

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING**

October 13, 2015



The regular meeting was called to order at 6:00 p.m. in the Sangre de Cristo School Library Mosca, CO. The following members were present for the regular board meeting: Paul New, President; Mark Beiriger, Vice President; Deb Morris, Secretary/Treasurer; Jay Young, Member; James Cooley, Member Absent; John Stephens, PK-12 Principal; Rick Jensen, PK-12 Assistant Principal; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

Executive Session: Deb Morris moved to go to Executive Session at 6:10 p.m. for Student Matters as Authorized by C.R.S. 24-6-402(4) (h), on a discipline issue. Jay Young seconded the motion. The motion passed roll call vote 4-0. Session ended 6:20 p.m.

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

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 09/08/2015. Financial Reports: 1st Fiscal Quarter July-Sept Comparison Report; Expenses 08/05/2015-09/02/2015. Deb Morris seconded the motion. The motion passed roll call vote 4-0

Agenda Additions/Corrections: Mark Beiriger moved to approve the agenda as presented. Jay Young seconded the motion. The motion passed roll call vote 4-0.

❖ **Exemplary Achievements: Sangre de Cristo School received special recognition for the highest ACT SCORE averages in the Valley!**

Opportunity for Citizens to Address the Board: N/A

Visitors: N/A

Reports:

FFA Report: Tanner Freel and Shelby Gallagher reported:

10 students attended the B.I.G conference (being involved as a greenhand) workshop at Sargent HS put on by the CO state officers.

Had a very good turnout at our back to school BBQ around 75 in attendance

Will be attending District 4 leadership conference at ASU on Oct. 8th

Currently have around 26 of 36 Ag students actively participating in FFA

Plans are set for attending National FFA convention.

- Leave on Monday Oct 26th after school stay at La Quinta in Denver
- Flight leaves at 6:50am on Tuesday, Katelyn Adams will fly out from Amarillo
- Erica will return on Friday to be back for District VB, the rest will return on Saturday afternoon after awards.
- Will be staying at the Galt House Hotel
- Amanda and Steve Gallagher will be chaperons (they are driving out on their own)
- Andrew Gallagher will be receiving his American Degree at convention
- Vet science competition takes place on Wednesday and Thursday, Friday awards breakfast and individual and team awards during Saturday session.
- Students attending Leila Chandler, Erica Sinclair, Jose Mix, Katelyn Adams, Jacie Gilmore, Shelby Gallagher

Just completed DJS fundraiser and Crystalx coupon sale.

FBLA Report: Brooke Slane reported:

Past Events:

- Recruitment party
- Installation
- Highway clean
- Member lunch
- Fall Leadership Conference
- Chapter meeting

Upcoming Events:

- Member lunch
- Fundraising
- NFLC- Baltimore

Student Council Report: Leila Chandler reported:

- 1) Our year has started out well with great participation by the council and the school and we are involving the elementary more.
- 2) Our Homecoming activities were well attended by the student body. The community meal prior to the bonfire was a success with roughly 200 people being served. Our Dance was also a success as we had more students than normal show up.
- 3) Currently we are preparing for our upcoming Veterans Day Memorial recognition. We have had a number of nominations and look forward to Nov. 11th. We are again hoping to have a flag raising and breakfast for students, veterans, and community members. Following the breakfast we will have an assembly honoring past community members who have served in the Armed Forces.
- 4) We are working on several ideas for fundraisers to get out of the red by the end of the year. We are working to reduce our negative balance which was at \$1800.00, 10 years ago. We are currently sitting with a positive balance but still have our Veterans Day expenses coming up. Therefore we are hoping to meet those expenses and any others we might encounter as the year progresses.

Food Service Report: N/A

Maintenance Report: N/A

Transportation Report: Mr. Stagner reported one of our busses lost an oil cooler. With Mr. McKinley taking such good care of busses there isn't any reason we should not be able to extend the life of the bus past the three year rotation.

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

Nurse's Report: N/A

Accountability Report: N/A

Athletic Director Report: Rick Jensen N/A

PK-12 Principal Report:

9-16 We had our first off-site evacuation drill. The drill was very successful, quick and all students were accounted for.

9-17 Knowledge bowl team competed in their first competition and brought home a first place. Students and Ms. Snyder were very excited.

