

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 12, 2012

The meeting was called to order at 6:15 p.m. in the Sangre de Cristo School Library, Mosca, CO. The following members were present for the regular board meeting: Paul New, President; Ron Stoeber, Vice President; Mark Beiriger, Secretary/Treasurer; Deb Morris, Member; Vi Nissen, Member; Dave Curtis, Dean of Students; Fred Garcia, Elementary Principal, Absent; Brady Stagner, Superintendent/Principal and Jackie Lewis, Board Clerk.

Executive Session: Deb Morris moved to go to executive session at 6:16 p.m. for Personnel Matters as authorized by C.R.S. 24-6-402(4)(f) Student Matters as authorized by C.R.S. 24-6-402(4)(h). Vi Nissen seconded the motion. The motion passed roll call vote 5-0. Executive Session ended at 7:10 p.m.

Regular Session: Regular session **7:15 p.m.**

Consent Items: Ron Stoeber moved to approve the consent items as presented. Minutes, Regular, 05/08/12; Special, 05/23/12 and May Financial Reports & Expenses for June 2012. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Vi Nissen moved to approve the agenda with the deletion of item #7.3 (Employment Second Grade Teacher). Deb Morris seconded the motion. The motion passed roll call vote 5-0.

****Mr. John Stephens** was introduced by Mr. Stagner as our PK-12 Principal effective July 01, 2012. Mr. Stephens comes to us with Twenty Years in education.

Visitors:N/A

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:

- **Presentation – FBLA Students/Nationals:** Students and State Champions Taylor Beiriger, and Brandon Stokely along with Lacy McKinley presented their 1st Place Digital Video Production. The video entitled “Don’t Text and Drive” was mesmerizing. Congratulations!

Reports:

FFA Report: N/A

FBLA Report: N/A

Student Council: N/A

Food Svc: N/A

Maintenance – Brady Stagner reported the lawn is rebounding, this ground just had no nutrients. Most class rooms are stripped and waxed. Have heard nothing in regards to heating, no answers. Continue to work on warranty issues.

Transportation- N/A

C.A.R.E. N/A

Nurse Report: N/A

Accountability Report: **John White** reported Rhoda Myers has committed to be a DAAC member. This is John's last year and we will be losing Amanda Gallagher. The next meeting will be held in August.

Athletic Director Report: Attended a legal workshop . Coaches meeting July 3rd. The Gym will be closed June 28th through July 9th.... *Dave Curtis*

Dean of Students Report: Graduation went well. At this point we have 8 new students.. *Dave Curtis*

Principal/Superintendent Report: **Brady Stagner** reported working through Professional Development Curriculum, Planning with other valley schools. Our School District's "Stuff" will be declared surplus items and an auction will be held in July. Trophies were found behind shower walls at the Mosca Site. It will take days and man power to go through and sort.

Old Business Items: N/A Executive Session

New Business Items:

Approve Employment J.H. Math Teacher Scott Aldridge: Following discussion Ron Stoeber moved to approve employment of **Scott Aldridge** as Junior High Math Teacher. Mr. Aldridge has 32 hours in math, a Masters' Degree, and has taught Physics and Math for two years. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Secondary Math Teacher Traci Pitts: Following discussion Ron Stoeber moved to approve the employment of **Traci Pitts** as Secondary Math Teacher. Ms. Pitts has ability to teach AP Calculus. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant Varsity Volleyball Coach-Shelly Malouff: Following discussion Mark Beiriger moved to approve the employment of Asst. Varsity Volleyball Coach **Shelly Malouff**. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Adopt Resolution – Use of Ending Fund Balances as a Contingency Reserve for Emergency Use Only FY2012-2013: Following discussion and review of the resolution Vi Nissen moved to adopt the following resolution: **Be it therefore resolved the Board of Education approves the use of the ending fund balance as a contingency reserve for emergency use only in the General Fund (10) upon the Superintendent's recommendation.* Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Appropriation Resolution FY2012-2013 School Budget: Following discussion and review Vi Nissen moved to approve the FY2012-2013 budget as presented based on an estimated funded pupil count of PK-12 at 289.5. The appropriation of funds is as follows: General Fund-**\$3,745,000**; Preschool Fund-**\$63,445**; Building Fund Capital Projects, **\$200,000**; Capital Reserve Capital Projects Fund,**\$570,000**; Lunch Fund-**\$260,000**; Bond Redemption Fund - **\$580,000**; Scholarship Fund-**\$40,000**; and Pupil Activity Fund-**\$215,000**, with a total appropriation of **\$5,673,445**. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Adopt FY2012-2013 School District Budget: Following discussion; no one registered his/her objections; and review of the budget, Deb Morris moved to adopt the FY2012-2013 School District Budget as presented. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.
**Legal Notice published in the Valley Courier May 15, 2012.*

Informational/Discussion Items:

- **Update on Status of Hooper Property:** No closing date set as of yet.
- **Superintendent House: Lessee (Buxkempers) Waived Their First Right of Refusal to purchase the property at 5459 C.R. 109 Mosca CO.:** This property is under contract. Closing date is set for August 1, 2012.
- **Discuss Holding an Auction for Declared Items:** Mr. Stagner volunteered his services as auctioneer for the auction of District's "stuff". An auction date of July 14, or July 21, will be set. Our fire department is storing the districts folding chairs.
- **Discuss RIF Agreement:** The resolution for the RIF agreement was approved. We will be receiving an additional \$20,000 from SRS funding. We are getting closer to a break even budget. It is inevitable that we will need to RIF for next year if State funding does not improve. Our ending balance for FY11-12 looks good at this point.
- **Review Budget Hearing Held 05/31/12:** Those in attendance brought good ideas to the table.

Adjournment: Deb Morris moved to adjourn at 8:26 p.m. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

June 12, 2012