

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 8, 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; 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: N/A

Consent Items: James Cooley moved to approve the consent items as presented. Minutes: 2/9/2016. Financial Reports & Expenses for February 2016. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Deb Morris moved to approve the agenda with addition of 3 items: #7.5 FBLA Itinerary; #7.6 Knowledge Bowl Itinerary; #7.7 2016-17 Calendar. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0

Opportunity for Citizens to Address the Board:

Visitors: Carol Sessums, Henry White, Cutter Robbins and Jared Sinclair

Reports: FFA Report: Jared Sinclair and Cutter Robbins reported:

-Celebrated FFA week February 22-25. Had good participation throughout the week with various dress up days and our ag Olympic activities. 7 people drove tractors to school on the 24th. Junior class won the pizza party for the most points from activities.

-Student Auction we raised a little over \$4000.00. We sold 6 groups at the auction and have added an additional 2 groups to work.

- We continue to prepare for crops judging, land evaluation and livestock judging. We have a regional competition coming up on April 6th in Lamar.

FBLA Report: Henry White reported:

Old Business

DLC – February 9th

24 top ten finishes

Action Awareness

Peak V Award

Local Chapter Annual Report

Business Achievement Awards

8 completed

Chapter Meeting – March 3rd

Upcoming Events

Member Lunch – March 17th

Chapter Meeting – April 7th

State Leadership Conference – April 13th – 16th

8 members attending

Emmett White – Business Calculations & Local Chapter Annual Report

Henry White – Spreadsheet Applications & Officer Candidate

Jake Slane – Computer Applications & Voting Delegate

Dillon Palmgren – Local Chapter Annual Report & Voting Delegate

Dixie Hotz – Accounting II

Jonatan Garcia – Accounting I

Danielle Solis – Intro to Business Presentation

Caleb Holcomb – Insurance & Risk Management

End of Year Awards – April 21st.

Student Council Report: N/A

NHS: N/A

Food Service Report: N/A

Maintenance Report: Brady Stagner reported that he discussed with the construction crew on waiting until spring break to tear down the wall for the new storage area. Grinder pump went out. Barry has been working on getting it replaced. Mark Beiriger suggested maybe having an extra one on hand.

Transportation Report: Brady Stagner reported that we have spent some money on rebuilding engines and replacing tires.

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

Nurse's Report:

Asthma Update- I will be teaching an asthma education class to nursing students at ASU this Monday March 7th, and then will have those nursing students sign up to come teach the Open Airways for Schools (OAS) program to all of the students with asthma at this school a few days a week starting this month and next month during their lunch hour.

School Nurse Regional Workshop- I attended this workshop at the beginning of last month and there are a lot of new requirements for schools nurses in the state of Colorado. A few of which include:

I will now need to be a **certified diabetic educator**. This certification can be done by taking a few short classes and tests. This is a state requirement by the Colorado Department of Education (CDE), and will actually benefit myself and our students with diabetes, I currently have 3 kids with diabetes that need daily management and monitoring done by myself.

Also, now in the state of Colorado if your school has a preschool, which ours does, the school nurse must be a **Certified Child Healthcare Provider**, this certification also requires me to take a few classes and tests and then I will obtain this certification and be up to date on all of the new CDE requirements for a school nurse.

Safe Driving- I recently have been in contact with staff from Rio Grande Hospital and the State Patrol, and am organizing a "Stay Alive and Just Drive," class for our high schools students, this class will be a presentation done by nurses, EMS, and State Patrol pertaining to safe driving for our students. I'll be sending permission slips home with all of the students soon, and plan to have the class in April.

Thank you,
Kaitlyn Larsen, RN

Accountability Report: John Stephens stated that the next meeting will be March 15, 2016.

Athletic Director Report: Thunderbird Shootout changes, teams not wanting to attend. Mr. Jensen is asking around for other schools that would like to participate.

PK-12 Principal Report:

2-18-16 Ms. Mortensen and I attended a PD pertaining to the interpretation of PARCC Data and the consolidation of two state assessments into one. Excellent information, but a little too late. We have set up a PD for our staff on Aug. 17th during our in-service.

2-19 Meadow Reynolds, Hallie Owsley, Frank Cordova, Jenna Mondragon and I attended a conference on Depth and Complexity at ASU. These instructors have already implemented strategies gleaned from the conference into their instruction. Very positive and look forward to hearing more about this grant opportunity.

We are currently working on the Early Literacy Grant. This grant targets our students with a SRD in K-3rd grades. The deadline for this is grant March 15th. This grant is totaling 500,000\$ dollars and we are hoping that we are awarded this grant. Ms. Selin, Mr. Stagner and I have been working hard and feel confident this will be a positive move forward.

3-10-16 This is the end of the 3rd quarter. We have sent several letters to parents informing them of their seniors' grades. One of these was sent certified stating that their student is in jeopardy of not graduating due to a failing grade in a required class for graduation.

