

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

August 12, 2014



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 arrived at 7:15 p.m.; James Cooley, Member; Dave Curtis, Dean of Students; John Stephens, PK-12 Principal,; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

Executive Session: N/A

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

Consent Items: James Cooley moved to approve the consent items as presented. Minutes: Regular, 07/08/14. Financial Reports: 4th Fiscal Quarter Comparison Report – July 2014 Financial Reports, and Expenses 07/01-08/07 2014. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

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

Visitors: Alicia Berlinger

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

Reports:

FFA: N/A

FBLA Report: Allie Beiriger reported:

- Officer Retreat – very productive
- Upcoming Activities
 - Recruitment Party – August 20th
 - Highway Clean – August 22nd – 2 miles
 - Installation/Induction of Members/First Chapter Meeting – September 4th
- National Fall Leadership Conference Update

Student Council: N/A

Food Svc: Brady reported CDE now mandates PK-5 eat Free.

Maintenance: Brady Stagner reported two glass back boards are up. Gym floor looks great. The crew worked very hard. Concrete chipping up. Called for cost to re-seal which was guesstimated at \$2,500.00.

Transportation: Discussion was held in regards to the purchase of a new Suburban versus a mini bus. A new Suburban will run about \$44,000 and the Mini bus cost is around \$60,000.

C.A.R.E. : The C.A.R.E group gave quite a presentation to the whole staff this morning. Well done and very enjoyable.

Nurse Report: Mrs. Sandy Weiss, one of our former nurses has agreed to come and help train Kaitlyn Larsen for a couple days.

Accountability Report: We are struggling in regards to involvement.

Athletic Director Report:

Football-High School practice starts on August 11th. Sierra Grande may not have a team, they will decide first week of practice. We will be in a new conference called Mountain; includes Sangre, Del Norte, Sanford, Sargent, Sierra Grande, Mancos and Dove Creek. Schedules.

2014 Football Schedule

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
Aug. 11 th	First day of practice			
Aug. 29th	Holly	Away	1:00	5:30
Sept. 6th	Custer County	Away	1:00	9:00
Sept. 12 th	Dove Creek	Home	3:00	
Sept. 19 th	Del Norte	Home	3:00 (homecoming)	
Sept. 26th	Sierra Grande	Away	3:00	1:00
Oct. 2nd	Sargent	Away	7:00	5:00
Oct. 11 th	Fowler	Home	1:00	
Oct. 17th	Mancos	Away	6:00	12:30
Oct. 25 th	Sanford	Home	1:00	

2014 Junior High Football Schedule

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
Sept. 4th	Sierra Grande	There	4:30	3:10
3:00				
Sept. 9 th	Del Norte	Home	4:30	
Sept. 16 th	Sanford	Home	4:30	
Sept. 23rd	Sargent	There	4:00	3:15
3:05				
Sept. 25 th	Sierra Grande	Home	4:00	
Sept. 30th	Del Norte	There	4:00	2:30
2:20				
Oct. 7th	Sanford	There	4:00	2:30
2:20				
Oct. 9 th	Sargent	Home	4:00	

Volleyball- Practice will start on August 11th. Creede will not have a team. League will consist of: Sangre, Cotopaxi, Mountain Valley/Moffat, Sierra Grande, Creede, Aguilar, Centennial, Antonito, Primero and La Veta.

2014 Volleyball Schedule

<u>Date</u>	<u>Release</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
Aug. 28		Monte Tour.	Monte Vista	TBA	
Aug. 30		Monte Tour.	Monte Vista	TBA	
Sept. 5		Del Norte	Away	5:00 (3-games)	3:30
Sept. 12		Dove Cr.	Home	1:00	
Sept. 13		Holly	Sierra Grande	1:00	11:30
Sept. 19		Cotopaxi	Home	6:00 (homecoming)	
Sept. 25		Mt. Valley/Moffat	Moffat	6:00	4:30
	4:05				
Sept. 26		Sierra Grande	Away	6:00	4:30
Sept. 27		Aguilar	Home	11:00	
Oct. 2		Sargent	Away	3:00	2:15
	2:00				
Oct. 4		Swink Tour.	Away	TBA	
		(Springfield, Del Norte, Cheraw, Eads, Swink)			
Oct. 10		Centennial & Antonito	Antonito	11:00	9:00
					If jv games start at
					10:00 leave at 8:00
Oct. 17		Primero	Home	5:00	
Oct. 18		La Veta	Home	11:00	

