

Sangre de Cristo School District Re-22J
BOARD OF EDUCATION MEETING (Regular)
HIGHLIGHTS

Tuesday – November 13, 2012 School Library – Mosca

General Session (Meeting Begins): 6:30 p.m.
CALL TO ORDER AND ROLL CALL 6:00 p.m.
Executive Session: 6:03 p.m. - 6:16 p.m.

2. CONSENT ITEMS: - *Approved*

2a. Minutes of Previous Meetings – Regular 10/09/12

2b. October 2012 Financial Reports; Expenses November 2012

3. ADDITIONS/CORRECTIONS/BLANKET MOTIONS: Approve Asst. Varsity Girls Basketball Coach, Approve Volunteer Asst. Varsity Girls Basketball Coach

4. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:

Enhancement of Play Ground: *Katherine Faz, Secretary of the Interior of the Great Outdoors, and Rachel Dorr, Architect, shared that they were recently approached by parents whose children attend our school district to look into solutions to enhance the school's play area. The Rivers, Trails, and Conservation Assistance (RTCA) program is the community assistance arm of the National Park Service. Their staff provides technical assistance to community groups and local, state and federal government agencies working to protect natural areas and water resources and enhance close-to-home outdoor recreation opportunities. Mr. Stephens suggested they communicate with our Accountability Committee and C.A.R.E. Group.*

• REPORTS:

• FFA Report - Andrew Gallagher presented:

- Chapter creed speaking held October 30th Jenna McKinley 1st, Zach Horning 2nd, Kyle Freel 3rd
- District Competition November 6th
 - Jenna, and Zach competed in Creed Speaking
 - Erica Sinclair 2nd place in extemporaneous speaking
 - Kyle Freel, Zach Horning, Jonatan Garcia 1st place quiz bowl and will compete at state convention in June
 - Karliegh Cooley, Erica Sinclair, Jenna McKinley, Yesenia Velasquez 2nd place in Quiz Bowl
 - Parliamentary procedure team placed 4th
- Chapter would like to start a recycling program at the school. collect plastic and aluminum cans
- National Convention
 - Attended by Andrew Gallagher, clay Brown, Jose' Mix, Katelyn Adams, Ashley Whacker, and Jacie Gilmore with Amanda Gallagher as female chaperone.
 - Over 54000 students and adults in attendance
 - Toured Apache sprayer plant (make self-propelled field sprayers) and Indy speedway
 - Attended various workshops and general sessions
 - Help pack food for the hungry, we worked for 1 hour and packed about 400 meals and a little over 1million meals were packed during convention. Half of the meals stayed in Indianapolis and the other half were sent to Haiti.
 - Next year National convention moves to Louisville Kentucky
- Stock Show
- Date of FFA day has moved to Thursday January 24th from the Tuesday of that week and our chapter would still like to attend.

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- **FBLA Report - Katherine New** reported: Attended the National Fall Conference, the Dime Dance did not go as well as hoped but will keep trying. District FBLA is coming up, events are being signed up for. Fruit Sales for fundraising has started.
- **Student Council** - **Students**
- **Food Svc** - **Barbara Grandell**
- **Maintenance - Brady Stagner reported** the door for the bus barn walk-way will be installed soon. Still working with Greg Comer with klipp; Bradley Staver BGCE; Pete Jefferson ME Group; Paul Hutton, Hutton Architectural; Mike Koster and Paul Kosek, GE Johnson in regards to heating system, they will be here Wednesday. Heating performance has improved some since last tweak to system.
- **Transportation** - **Bobby McKinley**
- **C.A.R.E. - Glenna Clayton** reported on Fire Prevention week with Smokey the Bear, Fall Carnival profit is \$2,300.00. Santa will be here for the Christmas program! The program will be videotaped, and DVD's made to sell.
- **Nurse Report** - **Alyssa Metzger**
- **Accountability** - **John White**
- **Athletic Director** - **Dave Curtis**
- **PK-12 Principal** - **John Stephens**
- **Dean of Students** - **Dave Curtis**
- **Superintendent** - **Brady Stagner**

5. Old Business

#6.1 Executive Session – If Needed N/A

7. New Business Items: (Action Required)

- #7.1 Addition to Substitute Teacher List – Phil Mackey - *Approved***
- #7.2 Employment Head Wrestling Coach – Tyler Dieckman - *Approved***
- #7.3 Employment Asst. Varsity Girls Basketball Coach – Dallas Garner - *Approved***
- #7.4 Performance Rating – CDE School Accreditation - *Approved***
- #7.5 FFA Itinerary Ntl. Western Stock Show Jan 23-25 2013 - *Approved***
- #7.6 Employment Asst. Varsity Girls Basketball Coach – Bryce Crowther - *Approved***
- #7.7 Volunteer Asst. Varsity Girls Basketball Coach – Jodi Beiriger - *Approved***

#8 Informational/Discussion Items:

- **Superintendent Contract Notice: Superintendent, Brady Stagner, shall by placement of topic on the board agenda, remind the Board of the existence of the automatic renewal clause of February 15, 2013. *Evaluation will be scheduled.***
 - **Race to the Top MOU**
 - **Policy Manual - CASB training may be held Dec. 5th. or Dec 10th.**
 - **Vi Nissen reported on the Sargent In-Svc held, the awesome interaction of teachers and how engaged everyone was.**

#9 Adjournment 8:24 p.m.