# SANGRE de CRISTO Re-22J BOARD OF DIRECTORS REGULAR BOARD MEETING

June 08, 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; Brenda Mixon, Board Clerk; John Stephens – Principal Absent; Dave Curtis – Athletic Director – by phone.

Executive Session on Personnel Matters as authorized by C.R.S. 24-6-402(4)(f): Ray Newmyer moved to have an Executive Session on Personnel Matters as authorized by C.R.S. 24-6-402(4)(f). Kristin Lane seconded the motion. The motion passed a roll call vote 3-0. Dave Curtis and David Crews attended by phone.

<u>Exit Executive Session:</u> Kristin Lane moved to exit Executive Session at 6:33. Ray Newmyer seconded the motion. The motion passed roll call vote 3-0.

<u>Consent Items:</u> Ray Newmyer moved to approve Minutes of Regular Board Meeting 05/11/21; Financial and Expense Reports for May 2021. Kristin Lane seconded the motion. The motion passed roll call vote 3-0.

Additions/Corrections/Blanket Motions: Stacey Eskew moved add Items: #7.09 Approve Part Time Employment of Bev Selin as ELL Teacher; #7.10 Approve Hunter Powell as High School Girls Basketball Coach FY 2021-2022; #7.11 Approved Brenda Mixon attending a COSA Conference in Black Hawk July 14-26, 2021; #7.12 Accept Resignation of Kenny Getz of SDC School Board; #7.13 Approve Resolution to declare vacancy on School Board in the South District. Ray Newmyer seconded the motion. The motion passed roll call vote 3-0.

## Opportunity for Citizens to Address the Board:

Aaron Christensen signed in and stated that he has tried to get a show of interest from the boys to play Basketball and has only had 3 show up to the meetings. Our numbers have declined and he would like to know what we plan to do in the future.

Roger Whalen said he too has only had 3 students show an interest in Football for the next season. At this point we don't even have enough for a 6 man situation.

The board asked two members of the audience for their input into the situation: Aaron Christensen and Clifton Curtis. Both said they feel that a decision needs to be made so they can make plans for their children to attend other schools if we do not have the programs here.

## **CPP Report:** Jenene Holcomb reported:

All of the students met or exceeded state expectations in all learning domains according to TS Gold data. Ms. Holcomb received a Level 4 on Colorado Shines but she is going to submit more documentation to hopefully get a Level 5. She wanted to "Thank" Bev Selin and Jenna Mondragon for the grant to do the LETRS training. It was really good! Thank you for the continued support of the school board and administration.

#### **FFA Report:**

- CO FFA career development events held the week of May 3<sup>rd</sup>. We competed in Field Crops, Veterinary Science, and Ag Mechanics.
- Competing on the Ag Mechanics team were Braxton Getz, Austin Stockebrand, and Angel Rubio-Mix. Braxton received a Bronze award and Angel received a Silver award.
- Competing on the Veterinary science team were Kylee Christensen, Rachael Fritz and Allison Baker. Kylee, Rachael, and Allison all received a Bronze award and place Bronze as a team.
- Competing on the Field Crops team were Luke Christensen, Leighton Curtis, Peyton Metz and Renae Sinclair. Luke received a Bronze award, Peyton received a Silver award, Leighton received a Gold award,

and Renae received a Gold award as well as being the High point over all individual. The hard work of these individuals earned them the Colorado FFA State Champion Field Crops team!

- The field crops team will now represent SDC and Colorado FFA at the National FFA convention in October. The contest will be a hybrid contest, with an online portion on August 31, and September 1 and in person in Indianapolis, Indiana during National FFA Convention October 27-30<sup>th</sup>.
- Allison Baker competed in the State FFA Creed Speaking on May 11<sup>th</sup>. Results of this will be announced at State Convention June 11<sup>th</sup>.
- SDC FFA awards were held on May 20<sup>th</sup>.
- New SDC FFA officers for 21-22 are Leighton Curtis- President, Rachael Fritz- Vice Pres., Luke Christensen- Secretary, Peyton Metz- Treasurer, Austin Stockebrand- Reporter, Angel Rubio-Mix – Sentinel.

### Trap Team report

- Participating the Colorado clay target spring league were: Leighton Curtis, Luke Christensen, Rachael Fritz, Braxton Getz, Renae Sinclair, and Austin Stockebrand.
- Finished 4<sup>th</sup> in our league this spring.

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:

The compressor that was ordered in January arrived broken and damaged. The dealer advised Gary to refuse it because the usage has been compromised. The plug was out and oil had spilled out. It could last 6 months to a year but then we would need to replace. The summer process of cleaning and repairing classrooms has started; waxing classroom and hallway floors; shampooing classroom and hallway carpets. When high school track is finished I will patch some cracks in the track. Abscolorado will be here the 14<sup>th</sup> to recover the divider wall between gyms. They say it will take at least all week and possibly a day or two the following week. We are hoping to refinish the gym floor 4<sup>th</sup> of July week.

