

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**April 12, 2016**

The regular meeting was called to order at 6:04 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 (excused); Ray Newmyer, Member; John Stephens, PK-12 Principal Absent; Rick Jensen, PK-12 Assistant Principal, Absent; Brady Stagner, Superintendent; Brenda Mixon, Board Clerk – Absent.

**Executive Session:** N/A

**Consent Items:** James Cooley moved to approve the consent items as presented. Minutes: 2/9/2016. Financial/Quarterly Reports & Expenses for March 2016. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Agenda Additions/Corrections:** Ray Newmyer moved to approve the agenda James Cooley seconded the motion. The motion passed roll call vote 4-0

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

**Visitors:** Carol Sessums, Kyle Freel and Jonaton Garcia

**Reports:** **FFA Report:** Kyle Freel reported:

We Attended the B.E.S.T (believe, education, success, triumph) conference put on by the SDC FFA alumni. We had 10 students in attendance some were in and out with track. Landon Shaffert was the keynote speaker; he is a former state and national FFA officer who now teaches in Otis. It was overall a great conference and we look forward to next years.

We attend Lamar community college CDE's last week. The land evaluation team of Erica Sinclair, Kyle Freel and Cutter Robbins took second with Erica receiving overall high individual score and Kyle finishing 4<sup>th</sup> out of 35 participants. The crops judging team of Zach Rutgers, Cole Cooper and Jared Sinclair placed 3<sup>rd</sup>. Individually Zach finishes 2<sup>nd</sup> and Cole 4<sup>th</sup> out of 61 participants. Garrett Horning participated in livestock judging finishing in the top 20 out of 90 participants.

Officer interviews will be coming up towards the end of the month.

State CDE's will be May 1-3 in Ft. Collins. We will be competing in the same events as we did in Lamar.

Our end of the year FFA banquet will be May 5<sup>th</sup> @ 6:30, Please attend if you can.

**FBLA Report:** Jonaton Garcia reported:

- Member Lunch – March 17<sup>th</sup>
- Chapter Meeting – April 7<sup>th</sup>
- State Leadership Conference – April 13<sup>th</sup> -16<sup>th</sup>
  - 8 members attending
  - Henry White- State Office Pursuit
- Chapter Challenge
  - Super Sweeps, Nonstop November, Action Awareness
- Upcoming Events
  - Awards- April 21, 7:00 Cafeteria
  - Member Lunch- April 19<sup>th</sup>

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**Student Council Report:** Kyle Freel reported:

Given that the end of the school year is usually when Student Council is usually idle and thinking about next year's homecoming, there is really not much to report on. That said one of our great accomplishments of this year was that we were finally able to get out of the red and into the black, as far as money goes anyways. Over the past few years, it was the consulate's goal to get the student council out of the hole that we were previously in, and this was the year that it finally happened. Between the popcorn sales at the basketball games and the cup sales after the expensive homecoming that we had in the fall, we were able to accumulate more money than we ever had before. It is my hope that the consulates proceeding the ones that we have are just as determined to keep the student council out of the hole as the ones that we have currently in office.

**NHS:** N/A

**Food Service Report:** N/A

**Maintenance Report:** Brady Stagner reported testing is in progress and the computer labs are all being used. The new addition is finished and the Board was taken on a tour of the completed project.

**Transportation Report:** Brady Stagner reported all is going well thanks to Mr. McKinley for the great job he does.

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

**Nurse's Report:**

Asthma Update – I will begin teaching the Open Airways for Schools (OAS) asthma classes, along with help from ASU students at the end of this month, once testing is over. I plan to start on April 25<sup>th</sup> and there are 8 classes that will be held during the students' lunch break.

Asthma Grant – I recently applied for a grant for our school and asthma education and asthma resources. I was awarded this grant last week in the amount of \$6,000.00. I am very excited about this, and will be using some of the money to purchase new equipment, tools and education resources to help benefit our students.

Safe Driving – As I mentioned last month I, along with Rio Grande Hospital and State Patrol, have organized a "Stay Alive and Just Drive", class for the 9<sup>th</sup>-12<sup>th</sup> grade students. The class will be held on Thursday April 7<sup>th</sup>, and will educate students about the importance of safe driving and preventing distracted driving.

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.

CHAMP – This time of year is when we are usually getting dates and plans set for our annual CHAMP day in the summer. This year the state has cut the funding that helps to make this event possible. I am in contact and working with Alamosa Public Health to try to keep CHAMP going. If CHAMP isn't possible this year because of funding, I will work with Mrs. Apodaca and try to figure out a solution to this problem and how to get health screenings on the students done during registration.

Thank you

Kaitlyn Larsen, RN

**Accountability Report:** N/A

**Athletic Director Report:** N/A

**PK-12 Principal Report:** N/A

**Assistant Principal Report:** N/A

**Superintendent Report:** Mr. Stephens, Ms. Selin and Mr. Stagner worked on and applied for a 585,000.00 ELA Grant for K-2.

