

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 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: Paul New, President; Mark Beiriger, Vice President; Deb Morris, Secretary/Treasurer, arrived at 6:32 p.m.; Jay Young, Member, absent; James Cooley, Member; John Stephens, PK-12 Principal; Rick Jensen, PK-12 Assistant Principal; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

Executive Session: N/A

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

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 08/11/2015. Financial Reports: August 2015 Financial Reports: Expenses 08/05 - 09/02/2015. James Cooley seconded the motion. The motion passed roll call vote 3-0

Agenda Additions/Corrections: James Cooley moved to approve the agenda as presented. Mark Beiriger seconded the motion. The motion passed roll call vote 3-0.

Opportunity for Citizens to Address the Board: N/A

Visitors: N/A

Reports:

FFA Report: N/A

FBLA Report: N/A

Student Council Report: N/A

Food Service Report: N/A

Maintenance Report: N/A

Transportation Report: N/A

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

Nurse's Report: N/A

Accountability Report: N/A

Athletic Director Report: Rick Jensen reported the High School and Middle School Volleyball teams won all their games.

PK-12 Principal Report: NWEA Testing is completed for our MS and HS Students.

NWEA is in progress for our El. Students and will hopefully be completed by Thursday.

The Gifted Education Team from Sangre de Cristo has been selected as the recipient of the Outstanding Educator Award by CAGT in collaboration with the Office of Gifted Education Colorado Department of Education. Team members include: Jenna Mondragon, Bev Selin, Bonnie White, Chris Mortensen, Loretta Beiriger, and Leslie Garcia. Linda Eickoff, the Gifted Education Regional Consultant from CDE nominated our team. At Sangre De Cristo School District, Mosca, Colorado in the San Luis Valley, a committee of educators work together to meet the needs of gifted students. The members of the team include: Jenna Mondragon, Bev Selin, Bonnie White, Chris Mortensen, Loretta Beiriger and Leslie Garcia. This group includes classroom teachers and specialized teachers. They are supported by the administrative team of Mavi Apodaca, Counselor, John Stephens, Principal and Brady Stagner, Superintendent.

Sept. 1st - Travelled to Chili's with twelve students who received a perfect 4.0 for the entire last year.

They are as follows: Kyle Freel, Jonatan Garcia, Jenna McKinley, Zachary Rutgers, Erica Sinclair, Renae

Sinclair, Jessica Slane, Zeb Stephens, Kiara Villalobos, Emmett White and Cory Curtis. These students are very deserving of this reward.

We have already had a fire and a lock down drill. These both went smoothly.

Homecoming is this week. Festivities are planned with the bonfire and dinner on Thursday, the 10th with games on Friday and the dance on Saturday from 8-11.

All Valley PLC will be here on the 18th.

Assistant Principal Report: N/A

Superintendent Report: Mr. Stagner extended congratulations to the Gifted and Talented Team on their award as Outstanding Educators, these ladies work very hard for our kids. Thank you. Shared the topics of the SAC meeting attended today. The new curbing for the track is installed.

Adopt 2nd Reading Revised CASB School Board Policies – IKA & IKA-R : Following discussion and review Mark Beiriger moved to Adopt the second reading of the revised CASB School Board Policies IKA: Grading/Assessment Systems and IKA-R: Grading/Assessment Systems as presented. James Cooley seconded the motion. The motion passed roll call vote 4-0.

Approve Employment JH Assistant Volleyball Coach FY15-16 – Kaitlyn Larsen: Following discussion Mark Beiriger moved to approve employment of **Kaitlyn Larsen** as JH Assistant Volleyball Coach FY15-16. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Approve Volunteer JH Assistant Volleyball Coach FY15-16 Leilani Curtis: Following discussion Deb Morris moved to approve **Leilani Curtis** as Volunteer JH Assistant Volleyball Coach FY15-16. James Cooley seconded the motion. The motion passed roll call vote 4-0.

Approve Employment HS Assistant Girls Basketball Coach FY15-16 Roxy Carleo: Following discussion Mark Beiriger moved to approve **Roxy Carleo** as HS Assistant Girls Basketball Coach FY15-16. James Cooley seconded the motion. The motion passed roll call vote 4-0.

Adopt Resolution for Cancellation of School Board Election: Following discussion and reading the Resolution Mark Beiriger moved to adopt the resolution to **cancel the 2015 School Board Election and declare the following individuals as elected by acclamation: James Cooley (South District) 4 year term; Debra Morris @Large, 4 year term; Ray Newmyer @Large, 2 year term.** James Cooley seconded the motion. The motion passed roll call vote 4-0.

Informational/Discussion Items:

- **Review Basic Campaign Finance Information**
- **Discuss BEST Health Insurance Plan**
- **Yearly Financial Audit will begin 09/14/2015**

Adjournment: Mark Beiriger moved to adjourn at 7:35 p.m. Deb Morris seconded the motion. The motion passed roll call vote 4-0.



Paul New, President



Deb Morris, Secretary/Treasurer

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