

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**February 09, 2016**

The regular meeting was called to order at 6:10 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:** James Cooley moved to go to executive session at **6:03 p.m.**, **Personnel Matters as authorized by C.R.S. 24-6-402(4)(f)**. Ray Newmyer seconded the motion. The motion passed a roll call vote 5-0.

**Exit Executive Session:** Ray Newmyer moved to exit executive session at **6:29 p.m.** James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Regular Session:** Regular session **6:30 p.m.**

Gary Waller of Dixon, Waller & Co., presented the Audit Review FY 2014-15.  
(See attached)

**Consent Items:** Ray Newmyer moved to approve the consent items as presented. Minutes: 1/12/2016. Financial Reports & Expenses for January 2016. Jay Young seconded the motion. The motion passed roll call vote 5-0

**Agenda Additions/Corrections:** Jay Young moved to approve the agenda with addition of 1 discussion item of Kevin Alexander as Substitute. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

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

**Visitors:** Carol Sessums and Leila Chandler

**Reports:** **FFA Report:** Leila Chandler reported:

We will be competing in Leadership Development Events (LDEs) at Adams State on February 10<sup>th</sup>. Jared Sinclair and Cory Parker will be competing in Creed Speaking. Cory Parker, Cutter Robbins, Alliyah Garcia, Jared Sinclair, Garret Horning, Hayven Hobbs will compete in quiz bowl.

FFA week will be the week of February 22<sup>nd</sup>.

Our annual student auction will be February 25<sup>th</sup> @ 6:00pm

**FBLA Report: Leila Chandler reported:**

January 7<sup>th</sup> chapter meeting was held

Discussed upcoming leadership conference

Members worked on their Business Achievement Awards – Completion date February 23<sup>rd</sup>.

Member lunch held on January 26<sup>th</sup>

Jr. High Concessions completed last week

FBLA-PBL Week in full swing this week

Monday-Member Appreciation

Tuesday-District Leadership Conference

Wednesday-Faculty/Staff Appreciation Day

Thursday-Member T-Shirt Day

District Leadership Conference results

Accounting I-2<sup>nd</sup> Jonaton Garcia

Accounting II-5<sup>th</sup> Dixie Hotz

Business Calculations – 1<sup>st</sup> Emmett White

Computer Applications – 5<sup>th</sup> Jake Slane

FBLA Principles & Procedures – 5<sup>th</sup> Kayla Moore

Intro to Business Presentation – 1<sup>st</sup> Danielle Solis

Intro to Business Procedures – 5<sup>th</sup> Mercedes Gregory

Impromptu Speaking – 3<sup>rd</sup> Leila Chandler

Public Speaking II – 2<sup>nd</sup> Henry White

Sports & Entertainment Management – 5<sup>th</sup> Brooke Slane/Leigha Cortez/Kiara Villalobos

Spreadsheet Application – 3<sup>rd</sup> Henry White

Website Development – 3<sup>rd</sup> Jonaton Garcia/Emmett White

Currently 5 students have qualified for state with 4 on the bubble. Additional 3 to 5 students will qualify to attend state through the chapter projects and recognitions.

Upcoming Events:

Chapter Meeting

February 11<sup>th</sup> – **CANCELLED** due to the basketball make-up game

Member Lunch

February 23<sup>rd</sup>

BAA Deadline

February 23<sup>rd</sup>

Chapter Meeting

March 3<sup>rd</sup>

**Student Council Report: N/A**

**NHS: N/A**

**Food Service Report: Brady Stagner** reported that he and Barb Grandell had discussed the advantages and disadvantages of the “Farm to School” program.

**Maintenance Report: Brady Stagner** reported that he and Barry Hawkins were working with finding a solution with the waste water treatment. They had a meeting with Ray Newmyer to see if he had any suggestions.

**Transportation Report: Brady Stagner** asked the board how they would feel about acquiring a snow plow/dump truck. The board was in agreement that it would be beneficial to have one onsite. They will convene a Special meeting to discuss once the conditions of it has been evaluated.

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

**Nurse's Report:**

Screenings Update- Almost all of the children that haven't passed their hearing and/or vision screenings have been seen and followed up on by a specialist, I have a few kids that haven't been seen yet for hearing, but have the audiologist Dr. Angela Rechel, who works for BOCES, coming to the school this week to see these students.

Asthma Update- Currently I am working on care plans, and emergency plans for each of the student's with Asthma, these student's will also be able to attend the Open Airways for Schools(OAS) program, which is a set of Asthma education classes that I will provide at the school this coming spring. We have had an increase in students with asthma and an increase in asthma attacks this winter. I am working with parents and staff to ensure these students have inhalers readily available at school.

Immunizations- The state laws are changing for immunization requirements for students in schools, I have been attending multiple meetings and webinars about this topic and the new changes, and will be working on implementing the changes and new requirements at our school for our students.

School Nurse Regional Workshop- I will be attending the annual school nurse regional workshop on February 10<sup>th</sup> to learn about all the new trends and issues that school nurses are facing and new ways on how to keep the students at this school as healthy as possible and in school as much as possible.

