

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**October 11, 2016**

The regular meeting was called to order at 6:00 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(arrived at 6:08); Ray Newmyer, Member; John Stephens, PK-12 Principal; Rick Jensen, PK-12 Assistant Principal; Brady Stagner, Superintendent; Brenda Mixon, Board Clerk.

**Executive Session:** Ray Newmyer moved to approve Executive Session for Student Matters as authorized by C.R.S. 24-6-402(4)(h). Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Exit Executive Session:** at 6:10: James Cooley moved to exit executive session. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Consent Items:** James Cooley moved to approve the consent items as presented. Minutes: 09/13/2016 and the 1<sup>st</sup> Fiscal Quarter July-Sept. Comparison Report; and Expense Report for September 2016. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Agenda Additions/Corrections:** Ray Newmyer moved to approve the agenda. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

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

**Reports:**

**FFA Report:** Zach Rutgers and Jared Sinclair reported:

- The introduction to agriculture class attended the BIG (being involved green-hand) conference at Sargent HS on September 21<sup>st</sup>. They participated in activities about FFA, SAE and ag education lead by the state officers.
- District officer interviews were also held the same day. We had 8 interviews for office with 5 receiving an office. Zach Rutgers, Abby Kendrick, Jared Sinclair, Allyah Garcia and Cole Cooper will be serving as district FFA officers this year.
- Mr. Sinclair, Jared Sinclair, Zach Rutgers, Leila Chandler and Stephanie Chandler will be attending the National FFA convention in Indianapolis October 18-22.

**FBLA Report:** Caleb Holcomb reported:

Old Business:

- Hotel Stay at the Vail Marriott raffle September 16
  - Mr. Stagner drew Ms. Lambert's name
- FLC Pueblo September 27<sup>th</sup>
  - 13 members and State Secretary Henry White
- State Officer Meeting where Henry White and Mrs. Sessums attended

New Business:

- Color Day
  - Officers have members represent certain colors to show FBLA pride
- Member Lunch
  - Members eat lunch together and commerce while representing in the chapter tee-shirts
- NFLC
  - Officers travel to Dallas, Texas to learn, network and explore
- Membership Marketing
  - Officers are trying to recruit more members to change the decrease in members over progressing years
- BAA's

- Business Achievement Awards – New members are learning and all members have already started completing current levels
- Event Selection
  - Members choose a competitive event and compete at districts for a chance to go to state, members are testing out a survey created by Henry White and Ethan Reschke, District 8 Vice President

**Student Council Report:** N/A

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

**Knowledge Bowl:** N/A

**NHS:** Zach Rutgers reported: Kiara Villalobos and Zach Rutgers were elected Co-Presidents, and Josh Kelly was elected Secretary. The newly elected officers had recently had their first officer meeting to prepare for the first official chapter meeting of the year. Officer discussion included measures that the NHS Chapter could take to strike interest of the organization in the underclassmen. Also the officers talked about presenting to the sophomores who would soon be eligible for admittance if they met certain criteria. We thought it would be beneficial to let them know what standards they needed to meet to be considered for an invitation, and show them that NHS is something they should strive for. NHS is looking forward to a fun and successful year.

**Food Service Report:** N/A

**Maintenance Report:** N/A

**Transportation Report:** Brady Stagner reported that Bob McKinley has a bus that has been cutting out. Not sure what the issue is but he is still working on it.

**Nurse's Report:**

Emergency Trauma Bags- I have received all of the supplies that I need for these bags, and have assembled them. We will be working with Barry to make shelves and locations to have these four bags near the elementary exit, gym exit, main exit, and high school exit, in case of any emergencies.

Immunizations- I have finished reconciling all student's immunizations. We have 56 students in our school that are lacking immunizations, and that aren't up-to-date, and 23 with no record at all. I will be sending out letters to parents this week, and giving parents a month to get their children up-to-date. I have to have all of the final numbers reported to the Colorado Department of Education by December 1<sup>st</sup>.

Asthma Education- I applied for a grant last spring for asthma education as we have over 30 kids in the school with asthma, and was approved. The grant is for \$6,500 and will be awarded sometime later this month or early November. I have meetings throughout the next couple of months just to discuss with the other valley school nurses the curriculum and resources that we will use for this education.

**Accountability Report:** N/A

**Athletic Director Report:** Rick Jensen

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

- 10-6 Our Pre-K through 2<sup>nd</sup> grade students traveled to the Pumpkin Patch to gather their pumpkins. They all had a lot of fun.
- 10-9 Some of our staff travelled to Loveland to attend the CoGAT Conf. They will be returning tomorrow.
- 10-10 Our first Star Student Assembly will be tomorrow. The students are very excited.
- 10-13 Our Knowledge Bowl team will be travelling to ASU to compete.
- 10-13 Our local fire dept. will be on campus from 2-4 visiting the classrooms for fire prevention week. They are also bringing the smoke house from Monte Vista for our students to utilize.
- 10-18 We will have an accountability meeting on Tue. at 7AM in the library. We will cover our performance frameworks and graduation guidelines.