3-15 Accountability Meeting

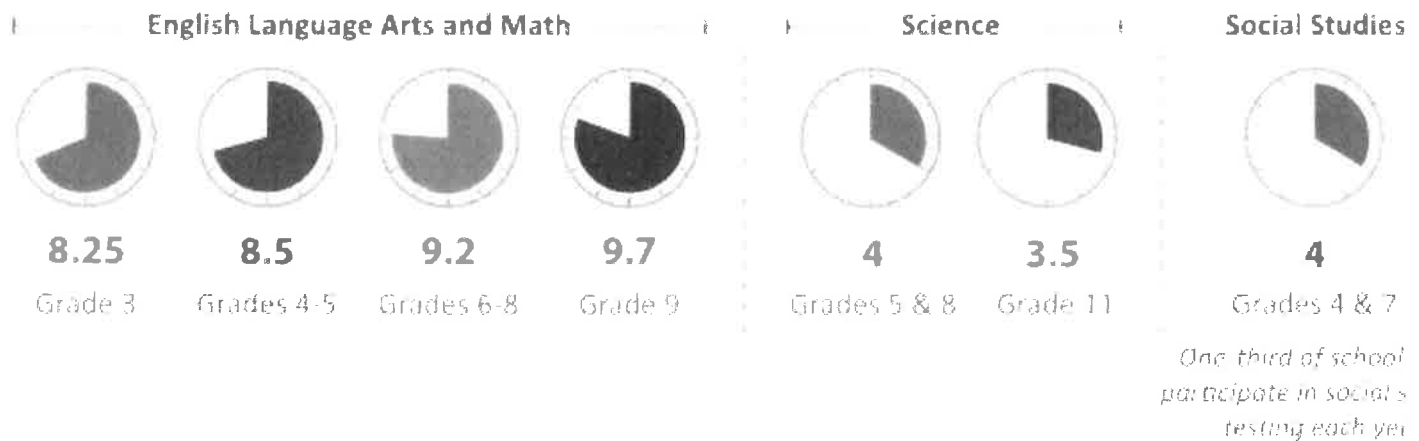
3-16-16 Mr. Luko will be on-campus presenting to our MS and HS Students on the legal aspects of cyber-bullying and sexting. An informative letter is being sent home to parents notifying them of this upcoming presentation. (Passive Consent)

3-21-24 Spring Break

4-11>29th PARCC and CMASS Testing Times per grade level4

2015-16 CMAS Testing Hours

Tests are broken down into individual sessions lasting between 60 and about 100 minutes



4-5 ACT Preparation for our Jrs. at ASU.

4-19 Jrs. will be taking ACT

4-20 10th graders will take the PSAT.

Teacher of the Year **Ms. Kaitlyn Horton** Recognition Dinner will be on 4-27

Assistant Principal Report: N/A

Superintendent Report: Mr. Stagner spoke about the 2016-17 Calendar and asked for Board recommendations.

Spoke about the All Valley PLC.

Spoke on Superintendents views on graduation guidelines.

Approve Renewal of Superintendents' Contract 3% raise increase FY 16-18: Correct Contract Dates
Following discussion and review Ray Newmyer moved to approve corrected contract dates FY 16-18. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve Renewal Principal's contract FY 16-18: Following discussion James Cooley moved to approve Principal's contract FY 16-18 with 3% raise increase. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve AD/Assistant Principal Contract FY 16-17: Following discussion Deb Morris moved to approve AD/Assistant Principal Contract FY 16-17 with a 3% raise increase. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary: April 5th & 6th, 2016: Following discussion James Cooley moved to approve FFA Itinerary for April 5th & 6th, 2016. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve FBLA Itinerary: Following discussion Deb Morris moved to approve FBLA Itinerary. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Knowledge Bowl Itinerary: Following discussion Deb Morris moved to approve Knowledge Bowl Itinerary. Jay Young seconded the motion. The motion passed roll call vote 5-0.

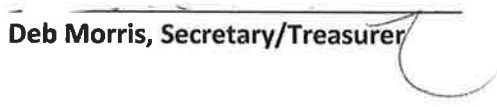
Approve Calendar 16-17 Draft: Following discussion Jay Young moved to approve the Calendar 16-17 Draft. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Information/Discussion Items:

- **Waste Water Facility – State Compliance Letter.** Brady Stagner has placed several calls to the state regarding the compliance letter received from them....
- **Meal Prices-** We need to go up at least .05 per meal, so Brady Stagner asked the Board for input on the increase. Take in consideration those families that have multiple students attending.

Adjournment: Ray Newmyer moved to adjourn at 8:12 p.m. Jay Young seconded the motion. The motion passed roll call vote 5-0.


Mark Beiriger, President


Deb Morris, Secretary/Treasurer

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