

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
January 12, 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-(arrived @ 6:50); Deb Morris, Secretary/Treasurer; Jay Young, Member; Ray Newmyer, Member; John Stephens, PK-12 Principal; Rick Jensen, PK-12 Assistant Principal; Brady Stagner, Superintendent; Brenda Mixon and Jackie Martin Board Clerk.

**Executive Session:** Ray Newmyer moved to go to executive session at **6:12 p.m.**, **Personnel Matters as authorized by C.R.S. 24-6-402(4)(f); 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:** Deb Morris moved to exit executive session at **6:30 p.m.** Jay Young seconded the motion. The motion passed roll call vote 4-0.

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

**Consent Items:** Ray Newmyer moved to approve the consent items as presented. Minutes: 12/08/2015. Financial Reports: 4<sup>th</sup> Qtr. Comparison & Expenses for December 2015. Jay Young seconded the motion. The motion passed roll call vote 4-0

**Agenda Additions/Corrections:** Deb Morris moved to approve the agenda with addition of 1 discussion item of SDC website. Jay Young seconded the motion. The motion passed roll call vote 4-0.

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

**Visitors:** Carol Sessums and Jonaton Garcia

**Reports: FFA Report: Jonaton Garcia**

13 Students will attend stock show January 16-18.

7 Freshman are receiving their Green hand degrees tonight at our FFA meeting.

The Greenhand degree is the 1<sup>st</sup> degree that our FFA members can receive. Based on learning FFA facts and history, learning the Creed and having a goal for their SAE (supervised ag experience)

We have students that will compete February 10<sup>th</sup> in Prepared Speaking- Erica Sinclair,

Extemporaneous speaking- Leila Chandler and the freshman in quiz bowl, and the officer team will compete in parliamentary procedure.

We have teams preparing for soils judging CDE, field crops, and livestock evaluation.

Each student has or should have an SAE's (supervised agriculture experience). Our students SAEs are paid/unpaid placement SAE or an entrepreneurship SAE. Placement SAEs consist of either volunteering or working for an agricultural business. Entrepreneurship SAEs are usually owning their own breeding and/or market animals. In 2015 we had 37 entrepreneurship and 29 placement SAEs.

SAEs are a huge part of agriculture education that allows the students to use/learn real life skills that build off of classroom learning as well as learning new concepts from their SAE.

Facts about our students SAE's from 2015

In 2015 our SAE's generated a total of \$15,153.00 revenue for students.

In 2015 our SAE's had an economic impact of \$37,295.00.

Students have SAE's in the following areas: beef, equine, sheep, swine, specialty animals, poultry, forage & grain crops, repair, and agriculture sales.

**FBLA Report:** Jonaton Garcia reported:

Old Business

- Chapter Meeting on December 10
- Secret Santa's
- Competitive Event Preparation
- Members working on Business Achievement Awards

Upcoming Events

- FBLA Week February 8-11<sup>th</sup>
- District Leadership Conference February 9<sup>th</sup>
- Chapter Meeting February 11<sup>th</sup>
- Member Lunch February 23<sup>rd</sup>
- Junior High Concessions

**Student Council Report:** N/A

**NHS:** N/A

**Food Service Report:** N/A

**Maintenance Report:** Barry Hawkins reported on water testing results. He has used two different Labs with different results. The heaters were fixed and Barry was able to observe and stated that the company would not have to come back.

**Transportation Report:** Brady Stagner reported Bobby put the motor back in and the bus is going again. CDE transportation audit went well. Brady also thanked Bobby, Barry and custodial staff for the efficient snow removal, it was greatly appreciated.

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

**Nurse's Report:**

Immunizations Update- As of now there are 4 students who are lacking in their immunizations and being up to date and current with state requirements. I will be sending a letter to parents informing them of this, this will be the second letter. I will give them until February to become up to date.

Screenings Update-Letters have been sent out to parents of children that didn't pass their original screens, as well as their re-screens to be seen and followed up with by a specialist. This is very important because children could be having trouble learning due to hearing or vision problems. I will be following up with students and parents to be sure they are being followed up on, as well as assisting with making any appointments necessary for the kids.

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.

Epi-Pens- I will be applying for free epi-pens for the school again this year. The ones I received last year are almost expired and we will need new ones. These cost up to \$400 dollars, but there is a program for schools that I will enroll in to receive these free of charge in case of any anaphylactic emergencies.

Diabetic Students- We recently have a new diabetic student, along with a few others that already have diabetes. I am working to make a short PowerPoint and handout for teachers and other staff to recognize the signs and symptoms of a student's blood sugar being too low or high, and when to send them to me, so that we can keep them as safe and healthy as possible.

*Kaitlyn Larson, RN*

**Accountability Report:** Brady Stagner reported that there will be a meeting next month.

**Athletic Director Report:** Rick Jensen reported that the football/volleyball schedules are almost done for next year.

**PK-12 Principal Report:**

1-4 our staff came together to view our state assessments and begin to familiarize themselves with the new reporting format. Elementary staff met with CDE Representative Pam Gjellum to discuss next steps and possible interventions to use with our El. Students when they are not meeting proficiency in DIBELS.

1-11 we have begun our winter testing assessments for NWEA. MS and HS Students are testing this week. Once again, we are able to test all students 6-12<sup>th</sup> grade at the same time. This is possible because of our new lab in the HS, thank you.

1-12 Ms. Holcomb is hosting Pre-K family night tonight.

1-18 K-5<sup>th</sup> grades will begin their NWEA Testing

It has been finalized that our seniors will be taking the ACT (4-19) this year and not the SAT. We are happy about this decision and will allow for an easier transition for our district and students. This is a one year exemption and they will be required to take the SAT next year for the state assessments.

