

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**November 17, 2015**



The regular meeting was called to order at 6:00 p.m. in the Sangre de Cristo School Conference Room 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; Rick Jensen, PK-12 Assistant Principal arrived at 7:30 p.m.; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

**Regular Session:** Regular session 6:41 p.m.

**Consent Items:** James Cooley moved to approve the consent items as presented. Minutes: Regular, 11/17/2015. Financial Reports: Expenses 10/05/2015-11/12/2015. Deb Morris seconded the motion. The motion passed roll call vote 5-0

**Agenda Additions/Corrections:** N/A



**Star Students:** K: Cruz Artaechevarria; 1<sup>st</sup> Grade: Daniel Rosales, Ezra Lopez;  
2<sup>nd</sup> Grade: Jaron Mason, Dominic Rosales; 3<sup>rd</sup>: Jason Najera, Bryanna Sierra, Josh Provence; 4<sup>th</sup>  
Grade: Idahlia Garcia, Cienna Villalobos; 5<sup>th</sup> Grade: Hannah Provence

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

**Reports:**

**FFA Report:** Erica Sinclair, Tanner Freel and Cole Cooper reported:

- The Vet science team received a silver award, Jose Mix received Gold, Katelyn Adams and Erica received Silver, Jacie Gilmore received a Bronze. They did a very good job in the competition. Also going to the National convention was Leila Chandler and Shelby Gallagher.
- Andrew Gallagher received his American FFA Degree while at the National Convention.
- Creed Speaking will take place on November 30<sup>th</sup> at 7:00 in the cafeteria. We have 7 freshmen that will be saying the creed.

**FBLA Report:** Leigha Cortez reported:

Past Events

- November Meeting
- Member Lunch
- Fruit Sales
- Signing up for events
- Prematurity awareness day – Nov 17<sup>th</sup>

Upcoming Events

- NFLC- leaving tomorrow (7 members)
- Members working on BAAs
- Preparing for competitive events
- JH girls and boys basketball Concessions

**Student Council Report:** Kyle Freel reported: The Veteran's Day recognition was one of the best they have had as far as attendance and presentation. Recognized this year were - **Colonel Dale A Holland, Dave Cowan, and Clinton Kerrick.** Thank you.

**NHS:** Kyle Freel reported for NHS, the club needs to be acknowledged more and brought to the forefront in our district which is the clubs goal. There is an application process, members have to maintain a 3.5 GPA, perform community service, etc. NHS builds character, and colleges like to see it on your application.

**Food Service Report:** N/A

**Maintenance Report:** Lost bearing in the heat wheel in heating unit. Will cost \$6,300 to tear down, repair and put back together.

**Transportation Report:** Tube heaters in Bus Barn aren't working well. Have a bus blowing antifreeze. Have to replace head, cost to be about \$4,000. Expected mileage is 200K, this bus is at 180K should last another 2 to 3 years.

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

**Nurse's Report:** Brady mentioned that Kaitlyn is doing a Great Job!

**Accountability Report:** At the next meeting on January 12<sup>th</sup> the Cap Stone Project will be reviewed.

**Athletic Director Report: Rick Jensen**

10-19	M.S. Girls Basketball practice begins
10-22	Volleyball @ Primero
10-23	Volleyball @ Creede
10-24	Football vs. Mancos Volleyball @ LaVeta
10-25	Volleyball post-season mtg. (@ St. Ives)
10-27	Volleyball Districts vs. Creede
10-30	Volleyball District pool play @ Sierra Grande Football @ Sanford
10-31	Cross Country State @ Colorado Springs
11-1	Football post-season mtg. (@ Tequila's, Pagosa Springs)
11-3	M.S. G. Basketball @ Sierra Grande Volleyball scrimmage @ Alamosa H.S.
11-4	Athletic Director mtgs. (@ Country Kitchen)
11-5	M.S. G. Basketball vs. Centennial
11-7	Volleyball Regionals (@ Norwood)
11-10	M.S. G. Basketball @ Centauri M.S.
11-12	1 <sup>st</sup> Day of H.S. Basketball practice M.S. G. Basketball @ Ortega M.S.
11-13/14	Volleyball State (@ Denver Coliseum)
11-16	Basketball Coaches rules clinic (Grizzly Inn, Alamosa)
11-17	M.S. G. Basketball @ Moffat/Mtn. Valley
11-19	M.S. G. Basketball @ Creede
11-20/21	M.S. G. Basketball @ Sierra Grande Tournament
11-21	SLV Sr. Volleyball Showcase (@ Ortega M.S.)
11-24	Blue/Black Basketball scrimmages

