

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 10, 2017

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: Mark Beiriger, President; James Cooley, Vice President; Deb Morris, Secretary/Treasurer; Jay Young, Member; Ray Newmyer, Member; John Stephens, PK-12 Principal; Rick Jensen, PK-12 Assistant Principal ; Brady Stagner, Superintendent; Brenda Mixon, Board Clerk.

Executive Session: James Cooley moved to approve Executive session for Personnel Matters as authorized by C.R.S. 14-6-402(4)(f). Ray Newmyer seconded the motion. The motion passed roll call vote 5-0

Exit Executive Session: Ray Newmyer moved to exit Executive session at 6:23. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Consent Items: James Cooley moved to approve the consent items with the amended sentence to the Superintendents statement in the board minutes of 12/13/2016; 4th Quarter Reports and Financial and Expense Report for December 2016. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Deb Morris moved to approve the agenda with the following additions: Discussion item to include Provision of Principal rollover clause in contract. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board: N/A

Reports:

FFA Report: N/A

FBLA Report: Danielle Solis reported:

Old Business

- March of Dimes Fund Raiser
 - Root Beer Float Party has not been scheduled yet
- DLC
 - February 7, 2017
 - Events picked
 - 19 members signed up
- Fruit Sales
 - \$405.45 profit
- Continuing with JH Concessions

New Business

- DLC Testing/BAA's
 - Team Testing January 13, 2017
 - All testing is to be completed January 19th, 2017
- FBLA-PBL Week
 - February 6-9
 - Rebecca Peregrino and Harrison Maenard
- Member of the month
 - Iree David

Student Council Report: N/A

C.A.R.E. Report: N/A

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: Brady Stagner reported that Barb has hired 2 new substitutes.

Maintenance Report: Barry Hawkins handed out a report of the wastewater testing he is doing on a weekly basis.

Transportation Report Brady Stagner reported that we are in need of a new bus. Bob McKinley has put tires on 2 of the existing buses. We have 3 buses that are of the same year and do not want to be hit hard should they start to break down.

Nurse's Report: N/A

Accountability Report: N/A

Athletic Director Report: Rick Jensen reported that we have had games re-scheduled due to the weather. Some have to be scheduled for Friday or Saturdays for the 5 day school week schools.

PK-12 Principal Report: John Stephens reported:

12-21 We heard a lot of positive feedback on our Christmas Program. Ms. Heather Tillman and all of our staff did a wonderful job of pulling this program together for our students, parents and community.

1-6-17 Our regularly scheduled work day with our staff was cancelled on Friday due to inclement weather.

Ms. Alyssa Miller has now taken over our HS Math Instructor duties. She is very knowledgeable and has done a wonderful job for her first two days. Our students are accepting her very well and we are pleased to have her be part of our staff.

1-11-17 El. NWEA Testing begins and will finish up on Mon.

1-12-17 HS Knowledge Bowl will travel to ASU

1-16-17 HS NWEA Testing begins.

1-20-17 We will be hosting the All Valley PLC here at SDC on Friday. We are expecting about 160 educators from around the valley. From times past, we have heard only positive things come from educators from food services to our facilities.

Assistant Principal Report: Rick Jensen reported there have been some minor discipline issues, nothing major.

Superintendent Report: Brady Stagner stated that he and a group of the staff have started working on the 2017-2018 Calendar and are looking at spring break being the 3rd week in March. There was discussion about Science Fair conflicting with the basketball schedules. Special Education fees are going up \$7,000.00. This is a 2% increase to all students in Special Education. We have a new bus driver, Dave Curtis is filling in our vacant position.

<p><u>Approve FY 2017-2018 Employment HS Head Volleyball Coach Misty Lambert:</u> Following discussion James Cooley moved to approve FY 2017-2018 employment HS Head Volleyball Coach Misty Lambert. Deb Morris seconded the motion. The motion passed roll call vote 5-0.</p>

Approve FY 2016-2017 Employment HS Head Track Coach Frank Cordova: Following discussion Ray Newmyer moved to approve FY 2016-2017 Employment HS Head Track Coach Frank Cordova. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve FY 2016-2017 Employment of Assistant Track Coach Meadow Reynolds: Following discussion Ray Newmyer moved to approve FY 2016-2017 Employment Assistant Track Coach Meadow Reynolds. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve FY 2016-2017 Employment of Assistant Track Coach Wayne Thomas: Following discussion James Cooley moved to approve FY 2016-2017 Employment of Assistant Track Coach Wayne Thomas. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Carrying of Weapons/Armed Security Officers: Following discussion James Cooley moved to approve Carrying of Weapons/Armed Security Officers. Note: To have annual review in policy and trainings have to be met. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Adoption FY 2016-17 School District Final Budget: Following discussion Deb Morris moved to approve the Adoption FY 2016-17 School District Final Budget. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve Adoption FY 2016-17 School District Budget Appropriation Resolution: Following discussion Ray Newmyer moved to approve Adoption FY 2016-17 School District Budget Appropriation Resolution. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Information/Discussion Items:

- **Activity Fund Balances** – Board would like to see us clean up the Activity Fund Balances.
- **Board Retreat/Work Session for Superintendent Evaluation and Planning** Brady Stagner will reserve a room at the Bistro Rialto in Alamosa at 5:00 on January 23, 2017.
- **Math Teacher Position** – Alyssa Miller is doing well.
- **Spanish Teacher Position** – Brady Stagner said he may have a candidate for this position coming from Columbia.
- **History Teacher Position** – Brady Stagner said he may have a candidate for this position.

Adjournment: James Cooley moved to adjourn at 8:29 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Mark Beiriger, President

Deb Morris, Secretary/Treasurer