*Kristlyn Larson, RN*

**Accountability Report:** Brady Stagner stated that the meeting will be February 16, 2016.

**Athletic Director Report: Rick Jensen**

- 2-9 MS Boys Basketball (7<sup>th</sup>) @ Monte Vista MS
- MS Boys Basketball (8<sup>th</sup>) @ Ortega MS
- 2-11 HS Basketball vs. Springfield @ TSJC
- 2-12 HS Basketball vs. Primero
- MS Boys Basketball EOY Tournament @ Centennial
- 2-13 MS Boys Basketball EOY Tournament @ Centennial
- HS Basketball @ Antonito
- 2-16 HS Basketball @ Center
- 2-19 HS Basketball @ Sierra Grande
- 2-20 HS Basketball vs. La Veta
- 2-21 Basketball post-season meeting (@ St. Ives)
- 2-23 HS Basketball District Quarterfinals
- 2-26 HS Basketball District Semifinals (@ ASU)
- 2-27 HS Basketball District Finals (@ ASU)

**PK-12 Principal Report:**

- 2-3 Ms. Mavi hosted an evening with our senior parents and students to cover new FASFA requirements
- 2-8 Lamar Com. College was on campus visiting with our Juniors about what they have to offer our students
- 2-8 Parent/Teacher Conferences are going on. All teachers are keeping track of parent contact and will personally contact all parents who are not able to attend.
- 2-16 Accountability Committee will be meeting at 7 a.m.
- 2-17 After Prom Committee will be meeting to finalize plans
- 2-17 Star Student Assembly
- 2-19 Depth and Complexity at ASU. I will be taking five teachers along with me to PD opportunity
- 2-20 Elementary Student Talent Search will be taking place. This is basically the ACT Test for Elementary Students. We will have 7 participating
- 2-24 We will have a guest speaker for our MS and HS Students. Mr. Laymon Hicks will be on campus emphasizing post-secondary success with our students.
- 2-24 Seniors and their parents will be on campus completing FASFA with Ms. Apodaca.

We are in the process of trying to finalize our master schedule for next year. We are discussing possibilities for our Science Dept.

**Assistant Principal Report:** N/A

**Superintendent Report:** N/A

**Approve Renewal of Superintendents' Contract FY 16-17-\*****NOTE:** *This should read FY 16-18*  
Following discussion and review James Cooley moved to approve a 3% increase of Superintendents contract FY 16-17. Deb Morris seconded the motion. The motion passed roll call vote 5-0. \* FY 16-17 is a typo should read FY 16-18. *This will be voted on again at March 8<sup>th</sup> Board Meeting with correction.*

**Approve Full time Benefit Hours change from 22 hours to 30 hours to come in alignment with Federal Government guidelines:** Following discussion Deb Morris moved to approve full time hours to change from 22 hours to 30 hours. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve Wayne Thomas' Letter of Resignation effective January 31, 2016:** Following discussion Deb Morris moved to approve Wayne Thomas' letter of resignation with regret. Jay Young seconded the motion. The motion passed roll call vote 5-0.

**Approve Jackie Martins' letter of Resignation effective January 31, 2016:** Following discussion James Cooley moved to approve Jackie Martins' Letter of Resignation with regret. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Kevin Alexander as Long Term Substitute:** Following discussion James Cooley moved to approve Kevin Alexander as Long Term Substitute. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Information/Discussion Items:**

- **Early Literacy Grant Proposal – We are submitting a letter of Intent for a grant. This will provide a stipend for a Literacy Coach; Diebels, LMB and other testing of our K through 3<sup>rd</sup> grade students.**

**Adjournment:** James Cooley moved to adjourn at 8:07 p.m. Jay Young seconded the motion. The motion passed roll call vote 5-0.

**Mark Beiriger, President**

**Deb Morris, Secretary/Treasurer**

February 09, 2016

SANGRE de CRISTO SCHOOL DISTRICT  
 MANAGEMENT DISCUSSION  
 JUNE 30, 2015

OPERATIONAL:

	Beginning Fund Balance	Revenues	Expenditures	Lease Purchase/ Transfers		Net Change in Fund Balance	Ending Fund Balance
				In (Out)	in Fund Balance		
<b>GOVERNMENTAL FUNDS:</b>							
General Fund	1,069,927	3,297,648	3,234,663	(98,640)	(35,655)	1,034,272	
Bond Redemption Fund	349,709	319,956	309,284	-	10,672	360,381	
Food Services Fund	11,014	151,899	257,687	104,000	(1,788)	9,226	
Building Fund	43,692	47	-	-	47	43,739	
Capital Reserve Capital Projects Fund	475,706	1,367	59,387	-	(58,020)	417,686	
Scholarship Fund	39,998	395	1,700	-	(1,305)	38,693	
Pupil Activity Fund	94,504	144,746	148,515	-	(3,769)	90,735	
<u>Total</u>	<u>2,084,550</u>	<u>3,916,058</u>	<u>4,011,236</u>	<u>5,360</u>	<u>(89,818)</u>	<u>1,994,732</u>	