**PK-12 Principal Report:**

10-14 Our Jr. Class participated in the PSAT EXAM on campus.

10-20 6<sup>th</sup> through 12<sup>th</sup> grade students all took the Healthy Kids Survey. Only three students opted out of this program. Parent permission was sent home along with reminders.

10-28 We celebrated the Star Students with an assembly and a special lunch.

11-2 Our Jrs. And Srs. Travelled to College Career Fair at ASU. They all had an opportunity to meet one on one with various institutions. Some students chose to attend the Western Slope with over 500 colleges in attendance.

11-3 Karl Keller was on campus speaking to our staff about student loan forgiveness program and donations for our classroom. Our staff was excited about the opportunities.

11-10 We celebrated our students with a 4.0 special luncheon. This happens on campus with these special students having lunch on the stage. This was our largest lunch yet with 25 students being honored.

11-11 I would like to recognize Mr. Thomas and our Student Council on a very nice Veteran's Day Presentation along with a community breakfast that was well attended. Our local veterans who were recognized were Clinton Kerrick, Dave Cowen and active Col. Dale Holland. Col. Holland then took about an hour to visit and speak with our Jr. and Sr. classes. His message pertained to the decisions we make today have positive and negative consequences in our future. He was very well received by our student body.

11-18 Staff meeting after school tomorrow.

11-24 We are having a health screening for our staff provided by our health insurance provider. Student numbers are the same as our Oct. Count with four new additions to our student body and four students leaving. Total El. 147. MS and HS159 306

Christmas Program. ? Our lady who has put this on for us in the past has taken a full time job. We have called a neighboring district to talk about the possibilities of trying to share an individual and they are in the same position. What are your ideas or thoughts about the program?

**Assistant Principal Report:** Couple of discipline issues.

**Superintendent Report:** Mr. Stagner reported he was informed our School District will not be receiving SRS funds this year (FY15-16).

**Executive Session** Jay Young moved to go to Executive Session at 7:40 p.m. for Personnel Matters as Authorized by C.R.S. 24-6-402(4) (f), on a personnel matter. James Cooley seconded the motion. The motion passed roll call vote 5-0. Session ended 8:01 p.m.

**Approve Appointment of BOE Member to SLV BOCES Rep:** Following discussion James Cooley moved to call for volunteers for the SLV BOCES Representative. Deb Morris again volunteered to be the SLV Representative with member Jay Young again agreeing to be the Alternate. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve Resignation Asst. HS Girls Basketball Coach – Roxy Carleo:** Following discussion and review James Cooley moved to accept the resignation of **Roxy Carleo**, with regret, as Asst. HS Girls Basketball Coach. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Approve FFA Natl. Western Stock Show Itinerary, Denver CO:** Following discussion and review Jay Young moved to approve the FFA National Western Stock show Itinerary as presented for January 20-22, 2016 – Alternate Plan January 16-18, 2016. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Informational/Discussion Items:**

- **CASB 75<sup>th</sup> Annual Convention** – It was recommended that Ray Newmyer attend and that the Board would pay for room and meals.
- **Graduation Requirements** – *Capstone Project to provide guidelines for graduation requirements. A work session has been scheduled for January 05, 2016 at 4:30 p.m.*
- **Update on New Storage Building**

**Adjournment:** James Cooley moved to adjourn at 8:20 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**

**November 17, 2015**

