

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 12, 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; 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): Mark Beiriger 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). Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

Consent Items: Ray Newmyer moved to approve Minutes of Regular Board Meeting 09/14/21; Financial and Expense Reports for September 2021. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Additions/Corrections/Blanket Motions: Mark Beiriger moved to approve the removal of item #4.1 Dr. Jacque Phillips of BOCES unable to be here. Kristin Lane 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: Tymber Rogers reported:

Completed Activities:

- Officer Retreat
- Highway Clean (17 participants with NHS, FFA and FBLA combined)
- Installation/September Meeting
- Fall Leadership Conference (Pueblo, CO)
- October Meeting

Upcoming Events

- Fruit Fundraiser
- March of Dimes Awareness Month
- November Meeting
- National Fall Leadership Conference (Milwaukee, WI)

Student Council Report: N/A

Academic Decathlon: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: N/A

Maintenance Report: N/A

Transportation Report: N/A

Nurse's Report:

Hearing and Vision- Hearing and vision have been done and completed on all students and letters or phone calls have been made to any students that need follow-ups done. I will also be having Dr. Hintz the audiologist from BOCES come to evaluate any students who didn't pass their hearing screenings in the next month or so. Healthy Kids Colorado- Jr. High and High School students with parent permission took the Health Kids Colorado Survey last week. The survey went smooth and helps to identify the risk factors our students may be facing or that may need addressed in our community. This survey also allows for possible grant money for our school regarding health and mental health programs. CPR/First Aide- I have set up a CPR/ First Aide class for all of our seniors to take later this month on a Friday. There was quite a big interest from the seniors in wanting to get their certification which I think is great. This will be done on a Friday at the school and hopefully can be something that we offer to seniors each year going forward.

Accountability Report: Dave Crews reported:

We had a meeting yesterday and selected officers, made a few changes in the By-Laws. We are in the process of reviewing the UIP Plan (Unified Improvement Plan). This plan has to be submitted every two years. In the last plan we were trying to stabilize our Math Program which is not the case anymore. We need to get the word out that we need more substitutes.

Athletic Director Report: Dave Curtis reported:

Middle School

End of Season Volleyball Tournament starts this week. We play today at home and in Monte Vista. We will play Friday and Saturday at Centauri High School

Middle School football ends this week. We play Sargent today and Cotopaxi on Friday morning.

Middle School Boys basketball starts Monday. Twenty seven have signed up so far. End of Season tournament will be at Centennial.

We have 8-10 that are interested in Wrestling. Their season is last week of February and all of March. We have all the equipment, just need a coach.

Knowledge Bowl will start in January. We will use the East – West format that we used two years ago. Our meet will be January 27th.

So far the following will have restrictions: Antonito, Centennial and Sierra Grande. I will send out the restrictions the week we play at these places.

High School:

Dr. Martinez from South Conejos will be at-large rep on the CHSAA Board of Directors.

We were placed in the 6-man league for football for the next 2 year cycle. The six man schools have a committee that schedules the whole state. Our league will have: Branson/Kim, Cotopaxi, La Veta, Mountain Valley, Primero and Sierra Grande. They also schedule Middle School and High School Volleyball at the same time.

We will have our high school tournament December 2nd, 3rd & 4th. I have started on getting sponsors and workers.

We have 8 girls that are interested in Cheerleading for Basketball. Staci Shellabarger will be the volunteer coach.

We have 10 boys signed up for basketball.

PK-12 Principal Report: N/A

Superintendent Report: Dave Crews reported:

Mr. Crews attended the candidate forum and thought it was a good turn out and good experience for our students to conduct the meeting. We had the CASB Director come in to meet with Stacey Eskew and myself. It was a good meeting. Dave asked the board if any of them plan to attend the Conference in December. Kristin Lane said she wants to attend the others are not sure. Mr. Crews reported that he had to revise the submission of the ESSER II Grant. They did not allow the costs for the new filter systems we had approved for 20K. This has been cancelled as of this time. We are still asking questions as to whether we put HEPA Filters on the systems if they would qualify. We are working on the budget, it needs some reorganization. We will need to verify the Mill Levy by December's board meeting. Our October count is officially 246 enrolled.

Approve Employment of Will Shellabarger as HS Boys Basketball Coach FY 2021-2022. Following discussion Mark Beiriger moved to approve employment of Will Shellabarger as HS Boys Basketball Coach FY 2021-2022. Ray Newmyer seconded the motion. The motion passed roll call vote 4-1.

Approve District Accountability and Advisory Committee Members and By-Laws: Following discussion Mark Beiriger moved to Approve District Accountability and Advisory Committee Members and By-Laws. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

Approve Resolution to Define “Actively Engaged in the Educational Process” and Student Attendance for the 2021-2022 School Year: Following discussion Ray Newmyer moved to approve Resolution to Define “Actively Engaged in the Educational Process” and Student Attendance for the 2021-2022 School Year. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Server Costs up to \$40,000.00 out ESSER Grant. Following discussion Mark Beiriger moved to approve Server Costs up to \$40,000.00 (within 5% either way) out of ESSER Grant. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Information/Discussion Items:

Board Superintendent Goals will be discussed at a work session on November 16th, 2021. (TBD)
The budget narrative for ESSER II was in the board packet for members to review.
Discussion on the Rio Grande Sub District #1 – Water – was discussed with Mark Beiriger and Jess Freel making some suggestions on how we can reduce our consumption so as not to be over our allowance.
Our transportation Audit was submitted with one correction needed and then accepted.

Adjournment: Jess Freel moved to adjourn at 8:07 p.m. Kristin Lane seconded the motion. The motion passed a roll call vote 5-0.

Stacey Eskew, President

Kristin Lane, Secretary/Treasurer