

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
September 14, 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 ; 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). Kristin Lane seconded the motion. The motion passed a roll call vote 5-0.

**Consent Items:** Mark Beiriger moved to approve Minutes of Special and Regular Board Meeting 08/05/21; Financial and Expense Reports for July and August 2021. Jess Freel seconded the motion. The motion passed roll call vote 5-0.

**Additions/Corrections/Blanket Motions:** Ray Newmyer moved to approve the removal of item #7.4 Travis Beiriger for MS Assistant Football Coach due to work schedule. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

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

**FFA Report: Rachael Fritz reported:**

- Peyton Metz competed in the National Agronomy contest last week with online testing. Unfortunately with us losing 2 team members we did not have a chance to move on to live competition in Indianapolis since 4 scores were needed to complete the team score.
- New chapter officers are Rachael Fritz - President, Allison Baker - Vice President, Peyton Metz -Secretary, and Angel Mix – Sentinel. We will be having interviews to fill the treasurer and reporter positions that were held by student who left the district.
- September 28<sup>th</sup> will be the B.I.G (being involved as a Greenhand) conference in Alamosa. The conference is put on by current state FFA officers. In addition we will have district officer interviews at the conference.

**FBLA Report:** N/A

**Student Council Report:** N/A

**Academic Decathlon:** N/A

**Knowledge Bowl:** N/A

**NHS:** N/A

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

Our department staffing is in pretty good shape this as year except for the hiccups this week. We had one out with food poisoning, and one out with strep and a respiratory infection. Overall, the kitchen looks better than it has since Covid hit. Prices are going up and product could be hard to find resulting in last minute changes to the menu. However, we will feed the kids. The fact that we are a small school helps. I brought with me the current Civil Right Complaint form for you to review. This is what CDE looks for in our Administrative Review and can be found in our Civil Rights Book. I do need to reprint with Mr. Crews information. We will have an Administrative and Procurement review sometime this year. It will be conducted offsite.

**Maintenance Report: Superintendent Dave Crews reported:**

We have our ionization program in place to help with the air quality, additional purifiers to provide more individual coverage in the classrooms.

**Transportation Report: Superintendent Dave Crews reported:**

Bob McKinley is having to drive a route at the present time due to our sub driver being in harvest.

**Nurse's Report: Superintendent Dave Crews reported:**

Kaitlyn is doing a great job with the COVID mediation. She is doing some research with public health on whether we should be set up to do rapid tests on site.

**Accountability Report: John Stephens reported:**

We have 5 to 6 members of the community interested in becoming involved with the Accountability program. Mr. Crews will be sending out an email with the date and time of a meeting.

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

Homecoming is this weekend.

Thursday Community dinner 6:00 – 7:30; Queens's court introduced at 6:30

Bonfire at 7:30

Friday Volleyball vs. Primero @ 1:00; Football at 3:00 vs. Primero

Saturday Volleyball vs. Sargent @ 1:00 2 games

Dance 8:00 – 11:00

Student count day will be September 29<sup>th</sup>

SPL JH/MS Activities/Athletics Association

Volleyball tournament will be in Centauri

Guidelines for each will be sent out each week for the schools we play

Admission prices will be \$4 and \$2 for all games except tournaments

OMS Tournament for volleyball was last weekend

Knowledge Bowl format will be decided in October

Sierra Grande will host a pre-season tournament for boys

SPL

Antonito will require masks for everyone except for players on court; Centennial will require masks at all times for everyone

Maxpreps must be updated within 24 hours of a game

ASU would like to have both district tournaments in their gym

CHSAA

Basketball will have 6 Classes in the next cycle

They are trying to get the use of a shot clock required for next cycle.

Still problems with Rschool today.

They will put us in a 6 man league in October; it would still have to go to the football committee and voted on in April.

Districts for basketball are being worked on. I included the 1A and 2A

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

NWEA testing went without a hitch, the students did very well. District Performance was based on 2 years without CMAS. We will be having a bonfire on Thursday.

**Superintendent Report: Dave Crews reported:**

We have a current count of students to be 233, plus 13 Preschool. CPP has changed the guidelines to how we identify our preschoolers. Count Day has been scheduled for September 29, 2021 due to October 1 being on Friday. We have the Audit currently going on; Brenda and Paula have been getting the auditors all the requested information. We will have the Executive Director of BOCES coming to our board meeting in October to share what BOCES provides to our school district. I have a "Coffee with the Superintendent" planned for September 30<sup>th</sup>, 2021. Homecoming dress up should be sent out early enough for parents to be informed.

