

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 13, 2021

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: Stacey Eskew, President; Ray Newmyer, Vice President; Kristin Lane, Secretary/Treasurer; Mark Beiriger – Member; Brenda Mixon, Board Clerk - Absent; Paula Fritz filled in; John Stephens – Principal Absent; Dave Curtis – Athletic Director. 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): Mark Beiriger moved to have an Executive Session on Personnel Matters as authorized by C.R.S. 24-6-402(4)(f). Ray Newmyer seconded the motion. The motion passed a roll call vote 4-0.

Consent Items: Kristin Lane moved to approve Minutes of Regular Board Meeting 06/08/21; Special Meeting 06/15/2021; and Special Meeting 06/29/2021; Financial and Expense Reports for June 2021. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Additions/Corrections/Blanket Motions: Mark Beiriger moved add Items: #7.3 Amendment of Superintendent Contract to include moving expenses for David Crews in the amount of \$2,000.00; #7. Approve Special Session for new Board Member to be held August 5th, 2021 at 5:30 with the Regular Board Meeting to follow at 6:30. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Opportunity for Citizens to Address the Board: N/A

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: N/A

Maintenance Report: Gary Fritz reported:
Gary received a Scheduled Service Agreement from Long Technologies in the amount of \$11,100.00 to provide training on the HVAC equipment. They will come onsite 4 times a year and this will cover their expenses and training time. The gym floors will be waxed starting tomorrow. We are still waiting for the wax to finish the cafeteria and hallways.

Transportation Report: Superintendent Dave Crews reported:
Bob McKinley will be having training for all drivers on July 28th and 29th, 2021.

Nurse's Report: N/A

Accountability Report: N/A

Athletic Director Report: Dave Curtis reported:

PK-12 Principal Report: John Stephens Absent:

Superintendent Report: Dave Crews reported:

It has been a positive transition so far, "Thank you" for the Community Barbeque and golf was great. The board had a good retreat and started laying the ground work for what they would like to see accomplished in the upcoming year. Mr. Crews has reached out to CSDSIP to see if the insurance will cover anything on the geothermal system. BEST Grant could possibly be a place to look to help cover the cost. He also brought up having the meetings to process the new board member appointment. He is talking to CASB about possibly handling updating our policies. As he was reviewing them noticed that some are outdated.

Accept Resignation of 4th Grade/ELA Teacher Krista Gjellum. Following discussion Mark Beiriger moved to accept Resignation of 4th Grade/ELA Teacher Krista Gjellum. Kristin Lane seconded the motion. The motion passed roll call vote 4-0.

Approve Employment of Jackie Knorr as HS Asst. Girls Basketball Coach FY 2021-2022: Following discussion Ray Newmyer moved to Approve Employment of Jackie Knorr as HS Asst. Girls Basketball Coach FY 2021-2022. Mark Beiriger seconded the motion. The motion passed roll call vote 3-0 with Mark Beiriger abstaining.

Approve moving the August Regular Board meeting to Thursday, August 5, 2021 at 6:30 : Following discussion Mark Beiriger moved to Approve moving the August Regular Board meeting to Thursday, August 5, 2021 at 6:30. Kristin Lane seconded the motion. The motion passed roll call vote 4-0.

Information/Discussion Items:

There was more discussion on Football and it will need to be decided by August 2nd, 2021. A Special Meeting will be held July 29th 2021 at 6:00.

Adjournment: Mark Beiriger moved to adjourn at 7:24 p.m. Ray Newmyer seconded the motion. The motion passed a roll call vote 4-0.

Stacey Eskew, President

Kristin Lane, Secretary/Treasurer