10-1 Attended a G/T identification meeting held at BOCS. CDE is trying to unify all identification procedures for student transitions to another school.

10-5 Emmitt White played in the state golf tournament at Eagle Valley Ranch. He played well.

- 10-7 Pre-K-5 traveled to the pumpkin patch where they were all able to go out and pick up a pumpkin. All students enjoyed themselves.
 - 10-8 Our local fire dept. presented to K-5th grade classes on fire safety.
 - 10-9 On Friday and Saturday Emmitt and Henry White presented WASP to about 17 of our El. Students. There will be an extension on the 17th to the same students.
 - 10-14 Picture retakes for our students.
 - 10-14 All juniors will be taking the PSAT tomorrow beginning at 8:45
 - 10-15 End of first quarter
 - 10-16 We have a staff work day on Friday.
 - 10-21 All Superintendents will be on campus conducting walkthroughs.
 - 10-28 will be our first Star Student assembly.
- State testing windows have changed. Our window will be April 11th-29th. This is following our spring break.....*John Stevens*, Pk-12 Principal

Assistant Principal Report: N/A

Superintendent Report: Mr. Stagner reported we had the highest attendance ever for the Valley PLC held here on September 18th. Our cooks received rave reviews for the wonderful meals they made for this event. Notified our school district is projected to receive \$83,000.00 this year from the Small Rural School Act.

Approve Addition to Substitute Teacher List – Amy Adametz: Following discussion and review Mark Beiriger moved to approve the addition of **Amy Adametz** to the Substitute Teacher list. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Approve Employment Bookkeeper – Paula Fritz: Following discussion and review Deb Morris moved to approve employment of **Paula Fritz** as Bookkeeper. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Approve Employment JH Boys Basketball Coach FY15-16 – Frank Cordova: Following discussion and review Deb Morris moved to approve employment of **Frank Cordova** as **JH Boys Basketball Coach** FY15-16. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Approve Employment 2nd JH Boys Basketball Coach FY15-16 Rod Clayton: Following discussion Deb Morris moved to approve employment of **Rod Clayton** as 2nd JH Boys Basketball Coach FY15-16. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Approve Employment JH Girls Basketball Coach FY15-16 Rod Clayton: Following discussion Mark Beiriger moved to approve employment of **Rod Clayton** as JH Girls Basketball Coach FY15-16. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Approve Employment 2nd JH Girls Basketball Coach FY15-16 Keeli McCarty: Following discussion Deb Morris moved to approve employment of **Keeli McCarty** as 2nd JH Girls Basketball Coach FY15-16. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Employment Assistant HS Girls Basketball Coach FY15-16 Jackie Ortiz: Following discussion Mark Beiriger moved to approve employment of **Jackie Ortiz** as Assistant HS Girls Basketball Coach FY15-16. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Approve FBLA National Fall Leadership Conference Itinerary – Baltimore MD. Nov.19-22, 2015: Following discussion and review Mark Beiriger moved to approve the itinerary as presented for the

FBLA National Fall Leadership Conference Itinerary – Baltimore MD. Being held Nov.19-22, 2015. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Approve Resignation of Maintenance Director – Floyd Vigil: Following discussion Mark Beiriger moved to approve the resignation of **Floyd Vigil** as Maintenance Director. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Informational/Discussion Items:

- **Graduation Requirements –** *These requirements are a big deal*
- **Annual District Financial Audit Performed 09/14-09/17/2015**
Audit went well
- **Student Count Update–***With preschool our student count is 294/Total funded count is 306.6*
- **Small Group Affidavit – Valley Educators - Sign Affidavit**
- **Waste Water Treatment Facility –** *Randy Ogg and Mandy Mercer from the State are coming down to see our facility treatment and review what we are dealing with.*
- **Digital Forensics Consulting Agreement–***On Sept 10th Jackie opened an email entitled resume and all files on her machine were ransomed/encrypted. We decided it best, in order to be certain that no information was compromised to send the hard drive to a forensic consulting service PT&C LWG to make the determination. We will hear back from them by the end of this month.*
- **Change Board Meeting Date –** *The board meeting date is changed to November 17, 2015.*

Adjournment: Deb Morris moved to adjourn at 8:10 p.m. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Paul New, President

Deb Morris, Secretary/Treasurer

October 13, 2015

