

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
May 10, 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; Ray Newmyer, Member; John Stephens, PK-12 Principal Absent; Rick Jensen, PK-12 Assistant Principal, Absent; Brady Stagner, Superintendent; Brenda Mixon, Board Clerk.

**Executive Session:** Deb Morris moved to approve Executive Session for Student Matters as authorized by C.R.S. 24-6-402(4)(h). James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Exit Executive Session** at 6:11: James Cooley moved to exit executive session. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Consent Items:** James Cooley moved to approve the consent items as presented. Minutes: 04/12/2016. Financial Reports & Expenses for April 2016. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Agenda Additions/Corrections:** Jay Young moved to approve the agenda with the addition of FBLA Itinerary for June 25 – July 3, 2016. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Opportunity for Citizens to Address the Board:**

**Visitors:** Zach Horning.

**Zach Horning** signed up to address the Board on behalf of the Senior Class: I am presenting on behalf of the Senior Class of 2016 as the class president. I'm not sure if any of you remember or even aware of the incident that occurred about 4 years ago, our classmate Serina Sena was killed in a car accident by a drunk driver in Pueblo. In memory of her and her favorite color purple we have made our class colors purple and silver. For our graduation ceremony we purchased a purple cap and gown to put on a chair in the middle of our class as if she was there graduating with us.

**Pre-school Report:** Jenene Holcomb reported our preschool had 16 students enrolled at the beginning of the year and ended the year with 14. Ten students will be going to kindergarten in the fall. 100% of those students attending kindergarten in the fall are at or above proficient in literacy. 90% were at or above proficient in math. She stated that it was a "fun" year with really good kids who performed very well academically.

She gave an update on Colorado Shines, the new Quality Rating Improvement System (QRIS) in the state. We are currently at a Level 2. Level 5 is the highest rating. The state said there could be an alternative pathway for preschools already within a school district, but our CPP regional specialist encouraged our program to continue what we are doing. This means a lot more work, energy, and time.

Finally Jenene left two CPP Legislative Reports with the school board. The report stated that funding is secure and even expanded for ECARE in early childhood. CPP continues to demonstrate effectiveness with high risk students.

**Reports: FFA Report:** Alliyah Garcia and Hayven Hobbs reported: Officer Interviews were held on April 26<sup>th</sup>. New Officers elected for the 2016-17 school year are: Zach Rutgers – President; Tanner Freel – Vice President; Cole Cooper – Secretary; Jared Sinclair – Treasurer; Alliyah Garcia – Reporter and Cutter Robbins – Sentinel. They were installed at FFA Banquet May 5<sup>th</sup>, 2016. Ten students competed in the State FFA career development events at

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Fort Collins on May 2<sup>nd</sup>. The agronomy team of Zach Rutgers, Cole Cooper, Jared Sinclair and Cory Parker took a gold award placing 2<sup>nd</sup> overall. Individually, Zach Rutgers received a gold award placing 2<sup>nd</sup> overall by 5 points, Jared Sinclair and Cole Cooper received a silver award. The land evaluation team of Kyle Freel, Erica Sinclair and Cutter Robbins received a silver award. Kyle Freel and Erica Sinclair both received gold individually. Freshman

Garret Horning, Alliyah Garcia and Hayven Hobbs competed in livestock evaluation. They all did a tremendous job representing Sangre de Cristo School.

**FBLA Report:** Leila Chandler reported:

State Leadership Conference – April 13<sup>th</sup> – 16<sup>th</sup>, 2016

- 8 Members Attended
- Henry White State Secretary – Attended his first officer meeting last week
- PEAK 5 Award
- Jonaton Garcia – 8<sup>th</sup> in Accounting I
- Local Chapter Annual Business Report 9<sup>th</sup> Emmett White and Dillon Palmgren

FBLA Awards Night – April 21<sup>st</sup>, 2016

New Officers: Dillon Palmgren – Historian; Jake Slane – Reporter; Caleb Holcomb – Treasurer; Kiara Villalobos – Secretary; Danielle Solis – Vice President; Henry White – Executive Vice President; and Leila Chandler – President.

Upcoming Events: Tri County Seniors Red Hat Lunch – May 21<sup>st</sup>, 2016; CANCELLED – Highway Clean Up due to construction; National Leadership Conference – June in Alamosa.

**Student Council Report:** Zach Horning reported: I have been fortunate to serve Sangre de Cristo as a Student Council Consulate member for the last three years. Last week we held our elections for the next school year's positions. Kiara Villalobos, Cori Curtis, and Rebecca Peregrino were elected for the three Consulate positions that will be in charge of electing the rest of the Council. Since Jenna McKinley and I have been Student Council in the leadership positions we started out as a club around \$1800 in the hole and as of today we are near \$800 out of the hole. With the three recent officers retiring as well as the advisor Mr. Thomas I hope that we have left an impression in the school to want to be in Student Council and carry on the growth.

**NHS:** N/A

**Food Service Report:** Brady Stagner reported after attending the valley wide superintendents that several schools are trying to brainstorm ideas to resolve the Food Service deficit.

**Maintenance Report:** Barry Hawkins reported: Conference call with the State, Mr. Stagner and himself discussed the situation continuing with the water testing. Possibly hiring a Hydro geologist, to help resolve the water testing problems. They know there is influence from the leach field across the way.

**Transportation Report:** N/A

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

**Nurse's Report:**

Certifications – I am currently in the process of obtaining all of the certifications I mentioned last month. I am now a "Certified Child Care Health Provider", which is required for schools that have a pre-school. I am still working on my diabetic educator certification and a few others that I plan to have done by the end of the school year.

