

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 14, 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: N/A

Consent Items: James Cooley moved to approve Minutes of Regular Board Meeting 02/14/2017 and Financial and Expense Report for February 2017. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: James Cooley moved to approve the agenda. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board:

Gary Waller, of Dixon, Waller & CO., presented the 2015/2016 Audit results. Mr. Waller stated the Sangre de Cristo's Books and Financial status are in good order.

Reports:

FFA Report: Shelby Gallagher and Victoria Ford reported:

- 16 Students are continuing to work on CDE preparation in areas of Field Crops, Vet Science, AG Mechanics, Floral and Animal Science. We will be going to Lamar on April 5th to compete in a regional competition. Students who do well at Lamar will fill the teams to compete at state in May.
- FFA week was a success with senior class edging out the sophomores in activities for the week. We had various activities throughout the week concluding with our "AG Olympics". We want to thank you for your support and enjoy the water bottles.
- We are planning on having our student auction in April.

FBLA Report: Jake Slane reported:

Old Business

- BAA Update – 12 members complete
 - 9 Future
 - 3 Business
 - 1 America to be submitted on April 25th

New Business

- Tri County Seniors Lunch – March 23rd
- 12 Members preparing for State Conference

Student Council Report: N/A

Knowledge Bowl: John Stephens reported that the Knowledge Bowl team is currently at State Competition in Fort Collins.

NHS: N/A

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

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Food Service Report: Barry Hawkins reported that the freezer has been running okay since last Thursday. There may be an issue with the compressor but we will wait and see what happens.

Maintenance Report: Barry Hawkins reported: Putting in a pond may solve the waste water issues. There will be more discussions with Scott Johnson before making any decisions.

Transportation Report: A route bus with a gas unit is planned to be ordered for the next fiscal year (2017/2018)

Nurse's Report: Kaitlyn Larsen reported:

Screenings – I have had a lot of cooperation and success between myself, doctors, and parents in the last month in getting the students who didn't pass their vision screenings into the eye doctor and getting prescribed glasses so that the issue won't be interfering with their education and ability to learn. Dr. Angela Rechel also came to the school last week to re-screen, and refer students who failed their hearing tests to a specialist.

Asthma – I recently just started teaching Open Airways for Schools to all of our elementary students with asthma. There are 11 students and the class is being taught during the lunch break and there will be 8 different lessons that I will teach to help these students better understand their asthma and how to manage it correctly.

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 will start planning and organizing this month, I have already been in contact with some of the volunteers and they have agreed to help out again this year. I am excited to organize this event for the second year.

Alive at 25 – I am working again this year with Rio Grande Hospital and Colorado State Patrol to possibly have them come present the Alive at 25 program to all high school students. Mr. Stephens is looking at dates and hopefully we can choose one so that the students can participate in this presentation.

Accountability Report: John Stephens reported: That the next meeting is March 16th at 7:00 a.m. Invited the board to attend. There was discussion about getting more community members interested in participating on this committee.

Athletic Director Report: Rick Jensen reported that we are in our 3rd week of HS track practice. MS track will start practicing after Spring Break. He is working on the sports schedules for next year.

PK-12 Principal Report: John Stephens reported:

- 3-12 HS Knowledge Bowl is in Fort Collins
- 3-14 FBLA to Denver they come back on the 18th
- 3-15 Crisis Support at ASU
- 3-16 Accountability Meeting at 7:00 a.m.
- 3-16 Student Council Carnival from 5:00 – 8:00 p.m.
- 3-20 Spring Break
- 3-30 Writing Workshop Metro State will be in working with our 9th; 10th and 11th Grade Students
- 3-31 Ski Trip – Mr. Mortensen has ten students signed up now.
- 4-4 FFA leaves after school to Lamar for Judging Competition
- 4-5 Star Student Assembly
- 4-6 HS Art Show in Moffat

Assistant Principal Report: Rick Jensen

Superintendent Report: Brady Stagner stated that there is a 125 million dollar deficit at the state level. He estimates it will affect our negative factor about 191 thousand dollars at 10%. Discussed the Science Fair, and lack of cooperation. Would like to see it work better for all student benefit and with more student involvement from each school. Ray Newmyer mentioned how it weighs in getting scholarships. There was also discussion about getting back to basic skills with students learning Reading, Writing and Math.

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Executive session for personnel matters as authorized by C.R.S. 24-6-402(4)(f) will be done at the end of the meeting as stated by Mark Beiriger.

Approve Renewal of Principal's Contract FY 17-19: Following discussion James Cooley moved to approve Renewal of Principal's Contract FY 2017-2019. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve 2nd Reading of Policies: BID/BIE; DAC*; DJ/DJA; DJB*; DJE; DKC; EHB; GBEA; JRCB*; JRCB*-R: Following discussion Mark Beiriger asked if any one policy needed specific attention. The board was in agreement that the policies were good. James Cooley moved to approve 2nd reading of Policies: BID/BIE; DAC*; DJ/DJA; DJB*; DJE; DKC; EHB; GBEA; JRCB*; JRCB*-R. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Itinerary for FBLA Trip April 18-21, 2017: Following discussion Deb Morris moved to approve Itinerary for FBLA Trip April 18-21, 2017. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Approve Waste Water Coliform Treatment approx. cost \$20,000.00: Following discussion Mark Beiriger wanted to note that pending outcome of alternate plan of the water pond. Ray Newmyer moved to approve the Waste Water Coliform Treatment approx. cost of \$20,000.00. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve FY 16/17 Employment of MS Track Coach Erica Cantu: Following discussion James Cooley moved to approve FY 16/17 Employment of MS Track Coach Erica Cantu. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Information/Discussion Items:

- ❖ 2017-2018 School Calendar Option 1 and 2. So far the preferred is option 2 with the date of February 19th off for Presidents Day.

Executive Session: James Cooley moved to approve Executive session for Personnel Matters as authorized by C.R.S. 14-6-402(4)(f). Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Exit Executive Session: Ray Newmyer moved to exit Executive session at 8:51. James Cooley seconded the motion. The motion passed a roll call vote 5-0.

Mark Beiriger, President

Deb Morris, Secretary/Treasurer

