 2020-2021: Following discussion Stacey Eskew moved to approve employment of Kenny Getz as Volunteer Assistant MS Football Coach FY 2020-2021. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0 with Kenny Getz abstaining.

Approve Employment of Taylor Cooley as Volunteer Cheerleading Coach FY 2020-2021: Following discussion Kenny Getz moved to Approve Employment of Taylor Cooley as Volunteer Cheerleading Coach FY 2020-2021. Stacey Eskew seconded the motion. The motion passed roll call vote 5-0.

Approve 1st Reading of Polciy GD – Support/Classified Staff: Following discussion Stacey Eskew moved to Approve 1st Reading of Policy GD – Support/Classified Staff. Kenny Getz seconded the motion. The motion passed roll call vote 5-0.

Information/Discussion Items:

Adjournment: Ray Newmyer moved to adjourn at 7:25 p.m. Kristin Lane seconded the motion. The motion passed a roll call vote 5-0.

Keeli Larsen, President

Ray Newmyer, Secretary/Treasurer