

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**November 09, 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; Jess Freel – Member Absent; David Crews – Superintendent; John Stephens – Principal - Absent; Dave Curtis – Athletic Director; Brenda Mixon, Board Clerk. 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); and Student Matters as authorized by C.R.S 24-6-402(h);** Ray Newmyer moved to have an Executive Session on Personnel Matters as authorized by C.R.S. 24-6-402(4)(f); and Student Matters as authorized by C.R.S 24-6-402(h). Mark Beiriger seconded the motion. The motion passed a roll call vote 4-0.

**Consent Items:** Mark Beiriger moved to approve Minutes of Regular Board Meeting October 12, 2021; Financial Revenue and Expense Reports for October 2021. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Dr. Jacque Phillips of BOCES – gave an overview of services that are provided to our school district.

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

**FFA Report:**

**FBLA Report:** Allison Baker reported:

**Completed Activities:**

- November Meeting
- Volleyball concessions

**Ongoing Activities:**

- Fruit Sales
- Prematurity awareness month/March of Dimes
- Dime Wars
- BAAs

**Upcoming Events**

- National Fall Leadership conference (Milwaukee, WI)
- December Meeting
- Secret Santa/Christmas Party
- Districts event selection

**Student Council Report:** N/A

**Academic Decathlon:** N/A

**Knowledge Bowl:** N/A

**NHS:** N/A

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

All supplies are not readily available. By working with various vendors I have been able to locate most items. Valley Meat works hard to locate items for us.

USDA Foods- We are expecting a delivery next week. This includes chicken products and mixed fruit. I am hoping that we will get peaches and pears in the next couple of months. We are getting some produce from Fresh Pac with USDA dollars.

We have been awarded a small grant to help offset the higher price of purchasing from local producers. They are encouraging farm to school.

Grimmway Farms donated carrots to us during harvest. The students were very accepting of the less polished appearance of these and the flavor was great. Clint and Joetta Kerrick were responsible for this arrangement.

We are getting our potatoes donated by Monte Vista Potato Growers. Heather and Jason Tillman have been a great help in setting this up and getting the potatoes to us.

Kitchen repairs, Gary was finally able to procure the correct parts to repair our dishwasher door and the tilt kettle. We used the tilt kettle today to make sure it worked before we make pancakes Thursday. With it working the worry about getting product especially for breakfast decreases. Thanks Gary!! Looking forward to getting the speakers working in our end of the building. Without them we don't get the announcements and would not be aware if there is an emergency.

As always it would be great if we could find at least one more sub.

**Maintenance Report:** N/A

**Transportation Report:**

Mr. McKinley would like to purchase a new suburban and sell one of the older ones. The Board agrees.

**Nurse's Report:** N/A

**Accountability Report:** Dave Crews reported:

Next meeting is scheduled for December 7, at 7:00 a.m.

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

**SLV JH/MS Activities – Athletics Association**

MS Boys basketball started last week. We have 22 boys out. They play tonight vs. Del Norte

Middle School Tournament will be at Sierra Grande this weekend. See bracket for times

End of season tournament will be at Centennial

Knowledge bowl will start the end of January with our match January 27<sup>th</sup>. We will use the East-West format that we used two years ago.

History and Science Fairs and Art show will be in person this year

Middle School Girls End of Season Tournament will be in Center.

Middle School wrestling is in March, I have had several boys show an interest in having it. We have all the equipment just need a coach.

**SPL Activities Association**

Buena Vista is going to be in the Southern Peaks league for volleyball.

Lake County will be in our District tournament for 2A.

Lake City will have a high school volleyball team next year

Volleyball league will be the same as this year. We will play each team one and may have a pre-season tournament.

Alamosa is starting a club volleyball team for boys

District basketball tournament will be ASU. They will require mask for everyone except players and coaches while the game is going on. Sangre de Cristo and Sierra Grande will host 1A; Sanford will host 2A. 1 A will play on Friday and Saturday.

**PK-12 Principal Report: John Stephens reported:**

We are working on our contact tracing for Covid Protocol – Thank you Ranae for a job well done.  
December 8<sup>th</sup> – Christmas program  
Due to Finals NWEA and MS/HS Finals in December  
We have 7 staff members signed up for after school tutoring on Mondays and Wednesdays.  
We will reschedule the Halloween parade.  
Mr. Jardon will be recognized for Veteran’s Day for his service.

**Superintendent Report: Dave Crews reported:**

We have received a summary for the heating system. We have multiple ways of funding but also have multiple issues. Dave is working on some clarification with the Grant people and HVAC group. Brian Walsh was the project manager at the time this school was built and has been referring Dave to some different resources to get answers to the issues we are having with the system. In reference to switching our lights to LED and moving forward with this project that should be done end of December or early part of January. Dave asked the board if any of the members were interested in going to the CASB Conference – at this time Lance and Mr. Crews will be the only ones to attend.

**Approve Resignations of Will Shellabarger and Hunter Powell as MS Basketball Coaches FY 2021-2022.**

Following discussion Ray Newmyer moved to approve resignations of Will Shellabarger and Hunter Powell as MS Basketball Coaches FY 2021-2022. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment of Scott Stockley as MS Boys Basketball Coach FY 2021-2022:**

Following discussion Mark Beiriger moved to Approve Employment of Scott Stockley as MS Boys Basketball Coach FY 2021-2022. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment of Tate Smith as Assistant MS Boys Basketball Coach FY 2021-2022:**

Following discussion Ray Newmyer moved to approve employment of Tate Smith as Assistant MS Boys Basketball Coach FY 2021-2022. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Approve Removal of Signers of Shawna Curtis and Glenna Clayton on the C.A.R.E Bank Account Ending in #4092 and adding Heather Tillman, Staci Shellabarger and Kaitlyn Larsen to the Account.**

Following discussion Mark Beiriger moved to approve removal of signers Shawna Curtis and Glenna Clayton on the C.A.R.E. Bank Account Ending in #4092 and adding Heather Tillman, Staci Shellabarger and Kaitlyn Larsen to the Account. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Motion to approve moving the December Board meeting to December 7<sup>th</sup>, 2021 (Instead of December 14<sup>th</sup>,**

**2021.** Following discussion Ray Newmyer moved to approve the motion to move the December Board meeting to December 7<sup>th</sup>, 2021 (Instead of December 14<sup>th</sup>, 2021. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

**Approve Itinerary for FFA to go to National Western Stockshow Jan 15-17, 2022.**

Following discussion Kristin Lane moved to approve the Itinerary for FFA to go to National Western Stockshow Jan 15-17, 2022. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Information/Discussion Items:**

Discussion regarding 8 Man vs. 6 Man Football  
Work session scheduled for November 16<sup>th</sup>, 2021 @ 6:00 p. m. at The Reeds

**Adjournment:** Ray Newmyer moved to adjourn at 8:06 p.m. Mark Beiriger seconded the motion. The motion passed a roll call vote 4-0.

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**Stacey Eskew, President**

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**Kristin Lane, Secretary/Treasurer**