Creede will not have a team
Districts at Sierra Grande

2014 Junior High Volleyball Schedule

<u>Date</u>	<u>Release</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
Sept. 9th		Sierra Grande	Home	4:00	
Sept. 11 th		Centennial	Away	4:00	2:00
	1:55				
Sept. 16 th		Centauri MS	Home	4:00	
Sept. 18 th		OMS	Away	4:00	3:10
	3:00				
Sept. 23 rd		Sanford – 8 th Del Norte-7th	Home	4:00	
Sept. 25 th		Creede	Home	4:00	
Sept. 30 th		Sanford	Away	4:00	3:10
	3:00				
Oct. 2 nd		Monte Vista MS	Away	4:00	2:45
	2:40				

Tournament October 7, 10 & 11

Southern Peaks League

1. Gate fees \$5.00 – adults, \$2.00 – Seniors and students
2. Film exchange for football – must exchange last two games \$50 penalty we are looking to get the HUDL program for all sports to get use for exchanges for all sports.
3. I will be on the Board of Control and on the regional seating committee

SLV Middle School Meeting

1. Gate Fees \$3.00 - Adults \$2.00 – Seniors and students
2. Volleyball starts September 10th.

CHSAA

1. CHSAA is looking at new ways to equalize the classifications, they are looking at putting the same number in each class and doing it by sport. This would cause some interesting problems in the 1 and 2 A classifications.
 2. All coaches are to have first aid by January 1st.
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PK-12 Principal: N/A

Dean of Students Report:

August 1st	CHAMPS
August 8th	CHSAA Summit
Alamosa	Administration PLC in
August 11th	Fall practice begins
	FFA to Colorado Springs
	New teacher and Substitute Teacher meeting
August 12th	Staff in-service
August 13th	Staff in-service
August 14th	Valley PLC-Del Norte
August 18th	First day of class
August 21st	Football fund raiser
August 22nd	Football Scrimmage in Hoiehne @6:00
August 24th & 25th	FFA in Pueblo
September 15th	Volleyball and Football Pictures

Superintendent Report: Mr. Stagner reported at this point we have 60 new students, and 7 student withdrawals, if the numbers hold we are short 15 to 20 desks. We are looking at hiring 2 or 3 Para Professionals for the larger class sizes.

Old Business Items: N/A

New Business Items:

Approve 1st Reading “Repealed” Board Policies: Following discussion Deb Morris moved to approve the first reading of the following Repealed/Obsolete Board Policies:

- IA: Instructional Goals and Learning Objectives**
- IGA: Curriculum Development**
- IGD: Curriculum Adoption**
- IGF: Curriculum Review**
- IHAC: History and Civil Government Education**

James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve 1st Reading Updated Board Policies: Following discussion Mark Beiriger moved to approve the first reading of the following Updated Board Policies:

BEC: Executive Sessions
BEDG: Minutes
GBGF: Federally-Mandated Family and Medical Leave
GBGF_R: Federally-Mandated Family and Medical Leave
IG: Curriculum Development
IHAM_R: Health and Family Life/Sex Education
IHBIB_R: Primary/Preprimary Education
IHBK: Preparation for Postsecondary and Workforce Success
IHBK_R: Preparation for Postsecondary and Workforce Success
IHCDA: Concurrent Enrollment
IHCDA_R: Concurrent Enrollment
IJ: Instructional Resources and Materials

Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment HS Assistant Football Coach – Jed Larsen : Following discussion Deb Morris moved to approve the employment of **Jed Larsen** HS Assistant Football Coach. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Employment ½ Time Physical Education Teacher - Ryan Mortensen: Following discussion and review Mark Beiriger moved to approve the employment of **Ryan Mortensen** as ½ time Physical Education Teacher. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment HS Assistant Volleyball Coach – Roxi Vigil: Following discussion and review Deb Morris moved to approve the employment of **Roxi Vigil** as HS Assistant Volleyball Coach. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Substitute Teacher List FY2014-2015: Following discussion and review James Cooley moved to approve the Substitute Teacher List for FY2014-2015 as presented. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve Student Handbook FY2014-2015: Following discussion and review Mark Beiriger moved to approve the Student Handbook for FY2014-2015. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Pending Transportation Purchase of Suburban or Mini Bus: Following discussion and review the consensus of the BOE is to purchase a Suburban. James Cooley moved to approve the pending purchase of a Suburban not to exceed \$50,000.00. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items: N/A

Adjournment: James Cooley moved to adjourn at 7:35 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Deb Morris, Secretary/Treasurer

August 12, 2014

