

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 8, 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 - Absent; Ray Newmyer, Member - Absent; John Stephens, PK-12 Principal; Rick Jensen, PK-12 Assistant Principal - Absent; 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. 24-6-402(4)(f). Deb Morris seconded the motion. The motion passed roll call vote 3-0.

Exit Executive Session: at 6:21: Deb Morris moved to exit executive session. James Cooley seconded the motion. The motion passed roll call vote 3-0.

Consent Items: James Cooley moved to approve the consent items as presented. Minutes: 10/11/2016 and the Financial and Expense Report for October 2016. Deb Morris seconded the motion. The motion passed roll call vote 3-0.

Agenda Additions/Corrections: Deb Morris moved to approve the agenda. James Cooley seconded the motion. The motion passed roll call vote 3-0.

Opportunity for Citizens to Address the Board: N/A

Reports:

FFA Report: Cole Cooper and Thomas England reported:

- October 18-22 Mr. Sinclair, Stephanie Chandler, Lelia Chandler, Zach Rutgers and Jared Sinclair attended the National FFA Convention in Indianapolis. They were able to attend several of the general sessions listening to key note speakers such as Jason Brown the former NFL Center who gave up his playing career to purchase a 1,000 acre farm in North Carolina with the goal to help feed the hungry. Diana Nyad who swam from Cuba to Florida at age of 64 on her 5th attempt. Also, while at the convention they were able to tour the state capital building, Indiana living history museum, Indianapolis speedway and DOW Agro-science facility. Attendance at the convention was over 60,000 members and guests.
- We conducted two fundraisers in October. DJ's food items and also selling coupons for \$40 off a ton of Crystalix fee supplement. Our profit for DJ's will be about \$1,200.00 and for the Crystalix about \$1550.00.
- State FFA Officers Megan Capps and Ryan Latta visited classes on November 3rd.
- District Leadership conference will be taking place at ASU on November 18th.
- On November 29th we are planning to have our Creed Speaking contest at 7:00 in the cafeteria.
- December 6th will be our Green-hand installation meeting for the 1st year members.

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FBLA Report: Kiara Villalobos and Iree David reported:

Old Business

- Event Selection
 - Members have been selecting their competitive events and are beginning to prepare
- Color Day and Member Lunch
 - Both October and November have taken place

New Business

- NFLC
 - Officers travel to Dallas, Texas to learn, network and explore Thursday of next week November 17-20th.
 - 4 Officers
- BAA's
 - Business Achievement Awards – Members are continuing to complete them
- National Chapter Challenge
 - A three part challenge including:
 - September Sweeps
 - Completed
 - Non-Stop November
 - In progress
 - Action Awareness
 - Takes place in January
- March of Dimes/Pre-maturity Awareness
 - It is part of Non-Stop November
 - Next week with student and staff wearing purple on Wednesday
 - Raising money for the March of Dimes
- Fruit Sales – Fundraising
 - In progress – with orders due on November 14, 2016
 - Fruit to arrive the first part of December
- Community Service Project
 - Planning is under way for a coat drive for the local food banks
- Member of the Month
 - Two members (Josh Kelly – September & Harrison Mainard – October)
 - Selected by showing their best effort and interest

Student Council Report: N/A

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

Knowledge Bowl: John Stephens said the Varsity team took 2nd place in the last competition.

NHS: Kiara Villalobos reported that NHS has been reviewing Pillars and Expectations with freshmen class and 8th Grade class. They made a game out of it to get some interest in other students becoming NHS inductees. The next meeting is scheduled for November 10th, 2016 at 6:45 p.m.

Food Service Report: Brady Stagner reported that Barb had hired a new substitute: Rhonda Glover.

Maintenance Report: Brady Stagner reported that Barry Hawkins had a surveyor out earlier this month and he was supposed to be back, but they have not heard from him.

Transportation Report: Brady Stagner reported that Bob McKinley worked on the Maintenance Van and invested about \$600.00 in new tires and engine repairs.

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Nurse's Report:

Immunizations- The first round of letters has been sent to parents, and I've had many parents respond and get their children's boosters or get the other needed immunizations. I will send one more round of letters to the remaining students and parents next week and then input those final numbers into the CDE website before December 1st.

Asthma Education- We have received the grant money for asthma education in the amount of \$6,500. This money is basically to give me more time here at the school to be available to the kids and staff, and to provide asthma education to our over 40 students who have asthma that I care for daily. I will be coming in an extra 1-2 hours each day to compensate for this grant and time.

Screenings- I will be doing all of the hearing, vision, height, and weight screenings at the end of this month for all students who didn't come to CHAMP with the assistance of some nursing students from Adams State University.

Contagious Illnesses- There have been many contagious illnesses going around lately, C-diff, lice, hand foot and mouth disease, strep, and flu. I have been trying to stay on top of this by having janitors do extra disinfecting and sending letters home to parents during each outbreak to let them know what to look for and when to keep their child home from school.

Drug Prevention- I recently was approached by Alamosa County Public Health to do a survey among our 8th grade students about substance use, exposure and risk factors. Permission slips were sent to parents to do the survey and after this data is collected, I will be part of a drug collation board that includes Public Health, law enforcement, other medical staff, and educational staff to come up with ideas and presentations about drug and substance prevention among the jr. high and high school students.

Accountability Report: John Stephens reported the next meeting is November 29th, 2016

Athletic Director Report: N/A

PK-12 Principal Report: John Stephens reported:

- 10-6 Our Pre-K through 2nd 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 10th and 11th 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: N/A

Superintendent Report: Brady Stagner reported that he attended a BEST Health Care meeting at CASB and went over insurance premiums. Our premiums have stayed flat while our coverage has increased. The Trust will review whether our premiums need to increase in the next year.

Approve Purchase of Marquee Sign (approximate cost \$12,000.00): Following discussion Deb Morris moved to approve the purchase of Marquee Sign (approximate cost \$12,000.00. James Cooley seconded the motion. The motion passed roll call vote 3-0.

Approve Carrying of Weapons/Armed Security Officers: Following discussion Mark Beiriger suggested in the absence of two members to table this motion.

Approve FFA Field Trip January 21, 22 and 23, 2017: Following discussion Deb Morris moved to approve the FFA Field Trip January 21, 22 and 23, 2017. James Cooley seconded the motion. The motion passed roll call vote 3-0.

Information/Discussion Items:

- **Audit Finishing Up** – We are getting close to being finished with the audit. Gary will send the last entries this next week.
- **Health Insurance:** Brady Stagner stated
- **Board Governance Training November 16th, 2016 at 5:00 to 6:30.** Brady wanted to remind the Board of this training. It will be held at the BOCES office. He will reserve the seats for the Board members.
- **LED Lights – Outside/Inside** – We have most of the outside lights changed out. We will be working on the costs of replacing the inside lights. This is a cost effective process.

Adjournment: James Cooley moved to adjourn at 7:50 p.m. Deb Morris seconded the motion. The motion passed roll call vote 3-0.

Mark Beiriger, President

Deb Morris, Secretary/Treasurer