

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 11, 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 Absent due to PTC; 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) and Student Matters as authorized by C.R.S. 24-6-402(4)(h). Deb Morris seconded the motion. The motion passed a roll call vote 4-0.

Exit Executive Session: James Cooley moved to Exit Executive session at 6:28. Deb Morris seconded the motion. The motion passed a roll call vote 5-0.

Consent Items: James Cooley moved to approve Minutes of Regular Board Meeting 03/14/2017 and Financial Report for 3rd Fiscal Quarter (Jan-Mar) Comparison Report and Expense Reports March 2017. 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 addition of FFA Itinerary as item #7.7. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board:

John and Bonnie White addressed the board and thanked the school district and board for their participation in their sons' education, and for assisting Henry with his achievements in the Gifted and Talented Program.

Reports:

FFA Report:

- Officer interviews will be coming up towards the end of the month.
- Student Auction will be Tuesday April 25th; will have a potato and chili dinner
- State CDE's will be April 30 and May 1 in Ft. Collins. We will be competing in Floral, Livestock evaluation, Ag Mechanics, Vet Science and Field Crops
- Our end of the year FFA banquet will be May 3rd @ 6:00 , Please attend if you can.

FBLA Report: Henry White reported:

Old Business

- Tri-County Senior Citizens Lunch
 - Service Project
 - Over Spring Break

New Business

- State Leadership Conference
 - April 19-22
 - 12 Members
- Awards Ceremony
 - May 4
 - Board Members are invited

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Student Council Report: N/A

Knowledge Bowl: Henry White reported that he placed 4th in the State Competition in Fort Collins. He also stated that the Seniors prepped the other members by reading and timing the questions.

NHS: Henry White reported that they have 11 new inductees this year, which doubled their current number. The students have to maintain a 3.3 GPA and strong capacity for leadership.

Food Service Report: Superintendent Brady Stagner reported that the freezer seems to be working. Valley Meat did not charge anything for the use of the freezer truck during our issues. The board agreed with Mr. Stagner to pay them \$500.00 for the use of the truck.

Maintenance Report:

Transportation Report: Superintendent Brady Stagner reported that Bob McKinley has been working on quite a few repairs on the buses. We were given a 4K discount on the purchase price of the bus for next year for the under carriage.

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

Nurse's Report: Kaitlyn Larsen reported:

Asthma – I recently finished our Open Airways for Schools (OAS) curriculum with the 11 students that participated and it went very well. The students showed enthusiasm and great participation in the class. The students all passed the curriculum and now should be able to help their parents and myself to successfully manage their asthma.

Diabetes – I have been attending classes and trainings and will be certified as a diabetic educator hopefully by the end of the school year. In having this certification I will be able to provide the best care and provide education to our diabetic students and their families.

CHAMP – I have set a date for this year's CHAMP event with Mr. Stagner and will be doing the event on Tuesday August 1st from 3-7 p.m. I have most of last year's volunteers on board to help again and am still waiting to hear back from a few. I have also spoken with Dr. Wiley and he agreed to come back and provide sports physicals to the athletes that need them for \$25, this is a huge part to drawing students in to CHAMP and helping to make it a good turnout. I will continue to organize and plan this event throughout the rest of the school year and the summer.

Accountability Report: John Stephens reported: At the meeting of April 4, 2017 they discussed Science Fair and History Fair and getting students more involved.

Athletic Director Report: Rick Jensen reported that we are still looking for a Football Coach. We have had some applications turned in but no decisions have been made to hire. Rick also stated that we will not be playing Sanford this next year.

PK-12 Principal Report: John Stephens reported:

- 3-30 NHS had their annual induction of new members. The induction was well attended and went very well. Ms. Reynolds always does a very nice job.
- 3-31 Ski Trip that was planned to Wolf Creek was cancelled due to not enough participants
- 4-4 FFA trip to Lamar was cancelled due to weather
- 4-7 All Valley PLC this past Friday was held here at SDC
- 4-10 PARCC and CMAS Testing is underway. This will continue through the 24th with make-up being the following three days. This testing is for 3rd – 9th grades
- 4-11 SAT was administered today throughout the state for all 11th grade
- 4-12 PSAT will be administered for all 10th graders
- 4-17 No school on Monday for Easter
- 4-18 FBLA leaves at 4:30 for Vail

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- 4-20 Pre-School Family night from 5:30 – 7:00
- 4-26 Teacher appreciation for the valley at 6:30
- 4-27 Third Grade will be attending Co-Op Days for Farm Safety. Fourth Grade will be attending the rendezvous. Pre-K is attending an event at ASU
- 4-28 Prom is from 8 – 12 with after prom being held at the pool

Assistant Principal Report:

Superintendent Report: Brady Stagner stated that the staff had voted on the School Calendars 7 for #1; and 5 for #2. We are continuing working with Scott Johnson on the waste water facility. We are trying to get the plot map from our builders so Scott does not have to re-create. Mr. Stagner also discussed leaving the current waste water facility intact; while we check out the pond to make sure it solves our water issues. We have already started working on the Preliminary budget. BOCES will be going to a 4 day week. Del Norte School starts their teachers at 35K; we will look at our steps to make sure we are competitive.

Approve FY 17-18 School Year Calendar: Following discussion Jay Young moved to approve FY 2017-2018 School Year Calendar (Option 1). James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve resignation of Head Football Coach Jed Larsen: Following discussion Mark Beiriger said that we appreciated the efforts Jed put in with our football team. James Cooley moved to approve resignation of Head Football Coach Jed Larsen with regret. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY 2017-2018 HS Girls Basketball Coach Brice Crowther: Following discussion Deb Morris moved to approve employment FY 2017-2018 HS Girls Basketball Coach Brice Crowther. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY 2017-2018 HS Boys Basketball Coach Ryan Mortensen: Deb Morris moved to approve employment FY 2017-2018 HS Boys Basketball Coach Ryan Mortensen. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Keeli McCarty as a Substitute FY 2016-2017: Following discussion Ray Newmyer moved to approve Keeli McCarty as a Substitute FY 2016-2017. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve Erica Cantu as Asst. HS Track Coach FY 2016-2017: Following discussion Deb Morris moved to approve Erica Cantu as Asst. HS Track Coach FY 2016-2017. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary April 30 – May 1, to Ft. Collins: Following discussion James Cooley moved to approve FFA Itinerary April 30 – May 1 to Ft. Collins. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

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Information/Discussion Items:

- ❖ Waste Water Treatment Facility – discussed in Superintendents statement.

Adjournment: Deb Morris moved to adjourn at 8:37. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President

Deb Morris, Secretary/Treasurer