

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**December 08, 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: 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 – Absent (arrived at 7:15 p.m.); Brady Stagner, Superintendent and Brenda Mixon and Jackie Martin Board Clerk.

**Executive Session:** James Cooley moved to go to executive session at **6:05 p.m.**, **Personnel Matters as authorized by C.R.S. 24-6-402(4) (f) – Christmas Bonus.** Deb Morris seconded the motion. The motion passed a roll call vote 5-0.

**Exit Executive Session:** James Cooley moved to exit executive session at **6:13 p.m.** Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Regular Session:** Regular session **6:35 p.m.**

**Consent Items:** Jay Young moved to approve the consent items as presented. Minutes: Special Biennial Board Meeting and Regular Meeting, 11/17/2015. Financial Reports: November 2015; Expenses 11/16-12/01/15. James Cooley seconded the motion. The motion passed roll call vote 5-0

**Agenda Additions/Corrections:** Ray Newmyer moved to approve the agenda as presented. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

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

**Visitors:** Carol Sessums and Emmett White

**Reports:**

**FFA Report:** N/A

**FBLA Report:** Emmett White reported:

**Old Business**

- National Fall Leadership Conference
- JH Basketball Concessions
- Fruit Sales
- Nonstop November
- National Prematurity Awareness Day

**Upcoming Events**

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

**Student Council Report:** Carol Sessums reported – The Student Council popcorn sales at the Thunderbird Shootout were very popular. They sold 220 megaphones filled with popcorn, their sponsor Wayne Thomas was present the entire time and reports around a 45% net profit for Student Council.

**NHS:** N/A

**Food Service Report:** Brady Stagner reported the Kitchen staff helped out with the Thunderbird shootout and their hard work was greatly appreciated.

**Maintenance Report:** Brady Stagner reported that Western Mechanical Solutions repaired bearing in less time than expected, which brought the total cost down.

**Transportation Report:** Brady Stagner reported Bobby still working on putting motor back together. CDE transportation audit will be January 7, 2016.

**C.A.R.E. Report:** John said the C.A.R.E group is getting the goody bags together for Christmas program to be held December 16<sup>th</sup> at 6:30.

**Nurse's Report:**

Immunizations Update- As of now there are 7 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, parents will receive two letters and be given until after Christmas break to get their child or children 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 follow up with these parents and students after Christmas to make sure they have been seen by a specialist.

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 fall. 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.

*Katelyn Larson, RN*

**Accountability Report:** Last meeting went over graduation guidelines.

**Athletic Director Report:** Brady Stagner reported that Rick worked all 3 days at the Thunderbird Shootout, he did a very nice job everything ran smooth.

**PK-12 Principal Report:** 12-7-15 - Yesterday we had our ASVAB Data Interpretation for our Jrs. Our students were very excited to hear about the opportunities that come along with their scores. We are very excited about our opportunity to have the March 2 Success. This is an individualized learning pathway that will pinpoint student weaknesses and create a learning path for each student. The instructor will be able to monitor this learning through her own portal.

**12-9-15** Career Fair at ASU for our eligible 9<sup>th</sup> and 10<sup>th</sup> grade students. They will leave in the morning and be back on campus for their afternoon classes.

**12-15-15** Finals begin for our MS and HS Students on Tuesday with an abbreviated schedule.

**12-16-15** Christmas Program will be Wed. at 6:30. CARE is taking care of our bags for our students and getting Santa here for pictures.

**12-17-15** Early dismissal on Thursday at 1:30 for our students.

1-4-16 This is a work day for our staff. We will be having training for our staff on the interpretation of the new state test data format and scoring. This is done so that our staff will be prepared and well versed when answering questions from parents. Our El. Staff will be reviewing MOY DIBELS Data and having discussions on possible small group reassignments.

1-11-16 MS and HS NWEA Assessments begin with elementary testing beginning the next week. Very proud to announce that we have two students who were selected as semi-finalist for the Boettcher Scholarship. This is a very lucrative opportunity for our students and we are wishing them the best.

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

**Superintendent Report:** Mr. Stagner discussed issue of giving keys to non-personnel, and individuals being here even on Sundays and the liability issues this presents. Consensus of board is that no one should be in here on Sundays. Mr. Stagner discussed the 15 million dollar cut Governor Hickenlooper has in legislation. Mr. Stagner also informed the Board that we are sending out bills for overdue lunch accounts in the amount of \$9,000.

**Approve District Certification of Mill Levies:** Following discussion and review of the certification presented, Deb Morris moved to approve the Mill Levies for Property Year 2015 tax (to be collected in 2016) to be set at 37.020 mills. Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

**Informational/Discussion Items:**

- **Notice of BOE of Superintendent Contract Roll Over Provision**  
*A work session was set for Superintendent Evaluation and to discuss Graduation Guidelines on January 07, 2016 at 5:30 p. m. at the Rodeway Inn.*
- **Discuss Sanitation Station** – As of yet, no reply from the state. We have called several times.
- **Discussion about the water testing and results, so different from 1 well to another.**

**Adjournment:** Deb Morris moved to adjourn at 7:50 p.m. Ray Newmyer 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**

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