Our sophomores have been taken out of the testing loop for the PARCC Assessments (ELA and Math). However, they are being required to take the PSAT (4-20).

Our testing window for the state assessments will be April 11<sup>th</sup> through the 29<sup>th</sup>. The following will be the grades tested, subject areas and approximate total times of testing.

ELA and Math		Science	
3 <sup>rd</sup> grade	8.25 hours of testing	5 <sup>th</sup> -8 <sup>th</sup> grade	4 hours of testing time
4 <sup>th</sup> , 5 <sup>th</sup>	8.5 hours of testing	11 <sup>th</sup> grade	3.5 hours of testing time
6 <sup>th</sup> -9 <sup>th</sup>	9.2 hours of testing		

**Assistant Principal Report:** N/A

**Superintendent Report:** Mr. Stagner discussed NWEA testing to find out where students are and what they need. Carol Sessums added that 130 students are being tested at one time. Mr. Stagner thanked both Carol Sessums and Barry Hawkins for their part in keeping the computer labs set up and running for the testing.

**Jackie Martin – Letter of Thanks**

As I go on to my adventure of retirement following employment at Sangre de Cristo since June of 1995, I wanted to express my appreciation and share that I enjoyed my time here as the years flew and acknowledge Sangre's current and past board members, thank you for giving of yourself to our school district.

**Approve FY 16-17 Employment HS Head Football Coach – Jed Larsen:** Following discussion and review Deb Morris moved to approve the employment of **Jed Larsen** as the HS Head Football Coach FY 16-17. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Approve FY 16-17 Employment HS Asst. Football Coach – Matt Chandler:** Following discussion Deb Morris moved to approve employment of **Matt Chandler** as HS Asst. Football Coach FY 16-17. Jay Young seconded the motion. The motion passed roll call vote 5-0.

**Approve FY 16-17 Employment Co-JH Football Coaches Robert McKinley Jr., and Blaine Witherspoon:** Following discussion Deb Morris moved to approve employment of **Robert McKinley Jr., and Blaine Witherspoon** as Co-JH Football Coaches FY 16-17. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve FY 16-17 Employment HS Head Volleyball Coach Misty Lambert:** Following discussion James Cooley moved to approve employment of **Misty Lambert** as HS Head Volleyball Coach FY16-17. Deb Morris seconded the motion. The motion passed roll call vote 5-0. \*Rick Jensen stated he was pleased with Misty's performance and has his full support.

**Approve FY 16-17 Employment HS Asst. Head Volleyball Coach – Megan Cantu:** Following discussion James Cooley moved to approve employment of **Megan Cantu** as HS Asst. Head Volleyball Coach FY 16-17. Deb Morris seconded the motion. The motion passed roll call vote 5-0. \*James Cooley stated that Megan does a really good job. Rick Jensen said Misty and Megan work well as a team and has his full support.

**Approve FY 16-17 Employment JH Volleyball Coach – Keeli McCarty:** Following discussion Ray Newmyer moved to approve employment of **Keeli McCarty** as **JH Volleyball** Coach FY16-17. James Cooley seconded the motion. The motion passed roll call vote 5-0. \*Rick Jensen stated that Keeli does a good job.

**Approve FY 16-17 Employment JH Volleyball Coach – Kaitlyn Larsen:** Following discussion James Cooley moved to approve the Employment of **Kaitlyn Larsen** as JH Volleyball Coach FY 16-17. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0. Rick Jensen stated that Kaitlyn does a good job.

**Adopt Board Resolution Bylaws of BOE C.R.S 24-6 402(2) (C):** Following discussion Deb Morris moved to adopt the Board Resolution Bylaws of BOE C.R.S 24-6 402(2) (C). Jay Young seconded the motion. The motion passed roll call vote 5-0.

*\*Be it therefore resolved that the SDC BOE hereby designates the posting of board meeting agendas to be posted in the Post Offices of Mosca and Hooper CO.; front entrance of school and the Mosca Pit Stop and Hooper Junction Restaurant. The date of the Regular Board meeting shall be the 2<sup>nd</sup> Tuesday of each month; Time, 6:00 p.m.; Place SDC school library, Mosca, CO unless otherwise noted.*

**Adopt FY 2015-16 School District Final Budget:** Following discussion James Cooley moved to adopt the School District Final Budget FY15-16. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Adopt FY 2015-16 School District Budget Appropriation Resolution:** Following discussion Deb Morris moved to adopt the School District Budget Appropriation Resolution FY 15-16 based on a 306.6 student count: 'Be it resolved by the board of education of School District #Re-22J in Alamosa County the amounts shown in the following schedule be appropriated to each fund as specified in the 'Adopted Budget' for the ensuing fiscal year beginning July 1, 2015 and ending June 30, 2016. The appropriation of funds is as follows: General Fund \$4,200,000.00; Preschool Fund \$77,000.00; Lunch Fund \$290,000.00; Building Fund Capital \$50,000.00; Capital Reserve Capital Projects Fund \$450,000.00; Bond Redemption Fund \$700,000.00; Scholarship Fund \$43,000.00; and Pupil Activity Fund \$265,000.00, with a total appropriation of \$6,075,000.00. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Information/Discussion Items:**

- **Electronic BOE Check Signatures – Discussion was held on change from Paymaster plate with a cost of \$500.00 compared to Harris providing the electronic version for \$50.00.**
- **Website software change from School Fusion to School Desk. This caused some interruption to upload of required information but we seem to be on track now.**

**Adjournment:** Jay Young moved to adjourn at 8:10 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

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**Mark Beiriger, President**

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**Deb Morris, Secretary/Treasurer**

**January 12, 2016**