- 10-19 Our 10<sup>th</sup> and 11<sup>th</sup> grade will be taking the PSAT. This will be from 8:30-11:30. This will allow for an individualized learning path for each student.
- 10-21 this is a regularly scheduled work day for our staff.
- 10-29 CARE will have an after school carnival for our students in the gym.
- 10-31 We will have our annual Halloween Parade for our Elementary Students

We have implemented our lunch time and study hall for our ineligible students. This has been a success so far with eliminating over half of our students who were chronically on this list. The parents have been supportive and seem to appreciate our efforts.

**Assistant Principal Report:** Rick Jensen

**Superintendent Report:** Brady Stagner reported that we are trying to get a surveyor here to get the location of our wells situated. Have not had any luck with them responding. Electrician for technical box will run about \$1,500.00 to \$2,500.00.

**Approve Employment of Wade Mortensen MS/HS PE Teacher FY 16/17:** Following discussion James Cooley moved to approve the employment of Wade Mortensen MS/HS PE Teacher FY 16/17. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve Increase in Meal cost of 25 cents:** Following discussion Jay Young moved to approve the increase in Meal cost of 25 cents. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of MS Boys Basketball Coach Aaron Christensen:** Following discussion Deb Morris moved to approve the employment of MS Boys Basketball Coach Aaron Christensen. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of MS Girls Basketball Coach Dallas Cooley-Gartner:** Following discussion Deb Morris moved to approve the employment of MS Girls Basketball Coach Dallas Cooley-Gartner. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0

**Approve 2<sup>nd</sup> Reading of Policy: - AC – Nondiscrimination/Equal Opportunity:** Following discussion Deb Morris moved to approve the 2<sup>nd</sup> Reading of Policy AC-Nondiscrimination/Equal Opportunity. Jay Young seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of Policy: AC-E-1 Nondiscrimination/Equal Opportunity:** Following discussion James Cooley moved to approve the 2<sup>nd</sup> Reading of Policy AC-E-1 Nondiscrimination/Equal Opportunity. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of Policy: DH – Bonded Employees and Officers:** Following discussion Ray Newmyer moved to approve the 2<sup>nd</sup> Reading of Policy DH – Bonded Employees and Officers. Jay Young seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of Policy: GBA – Open Hiring/Equal Opportunity:** Following discussion James Cooley moved to approve the 2<sup>nd</sup> Reading of Policy GBA – Open Hiring/Equal Opportunity. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of Policy: GBGE – Staff Maternity/Paternity/Parental Leave:** Following discussion Ray Newmyer moved to approve the 2<sup>nd</sup> Reading of Policy GBGE – Staff Maternity/Paternity/Parental Leave. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of Policy: IKF-2 Graduation Requirements:** Following discussion James Cooley moved to approve the 2<sup>nd</sup> Reading of Policy IKF-2 – Graduation Requirements. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of Policy: JB – Equal Education Opportunities:** Following discussion Jay Young moved to approve 2<sup>nd</sup> Reading of Policy JB – Equal Education Opportunities. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of Policy: JF – Admission and Denial of Admission:** Following discussion James Cooley moved to approve the 2<sup>nd</sup> Reading of Policy JF – Admission and Denial of Admission. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of Policy: JII – Student Concerns, Complaints and Grievances:** Following discussion Ray Newmyer moved to approve the 2<sup>nd</sup> Reading of Policy JII – Student Concerns, Complaints and Grievances. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of Policy: JLCB-R Immunization of Students:** Following discussion James Cooley moved to approve 2<sup>nd</sup> Reading of Policy JLCB-R Immunization of Students. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of Policy: JLCDB\* - Administration of Medical Marijuana to Qualified Students:** Following discussion Ray Newmyer moved to approve 2<sup>nd</sup> Reading of Policy JLCDB\* - Administration of Medical Marijuana to Qualified Students. Jay Young seconded the motion. The motion passed roll call vote 5-0.

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**Approve 2<sup>nd</sup> Reading of Policy: JLCDB\*-E – Administration of Medical Marijuana to Qualified Students (Written Plan):** Following discussion James Cooley moved to approve 2<sup>nd</sup> Reading of Policy JLCDB\*-E Administration of Medical Marijuana to Qualified Students (Written Plan). Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve 2<sup>nd</sup> Reading of Policy: KFA – Public Conduct on District Property:** Following discussion Ray Newmyer moved to approve the 2<sup>nd</sup> Reading of Policy KFA – Public Conduct on District Property. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve FBLA Trip November 17 – 20, 2016:** Following discussion James Cooley moved to approve the FBLA trip November 17-20, 2016. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Information/Discussion Items:**

- **New Marquee Sign** – Signs ranged in price from \$5,000.00 to \$23,000.00. Board would like more information by next meeting.
- **Student Count:** Brady Stagner stated we are down on our FTE count by 3. We look good on our budget.
- **Waste Water Facility Grant.** Barry Hawkins is working on a Grant from a Company out of Evergreen for \$10,000.00
- Deb Morris shared some information on the Fall Delegate Assembly Conference. She will not be able to attend October 15, 2016. She was going to call some other Board Members and see if they would share our views.

**Adjournment:** Deb Morris moved to adjourn at 9:00 p.m. Jay Young seconded the motion. The motion passed roll call vote 5-0.

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**Mark Beiriger, President**

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**Deb Morris, Secretary/Treasurer**