**Accept Resignation of Aaron Christensen as HS Boys Basketball Coach FY 2021-2022.** Following discussion Mark Beiriger moved to accept Resignation of Aaron Christensen as HS Boys Basketball Coach FY 2021-2022. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve Resignation of Jackie Knorr as MS Asst. Girls Basketball Coach FY 2021-2022:** Following discussion Ray Newmyer moved to Approve Resignation of Jackie Knorr as MS Asst. Girls Basketball Coach FY 2021-2022. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of the following Policies: BEAA\* Electronic Participation in School Board Meetings; DIA\* Online Schools and Online Programs; EF-E-2 Civil Rights Complain Procedure for School Nutrition Program; EHC\* Safeguarding Personal Identifying Information; GBI\*Criminal History Record Information; GCO Evaluation of Licensed Personnel; GCO-R Evaluation of Licensed Personnel; IKA-R Grading/Assessment Systems; ILBC-R Early Literacy and Reading Comprehension; JFABD Homeless Students; JFABD-R Homeless Students:** Following discussion Mark Beiriger moved to approve the 2<sup>nd</sup> Reading of the following Policies: BEAA\* Electronic Participation in School Board Meetings; DIA\* Online Schools and Online Programs; EF-E-2 Civil Rights Complain Procedure for School Nutrition Program; EHC\* Safeguarding Personal Identifying Information; GBI\*Criminal History Record Information; GCO Evaluation of Licensed Personnel; GCO-R Evaluation of Licensed Personnel; IKA-R Grading/Assessment Systems; ILBC-R Early Literacy and Reading Comprehension; JFABD Homeless Students; JFABD-R Homeless Students. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of Irene Baker as MS Girls Volleyball Coach for FY 2021-2022.** Following discussion Ray Newmyer moved to approve employment of Irene Baker as MS Girls Volleyball Coach for FY 2021-2022. Jess Freel seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of Sydney Cotterman as MS Girls Volleyball Coach for FY 2021-2022.** Following discussion Mark Beiriger moved to approve employment of Sydney Cotterman as MS Girls Volleyball Coach for FY 2021-2022. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of Jacque Knorr as MS Girls Volleyball Coach for FY 2021-2022.** Following discussion Ray Newmyer moved to approve employment of Jacque Knorr as MS Girls Volleyball Coach for FY 2021-2022. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of Kaitlyn Martin as HS Girls Assistant Volleyball Coach for FY 2021-2022.** Following discussion Jess Freel moved to approve employment of Kaitlyn Martin as HS Girls Assistant Volleyball Coach for FY 2021-2022. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Approve FBLA Itinerary for October 6, 2021 CSU Pueblo Fall Leadership Conference.** Following discussion Mark Beiriger moved to approve FBLA Itinerary for October 6, 2021 CSU Pueblo Fall Leadership Conference. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve FBLA Itinerary for November 18-21, 2021 Milwaukee, WI National Fall Leadership Conference.** Following discussion Ray Newmyer moved to approve FBLA Itinerary for November 18-21, 2021 Milwaukee, WI National Fall Leadership Conference. Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

**Approve Hazard Pay for employees working during the 2020-2021 school year from ESSER II Funds.** Following discussion Ray Newmyer moved to approve Hazard Pay for employees working during the 2020-2021 school year from ESSER II Funds. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Approve the CASB Policy Overhaul in the amount of \$12,000.00.** Following discussion Mark Beiriger moved to approve the CASB Policy Overhaul in the amount of \$12,000.00. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

**Approve payment to Long Technologies for replacement parts of existing HVAC in the amount of approximately \$10,000.00.** Following discussion Jess Freel moved to approve payment to Long Technologies for replacement of existing HVAC in the amount of approximately \$10,000.00. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve purchases of Unify Energy Solutions Needlepoint bi-polar ionization units (4) with a cost of \$19,317.00. (ESSER II Funds).** Following discussion Mark Beiriger moved to approve purchases of Unify Energy Solutions Needlepoint bi-polar ionization units (4) with a cost of \$19,317.00. (ESSER II Funds). Kristin Lane seconded the motion. The motion passed roll call vote 5-0.

**Approve increase in Sub pay to \$130.00 per day.** Following discussion Mark Beiriger moved to approve increase of Sub pay to \$130.00 per day. Jess Freel seconded the motion. The motion passed a roll call vote 5-0.

**Motion was made to move change in School Calendar to an Action item #7.16. Approve change to School District Calendar.** Following discussion Mark Beiriger moved to approve change to School District Calendar. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Information/Discussion Items:**

The Student Governmental Affairs Program (SGAP) Newsletter was presented to Shane Osterhout who will implement in his program next year.

**Adjournment:** Mark Beiriger moved to adjourn at 8:14 p.m. Kristin Lane seconded the motion. The motion passed a roll call vote 5-0.

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**Stacey Eskew, President**

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**Kristin Lane, Secretary/Treasurer**