Transportation Report: N/A

Nurse's Report: N/A

Accountability Report: N/A

Athletic Director Report: Dave Curtis reported:

PK-12 Principal Report: John Stephens reported:

Busy with trying to fill our open positions. We still have to hire a Counselor, MS Business and HS English teachers. We have two applications for the counselor position that I will be interviewing for on Tuesday June the 15<sup>th</sup>.

MS Business we have one application. The applicant has no experience and no license.

HS Eng. Position we have one application. The applicant has been a SPED Para for another district.

I would like to go ahead and hopefully recommend a counselor at our next meeting. I believe that we need to continue to leave the other two positions open in hopes of receiving more applications.

We have received a request to use our facility (baseball field) for a summer program. I have no problem with this usage but would recommend that we continue to keep our gates closed for security.

We have gone over our MS Retention list for next year. Tomorrow we will send out our certified letters to parents about what classes will have to be taken by students over the summer in order to not be retained.

#### Superintendent Report: N/A

Approve Appointment of new Board of Education member to vacant office of the North District Mark

Beiriger. Following discussion Ray Newmyer moved to approve appointment of new Board of Education members to vacant office of the North District Mark Beiriger. Stacey Eskew seconded the motion. The motion passed roll call vote 3-0.

Approve Employment of Heather Tillman as MS Asst. Track Coach FY 2020-2021: Following discussion Ray Newmyer moved to Approve Employment of Heather Tillman as MS Asst. Track Coach FY 2020-2021. Mark Beiriger seconded the motion. The motion passed roll call vote 3-0 with Stacey Eskew abstaining.

Adopt Proposed School District Budget FY 2021-2022: Following discussion Ray Newmyer moved to Adopt Proposed School District Budget FY 2021-2022. Stacey Eskew seconded the motion. The motion passed roll call vote 4-0.

Approve Appropriation Resolution FY 2021-2022 (as read). Following discussion Kristin Lane moved to Approve Appropriation Resolution FY 2021-2022 (as read). Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Accept Resignation of Roxy Vigil as HS English Teacher. Following discussion Ray Newmyer moved to Accept Resignation of Roxy Vigil as HS English Teacher. Stacey Eskew seconded the motion. The motion passed roll call vote4-0.

Accept Resignation of Krystal Bouet as ELL Teacher. Following discussion Ray Newmyer moved to Accept Resignation of Krystal Bouet as ELL Teacher. Kristin Lane seconded the motion. The motion passed roll call vote 4-0.

Approve Updating First Southwest Bank Accounts to show changes to Board Members: Removal of Brady Stanger and adding David Crews; Removal of Keeli Larsen; and adding as new signer Kristin Lane. This will affect all accounts with required signatures. (Expenditures, Payroll, Lunch Fund, Preschool, Capital Project and Activity Accounts). Following discussion Ray Newmyer moved to Approve Updating First Southwest Bank Accounts to show changes to Board Members; Removal of Brady Stanger and adding David Crews; Removal of Keeli Larsen and adding as new signer Kristin Lane. This will affect all accounts with required signatures. (Expenditures, Payroll, Lunch Fund, Preschool, Capital Project and Activity Accounts). Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Purchase of rSchoolToday in the amount of \$550.00 (with additional packages available) for the Athletic Department. Following discussion Stacey Eskew moved to Approve Purchase of rSchoolToday in the amount of \$550.00 (with additional packages available) for the Athletic Department. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Part-time Employment of Bev Selin as ELL FY 2021-2022. Following discussion Mark Beiriger moved to approve Part-time Employment of Bev Selin as ELL FY 2021-2022. Stacey Eskew seconded the motion. The motion passed roll call vote 4-0.

Approve Employment of Hunter Powell as HS Girls Basketball Coach FY 2021-2022. Following discussion Ray Newmyer moved to Approve Employment of Hunter Powell as HS Girls Basketball Coach FY 2021-2022. Stacey Eskew seconded the motion. The motion was withdrawn by Ray Newmyer. Kristin Lane moved to table the motion. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Brenda Mixon to attend COSA (Colorado Organization of Superintendent Assistants) Conference July 14-16<sup>th</sup>, 2021 in Black Hawk. Following discussion Mark Beiriger moved to approve Brenda Mixon to attend COSA (Colorado Organization of Superintendent Assistants) Conference July 14-16<sup>th</sup>, 2021 in Black Hawk. Kristin Lane seconded the motion. The motion passed roll call vote 4-0.

Accept Resignation of Kenny Getz as Sangre de Cristo School Board Member South District (as read).

Following discussion Ray Newmyer moved to Accept Resignation of Kenny Getz as Sangre de Cristo School Board member South District (as read). Kristin Lane seconded the motion. The motion passed roll call vote 4-0.

Approve Resolution of Board Member Vacancy for South District (as read). Following discussion Kristin Lane moved to approve Resolution of Board Member Vacancy for the South District (as read). Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

#### Information/Discussion Items:

- High School Boys Football
- High School Boys Basketball
- Discuss setting goals for new superintendent

<u>Adjournment</u>: Ray Newmyer moved to adjourn at 8:06 p.m. Kristin Lane seconded the motion. The motion passed a roll call vote 4-0.

Stacey Eskew, President	
Kristin Lane. Se	cretary/Treasurer