

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
December 13, 2016

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 - Absent; 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: N/A

Exit Executive Session: N/A

Consent Items: Deb Morris moved to approve the consent items as presented. Minutes: 11/08/2016 and the Financial and Expense Report for November 2016. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Agenda Additions/Corrections: Deb Morris moved to approve the agenda with the following additions: #7.7 Heather Dieckman to be hired for JH Volleyball Assistant Coach; #7.8 Extension for Financial Reports. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Opportunity for Citizens to Address the Board: N/A

Reports:

FFA Report: Zack Rutgers reported:

- 15 students attended the district leadership conference at ASU on November 18th.
- We held our chapter FFA Creed speaking contest on November 29th. 10 first year FFA members said the creed. They all did a very good job. Cole Christensen placed 1st, Colby Harris placed 2nd, and Zeb Stephens placed 3rd. Cole and Colby will now represent SDC at our district competition in February.
- All 10 of our first year FFA members completed the requirements to receive their green hand FFA degree on December 6th.
- We are currently conducting a non-perishable food drive to donate to the foodbank to help those in need this holiday season.

FBLA Report: Leila Chandler, Henry White, Caleb Holcomb and Dillon Palmgren reported:

Old Business

- NFLC
 - 4 Officers traveled to Dallas Texas Week of 17-20th of November
- National Chapter Challenge
 - Non-Stop November
 - Completed
 - Action Awareness
 - Starting in January

New Business

- March of Dimes
 - Fund Raiser
 - 6th \$7.10
 - 7th \$51.98
 - 8th \$12.87
 - 9th \$129.25
 - 10th \$138.36

▪	11 th	\$29.11
▪	12 th	\$34.45
▪	Total	\$403.12

- Member of the Month
 - Jessica Slane – Selected by showing their best Effort and Interest
- DLC
 - February 7, 2017
 - Events picked
 - 19 members signed up

Student Council Report: N/A

C.A.R.E. Report: Marie Harrelson reported:

- Fall Carnival had 100 + in attendance
- They are working on decorations for the Christmas Program (December 21st)
- Next Meeting was held on December 8, 2016

Knowledge Bowl: N/A

NHS: N/A

Food Service Report: N/A

Maintenance Report: Brady Stagner reported that Barry Hawkins had fixed the drainage situation on the West side of the building. The sign has come in and they are planning on having it installed during winter break.

Transportation Report Bob McKinley thanked the board for their support for the transportation department and the school as a whole. They ordered new brushes to remove snow.

Nurse's Report: Kaitlyn Larsen reported:

Immunizations- Most children have gotten up-to-date or at least the boosters they required to being compliant with state regulations within the last month. I still have some students that I am waiting on and a second letter has been sent. I also reported our immunization rates to the state by the state wide due date of December 1st. These rates will be available for the public to see on the CDE website.

Screenings- I finished the rest of the hearing, vision, height and weight screenings at the end of November for the students that didn't attend CHAMP, with the help of ASU nursing students. I will be sending out letters to parents of children who didn't pass and that need to follow up with an optometrist (if they didn't pass their vision screening.) I have Dr. Angela Hintz, an audiologist, coming to the school after Christmas break to follow up with the kids that didn't pass their hearing screenings, her services are free through BOCES and will save parents a trip to the doctor as well as the hassle of scheduling a follow up appointment.

Asthma- I'm continuing to work on asthma education and attend classes related to asthma issues with the funding from the grant that was awarded last month. I will be teaching a specialized class to our students with asthma in the spring to help them manage their condition and help them to minimize missing school time because of asthma.

Diabetes- We do have a few kids at school with diabetes, most of them need continuous monitoring and insulin administration throughout the day. I will be attending a workshop this week about diabetes and how to provide the best care to these students with diabetes.

Accountability Report: John Stephens reported that at the November 29th, 2016 meeting they discussed the Capstone projects. They will follow up on the next meeting.

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 Superintendents meeting at BOCES and they discussed the ESSA program. Because of work ahead with the Capstone Project and the challenges it will create. Also discussed having some more advanced programs in Carol Sessums and Matt Sinclair's classes. There was mention of getting different kind of Licensure for Teachers in our area. This was due to a lack of people becoming teachers. See attached for amended statement.

Approve Employment of Substitute Teacher Taylor Beiriger: Following discussion Deb Morris moved to approve employment of Substitute Teacher Taylor Beiriger. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Approve District Certification of Mill Levy Property Tax year 2016 (to be collected in 2017): Following discussion Deb Morris moved to approve the District Certification of Mill Levy Property Tax year 2016 (to be collected in 2017). Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Approve Aaron Christensen as volunteer coach for MS Girls Basketball: Following discussion Deb Morris moved to approve Aaron Christensen as volunteer coach for MS Girls Basketball. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

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Approve School Performance Level: Elementary Performance Level; High School Performance Level: Following discussion Ray Newmyer moved to approve the School Performance Level; Elementary Performance Level; High School Performance Level. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Approve District Accreditation Level of Distinction: Following discussion Jay Young moved to approve the District Accreditation Level of Distinction. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Approve Alyssa Miller for Student Teaching Math Instructor: Following discussion Deb Morris moved to approve the Alyssa Miller for Student Teaching Math Instructor. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Approve Heather Dieckman for JH Girls Basketball Assistant Coach: Following discussion Deb Morris moved to District Accreditation Level of Distinction. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

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 that our coverage would stay about the same at this time.
- **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

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