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Mr. Stagner had meetings with parents on graduation guidelines.

**Approve Resignation of Spanish Teacher – Alcides Ponce Penalozza:** Following discussion Deb Morris moved to approve resignation of Spanish Teacher – Alcides Ponce Penalozza with regrets. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Approve Non Probationary Certified Employee’s Contracts FY 16-17:** Following discussion and review James Cooley moved to approve Non Probationary Certified Employee’s contracts: Loretta Beiriger; Krystal Bouet; Erica Cantu; Frank Cordova; Brice Crowther; Leslie Garcia; Jenene Holcomb; Kaitlyn Horton; Misty Lambert; Jennifer McQuitty; Jenna Mondragon; Kelly Parker; Meadow Reynolds; Carol Sessums; Matt Sinclair; Cynthia Snyder; Roxanne Vigil; Bonnie White; and Emily Windhorst FY 16-17. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve Certified Employee Contracts FY 16-17 (3<sup>rd</sup> Year) Probationary:** Following discussion Deb Morris moved to approve Certified Employee Contracts: Carly DeLorenzo and Ryan Mortensen FY 16-17. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Approve Certified Employee Contracts FY 16-17 (2<sup>nd</sup> Year) Probationary:** Following discussion James Cooley moved to approve Certified Employee Contracts: Denise Benavides; Krista Culver; Kortney Jarvies and Halcyon Owsley FY 16-17 (2<sup>nd</sup> Year) Probationary. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve Notice of Assignment FY 16-17 Literacy Coach Beverly Selin – 6<sup>th</sup> Contract:** Following discussion Deb Morris moved to approve Notice of Assignment FY 16-17 Literacy Coach Beverly Selin – 6<sup>th</sup> Contract. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Approve FY 16-17 Guidance Counselor Contract for Mavi Valdez Apodaca – 7<sup>th</sup> Contract:** Following discussion Ray Newmyer moved to approve FY 16-17 Guidance Counselor Contract for Mavi Valdez Apodaca – 7<sup>th</sup> Contract. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Approve FY 2016-2017 School Year Calendar:** Following discussion James Cooley moved to approve FY 2016-2017 School Year Calendar. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment FY 16-17 JH Boys Basketball Coach Rod Clayton:** Following discussion Deb Morris moved to approve Employment FY 16-17 JH Boys Basketball Coach Rod Clayton. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment FY 16-17 JH Girls Basketball Coach Keeli McCarty:** Following discussion Ray Newmyer moved to approve Employment FY 16-17 JH Girls Basketball Coach Keeli McCarty. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment FY 16-17 JH Girls Basketball Coach Rod Clayton:** Following discussion Deb Morris moved to approve Employment FY 16-17 JH Girls Basketball Coach Rod Clayton. Ray Newmyer seconded the motion. The motion passed roll call vote 3-1, with objection only to the notion of Mr. Clayton as Co-Head coach.

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**Approve Employment FY 16-17 HS Girls Basketball Coach Brice Crowther:** Following discussion James Cooley moved to approve Employment FY 16-17 HS Girls Basketball Coach Brice Crowther. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment FY 16-17 HS Girls Assistant Basketball Coach Jackie Ortiz:** Following discussion Deb Morris moved to approve Employment FY 16-17 HS Girls Assistant Basketball Coach Jackie Ortiz. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment FY 16-17 HS Boys Basketball Coach Ryan Mortensen:** Following discussion James Cooley moved to approve Employment FY 16-17 HS Boys Basketball Coach Ryan Mortensen. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment FY 16-17 HS Assistant Boys Basketball Coach Marcus Mortensen:** Following discussion Deb Morris moved to approve Employment FY 16-17 HS Assistant Boys Basketball Coach Marcus Mortensen. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Approve FFA Itinerary State Career Development, CSU, May 1<sup>st</sup> – 3<sup>rd</sup>, 2016:** Following discussion Deb Morris moved to approve Employment FY 16-17 HS Assistant Boys Basketball Coach Marcus Mortensen. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Approve Voluntary Track Coach Rosie Moore:** Following discussion James Cooley moved to approve Voluntary Track Coach Rosie Moore. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Information/Discussion Items:**

- **Waste Water Facility – Brady Stagner** talked with the State Reps regarding the rate of water movement. Drill monitoring holes and check with fluorescein dye.
- UIP (Unified Improvement Plan)
- Classified – (Staff Assignment) Employees – names in packet: *Renewal of Classified Employees (On a Staff assignment) are at will employees and their employment is at the discretion of the Superintendent, therefore formal action by the Board of Education is not required for retention decisions.*
- *Best Health Plan Review*

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**Adjournment:** Deb Morris moved to adjourn at 9:03 p.m. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

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**Mark Beiriger, President**

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**Deb Morris, Secretary/Treasurer**