BUDGET ANALYSIS:

	REVENUES		EXPENDITURES		Variance
	Budgeted Revenues & Transfers In	Actual Revenues & Transfers In	Budgeted Expenditures & Transfers Out	Actual Expenditures & Transfers Out	
General Fund	3,348,611	3,303,008	4,418,620	3,338,663	1,079,957
Bond Redemption Fund	366,291	319,956	716,000	309,284	406,716
Food Services Fund	273,000	255,899	280,000	257,687	22,313
Building Fund	216,308	47	260,000	-	260,000
Capital Reserve Capital Projects Fund	34,294	1,367	510,000	59,387	450,613
Scholarship Fund	3,000	395	43,000	1,700	41,300
Pupil Activity Fund	155,496	144,746	250,000	148,515	101,485
<u>Total</u>	<u>4,397,000</u>	<u>4,025,418</u>	<u>6,477,620</u>	<u>4,115,236</u>	<u>2,362,384</u>

SANGRE de CRISTO SCHOOL DISTRICT  
 JUNE 30, 2015  
 THREE YEAR COMPARISON - GENERAL FUND

	2015	2014	2013
<b><u>REVENUES</u></b>			
Taxes	986,661	956,244	808,477
Intergovernmental	2,276,132	2,209,391	2,310,713
Interest	1,168	1,077	1,531
Other	33,687	18,264	28,179
<b><u>Total Revenues</u></b>	<b><u>3,297,648</u></b>	<b><u>3,184,976</u></b>	<b><u>3,148,900</u></b>
<b><u>EXPENDITURES</u></b>			
Instruction	1,892,588	1,619,849	1,837,768
Pupil	125,166	91,753	97,320
Instructional Staff	30,846	28,712	33,205
General Administration	247,296	240,103	256,378
School Administration	227,994	217,054	249,972
Operations & Maintenance	371,317	346,183	345,874
Student Transportation	185,762	184,658	183,435
Central Support	141,900	142,155	122,342
Debt Services	11,794	-	2,881
<b><u>Total Expenditures</u></b>	<b><u>3,234,663</u></b>	<b><u>2,870,467</u></b>	<b><u>3,129,175</u></b>
<b><u>Excess Revenues Over (Under) Expenditures</u></b>	<b><u>62,985</u></b>	<b><u>314,509</u></b>	<b><u>19,725</u></b>
<b><u>Other Financing Sources (Uses)</u></b>			
Lease Purchase Proceeds	5,360	-	51,640
Operating Transfers In (Out)	(104,000)	(111,000)	(146,000)
<b><u>Total Other Financing Sources</u></b>	<b><u>(98,640)</u></b>	<b><u>(111,000)</u></b>	<b><u>(94,360)</u></b>
<b><u>Net Change in Fund Balance</u></b>	<b><u>(35,655)</u></b>	<b><u>203,509</u></b>	<b><u>(74,635)</u></b>
<b><u>Fund Balance, Beginning</u></b>	<b><u>1,069,927</u></b>	<b><u>866,418</u></b>	<b><u>941,053</u></b>
<b><u>Fund Balance, Ending</u></b>	<b><u>1,034,272</u></b>	<b><u>1,069,927</u></b>	<b><u>866,418</u></b>

●The District was required to implement GASB 68 resulting in a net pension liability of \$5,771,923. Under GASB 68 the District's proportionate share of the net pension liability of the Colorado state retirement system, the Public Employees Retirement Association, is recorded as a liability of the District. At implementation beginning equity is restated and deferred inflows, outflows and the net pension liability are reported. Beginning net position of governmental activities decreased as a result of this change.

In accordance with instructions from the Colorado Department of Education the District was also required to change its Food Service Fund from a proprietary fund in 2014 to a special revenue governmental fund in 2015. As a special revenue fund certain assets and liabilities had to be reclassified to fund balance.

Upon implementation of GASB 68 and reclassification of food service from a business type activity to a governmental activity, the beginning net position of governmental activities decreased \$5,077,681 to \$13,874,554 from \$18,952,235, at the end of the previous fiscal year. Ending net position at June 30, 2015 decreased \$596,418 to \$13,278,136.

●The net position of the governmental activities was restated to reflect the change in reporting of the Food Services Fund and the implementation of GASB Statement 68. That statement requires that the District report their portion of any net pension obligation and related deferred flows. The beginning net position of \$18,952,235 has changed by the prior year net pension net pension obligation of \$5,582,087, prior deferred flows of \$292,523, and prior year Food Services net position reclassification of \$211,833 resulting in a restated net position of \$13,874,554 in the Entity-Wide Financial Statements.

●The overall fund operations resulted in a net decrease in fund balances of \$84,744.

●The overall fund balances of the governmental funds is \$1,865,304 which is large enough to provide cash for future operations and maintain adequate cash flow to pay District obligations as they come due.

●Again this year, the staff did a very good job of maintaining the District financial records and providing assistance during the audit process.

If there are any questions or comments, please contact us.

Sincerely,

Gary Waller  
Dixon, Waller & Co., Inc.