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CHAMP – Due to lack of funding Alamosa Public Health will not be organizing CHAMP this year. I have contacted the volunteers and resources that come every year to help with this event, and they are all still interested in helping out, so we will still be having CHAMP, I will just be in charge of it instead of Alamosa Public Health. Students will be able to have their sports physicals done again this year at CHAMP as well. We will have CHAMP here at the school on Tuesday, August 2<sup>nd</sup> from 3:00 to 7:00 p.m.

Emergency Trauma Bags – I am working to assemble and order supplies to have available for 4 trauma bags located around the school to have just in case an emergency were to occur that would affect multiple students and staff.

Immunizations – I am in the process of entering every students' immunization records into our school database system "Go EduStar", previously all records were on paper and filed away, inputting these into the computer will allow easier access to records, and the Colorado Department of Education is starting to require immunization records and reports submitted annually and this will make it easier for that to happen.

Thank you

Kaitlyn Larsen, RN

**Accountability Report:** N/A

**Athletic Director Report:** Rick Jensen reported:

**PK-12 Principal Report:** John Stephens reported: State Testing along with NWEA Testing is completed for our MS and HS Students. We will complete NWEA Testing this week for our Elem. Summer School invitations have been sent out and we are waiting for confirmations from parents in order to get final numbers.

5/11/16 – JH Knowledge Bowl

5/13/16 – Fifth Grade will be travelling to Denver to visit the Museum of Natural History and Science and then returning home.

5/16/16 – Sports Banquet

5/17/16 – Academic Banquet

5/23/16 – Finals Week begins

5/26/16 – Last day of school with an early release at 1:30.

5/27/16 – Graduation at 6:00 p.m.

**Assistant Principal Report:** Rick Jensen reported: We did not have very many discipline issues due to testing.

**Superintendent Report:** Brady Stagner reported: The sign from Highway 17 was moved to Lane 7, thanks to the help of Cooley Excavating. Partial flume put in ditch. Possibly purchasing a new riding lawnmower. Brady said he would keep board informed of the trade in value of the old one and current prices for a new one.

**Approve Employment of Boys/Girls Track Coach FY 15/16 Frank Cordova:** Following discussion James Cooley moved to approve employment of Boys/Girls Track Coach FY 15/16 Frank Cordova. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of HS Asst. Track Coach FY 15/16 Meadow Reynolds:** Following discussion Ray Newmyer moved to approve Employment of HS Asst. Track coach FY 15/16 Meadow Reynolds. Jay Young seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of HS Asst. Track Coach FY 15/16 Wayne Thomas:** Following discussion Deb Morris moved to approve Employment of HS Asst. Track Coach FY 15/16 Wayne Thomas. Jay Young seconded the motion. The motion passed roll call vote 5-0.

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**Approve Employment of Head JH Track Coach FY 15/16 Erica Cantu:** Following discussion Ray Newmyer moved to approve Employment of Head JH Track Coach FY 15/16 Erica Cantu. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment of Asst. JH Track Coach FY 15/16 Frank Cordova:** Following discussion James Cooley moved to approve Employment of Asst. JH Track Coach FY 15/16 Frank Cordova. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve FFA Itinerary June 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup>, 2016:** Following discussion Deb Morris moved to approve FFA Itinerary June 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup>, 2016. Jay Young seconded the motion. The motion passed roll call vote 5-0.

**Approve FFA Itinerary October 25<sup>th</sup> - 29<sup>th</sup>, 2016:** Following discussion Ray Newmyer moved to approve FFA Itinerary October 25<sup>th</sup> - 29<sup>th</sup>, 2016. Jay Young seconded the motion. The motion passed roll call vote 5-0.

**Approve FBLA Itinerary June 26<sup>th</sup> - July 3<sup>rd</sup>, 2016:** Following discussion James Cooley moved to approve FBLA Itinerary June 26<sup>th</sup> - July 3<sup>rd</sup>, 2016. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Information/Discussion Items:**

- **Upon Approval of the Proposed Budget FY 2016/17: *A Budget Hearing will take place on May 24<sup>th</sup>, 2016 in the library at 6:00 p.m.*** This item was scheduled to be discussed at a Special Board meeting May 16, 2016 at 11:00 a.m. in the school conference room.

**Adjournment:** Ray Newmyer moved to adjourn at 8:11 p.m. James Cooley seconded the motion. The motion passed roll call vote 5-0.

  
Mark Beiriger, President

  
Deb Morris, Secretary/Treasurer

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
May 16, 2016

The special meeting was called to order at 11:00 a.m. in the Sangre de Cristo School Conference Room 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- Absent; John Stephens, PK-12 Principal Absent; Rick Jensen, PK-12 Assistant Principal, Absent; Brady Stagner, Superintendent; Brenda Mixon, Board Clerk.

**Approve Submission of Proposed FY 2016-2017 Financial Budget:** Following discussion and review James Cooley moved to approve the submission of the Proposed FY 2016-2017 Financial Budget. Budget as presented based on an estimated funded pupil count of PK – 12 of 273. The appropriation of funds is as follows: General Fund \$4,200,000.00; Preschool Fund \$70,000.00; Food Service Fund \$290,000; Building Fund \$50,000.00; Capital Reserve Fund \$450,000.00; Bond Redemption Fund \$700,000.00; Trust and Agency Funds \$265,000.00 and Scholarship Fund \$43,000.00; Total Appropriation - \$6,068,000.00. Deb Morris seconded the motion. The motion passed roll call vote 3-0.

**Opportunity for Citizens to Address the Board:**

**Visitors:** N/A

**Adjournment:** James Cooley moved to adjourn at 12:49 a.m. Deb Morris seconded the motion. The motion passed roll call vote 3-0.

  
Mark Beiriger, President

  
Deb Morris, Secretary/Treasurer