

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**August 11, 2015**

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: Paul New, President; Mark Beiriger, Vice President; Deb Morris, Secretary/Treasurer; Jay Young, Member, absent; James Cooley, Member; John Stephens, PK-12 Principal; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

**Executive Session:** N/A

**Regular Session:** Regular session **6:31** p.m.

**Consent Items:** James Cooley moved to approve the consent items as presented. Minutes: Regular, 07/14/15. Financial Reports: July 2015 Financial Reports; Expenses 07/13-08/05/15. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

**Agenda Additions/Corrections:** Mark Beiriger moved to approve the agenda with the addition of Action Items: Approve Resignation of Renae Haslett, Kindergarten Teacher; Approve Employment of Krista Culver as Kindergarten Teacher. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:** N/A

**Visitors:** N/A

**Reports: FFA:** N/A

**FBLA Report:** Henry White reported:  
Old Business

- Officer Retreat - August 5-6

New Business

- T-Shirt Design Contest – August 24-31
- Vail Marriot Drawing
- Recruitment Party – August 26
- Highway Clean – August 28
- Officer Installation and Member Induction Ceremony – September 2

**Food Svc:** Barbara Grandell reported the Maintenance and Custodial team did a great job getting the kitchen repairs/issues taken care of before school is in session. We have the Nutrition team hired and I am very happy with them.

**Maintenance:** Mr. Stagner reported Alcon in process of putting in the track curbing. Proud of the way the building looks, custodial crew doing a great job. Replacing the glass in the weight room. Gym floor looks good. Lawn looking better.

**Transportation:** Bobby has busses about ready to go. Alamosa School District asked Bobby for his help for a short period until they get their head mechanic replaced.

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

**Nurse Report:** N/A

**Accountability Report:** N/A

**Athletic Director Report:** Board of Education welcomed **Rick Jensen**. Discussed the shortage of officials. Attending meetings, met with AD's in Denver, attended meeting with middle school AD's. Mr. Jensen thanked the BOE and Administration for this employment opportunity

**PK-12 Principal Report** Student Handbooks for the BOE review. Only major changes were in the staff positions and chain of command.

Aug. 17<sup>th</sup> Substitutes will be coming in at 9AM with new staff at 10AM

Aug. 18<sup>th</sup>-20<sup>th</sup> All staff will be reporting to school that day from 8-4

Aug. 25<sup>th</sup> El. DIBELS will begin.

Aug. 27<sup>th</sup> Open House will be at 6:30 this will be a time for our community and parents to come in and meet with staff. We will have parents follow their child's schedule and hear classroom expectations from our instructors.

Aug. 29<sup>th</sup> Seniors will be taking a trip to the Creede Repertory Theatre. They will be viewing the Play "Our Town" by Thornton Wilder and is currently a part of the senior curriculum. I feel that the seniors actually being able to see drama in action will help them be able to better appreciate and analyze the use of drama to understand culture.

Aug. 31<sup>st</sup> MS and HS NWEA Testing will begin.

Sept. 8<sup>th</sup> El. NWEA testing will begin

Sept. 12<sup>th</sup> Homecoming Dance..... *John Stephens*

**Dean of Students Report:** N/A

**Superintendent Report:** Mr. Stagner reported the Superintendent walk-thru (Valley superintendents visiting other valley schools watching education in the classroom) will begin on 10/21/15. Valley PLC with take place here, at our district on 09/18/15. Barbara Grandell has expressed a desire to cook meals for different activities as a fund raiser with the proceeds going back into the kitchen for small-ware.

**Old Business Items:** N/A

**New Business Items:**

**Approve Addition to Substitute Teacher List – Paula Fritz:** Following discussion and review James Cooley moved to approve Paul Fritz as an addition to the Substitute teacher list. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment HS Assistant Football Coach FY15-16 – Matt Chandler:** Following discussion and review Mark Beiriger moved to approve the employment of **Matt Chandler** as HS Assistant Football Coach for FY15-16. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment HS Assistant Boys Basketball Coach FY15-16 – Jeff Beiriger:** Following discussion and review James Cooley moved to approve the employment of **Jeff Beiriger** as HS Assistant Boys Basketball Coach FY15-16. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve Participation in Coordinated (Board) Election Nov. 03, 2015:** Following discussion and review Mark Beiriger moved to approve participation in the coordinated board election to be held on Nov. 3, 2015 and designate Jackie Martin as the election official. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve 1<sup>st</sup> Reading Revised CASB School Board Policies IKA & IKA-R:** Following discussion and review James Cooley moved to approve the first reading of CASB School Board Policies IKA & IKA-R as read. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

**Approve Bid Proposal Behlen Metal Building:** Received two proposals. Alcon Construction Inc. in the amount of \$98,375, GE Johnson in the amount of \$151,337. The proposals were reviewed and discussed. Mark Beiriger moved to approve the Alcon Construction Inc. bid in the amount of \$98,375 contingent on receiving our BEST Grant reimbursement. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Approve Resignation Kindergarten Teacher - Renae Haslett:** Following discussion and review Deb Morris moved to approve the resignation of Kindergarten Teacher, Renae Haslett with regret. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment Kindergarten Teacher – Krista Culver FY15-16:** Following discussion and review Mark Beiriger moved to approve the employment of Krista Culver as Kindergarten Teacher FY15-16. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Informational/Discussion Items:**

- **Review/Discuss Student Handbook**
- **Discuss Salary Comparisons in the Valley:** We are low on the first step vertically but higher than most on the horizontal step with the higher education columns.

**Adjournment:** James Cooley moved to adjourn at 7:30 p.m. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

  
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Paul New, President

  
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Deb Morris, Secretary/Treasurer

**August 11, 2015**

## Cancellation of School Board Election

WHEREAS, the only matter before the electors at the regular biennial school election on November 3, 2015, is the election of 3 persons to fill 3 offices of school director; and

WHEREAS, 3 individuals have nomination petitions with sufficient signatures to qualify as candidates; and

WHEREAS, the deadline for filing an affidavit of intent to be a write-in candidate has passed with 3 individual(s) filing such an affidavit; and

WHEREAS, state law at *Colo. Rev. Stat. § 1-5-208(1.5)* authorizes the Board of Education by resolution to cancel the election and declare the candidates elected if at the close of business on September 1, 2015 there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Sangre de Cristo Re-22J School District has determined that the prerequisites for canceling the election have been met so the 2015 regular school biennial election is canceled.

BE IT FURTHER RESOLVED that Jackie Martin, the designated election official for the regular school biennial election, is authorized to take all necessary and appropriate steps to cancel the election, including providing notice of the cancellation by publication and by posting notice at each polling location, in the office of the designated election official and in the office of the county clerk and recorder; and


BE IT FURTHER RESOLVED that the designated election official shall officially notify the county clerk and recorder of this action so that election expenses to date can be pro-rated accordingly; and

BE IT FURTHER RESOLVED that the following individuals are hereby declared elected by acclamation: James Cooley, Debra Morris, Ray Newmyer; and

BE IT FURTHER RESOLVED that the designated election official shall notify these candidates of the cancellation of the election and of their resulting election by acclamation; and

BE IT FURTHER RESOLVED that between Election Day and the next regular meeting of the Board of Education or the Board's organizational meeting, whichever comes first, the designated election official shall provide these candidates with certificates of election after which they shall each take the oath of office within 10 days and will thereafter be qualified to participate in meetings of the Board of Education.

Approved this 8th day of September, 2015, by a vote of 4-0.

  
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President, Board of Education

Attest:   
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Secretary, Board of Education