

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

**August 14, 2012**

The meeting was called to order at 6:05 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; John Stephens, PK-12 Principal; Brady Stagner, Superintendent and Jackie Lewis, Board Clerk.

**Executive Session:** Ron Stoeber moved to go to executive session at 6:07 p.m. for Personnel Matters as authorized by C.R.S. 24-6-402(4)(f) and for Student Matters as authorized by C.R.S. 24-6-402(4)(h). Deb Morris seconded the motion. The motion passed roll call vote 5-0. Session ended at 6:15 p.m.

**Regular Session:** Regular session **6:35 p.m.**

**Consent Items:** Vi Nissen moved to approve the consent items as presented. Minutes, Regular, 07/10/12; Special 07/24/12 and July 2012 Financial Reports & Expenses for August 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 additions of: Approve Wade Mortensen and Lynn Thompson to Substitute List; MOU's (Memorandums of Understanding) for SLV BOCS and SLV Mental Health; Adopt/Approve SRS (Small Rural Schools) Resolution. Ron Stoeber seconded the motion. Remove #7.7 Employ Bookkeeper, and #7.11 Adopt Core Beliefs. The motion passed roll call vote 5-0.

**Visitors:** N/A

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

**Reports:**

**FFA Report:** N/A

**FBLA Report:** N/A

**Student Council:** N/A

**Food Svc:** Barbara Grandell reported on the new Nation Wide lunch program, Welcome to My Plate a new labor intensive breakdown of minimum and maximum calories now allowed by grades K-5; 6-8; 9-12. Freezer is freezing up, drains still not draining

**Maintenance – Mr. Stagner** reported waste water problems are a warranty issue and they will be worked on. Projectors are installed in rooms. Our crew is working very hard. All are pulling weeds the first two hours of the day. Football field looks healthy and beautiful.

**Transportation-** Bus was taken to Denver for repairs. All busses have been inspected per Bobby.

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

**Nurse Report:** We have hired a school nurse through Saguache County who will be here one day per week.

**Accountability Report:** N/A

**Athletic Director Report:** Mr. Curtis reported there are 15 students out for Football and 23 out for Volleyball at this point.

**PK-12 Principal:** John Stephens reported the Elementary Staff attended a webinar here on the new reading curriculum. Requested all substitute teachers be here Tuesday to meet with them and share my expectations.

**Dean of Students Report:** Mr. Curtis reported at this point we have 12 new students, 27 of them in 3<sup>rd</sup> grade and we are ready to go.

**Superintendent Report:** Mr. Stagner reported on TCAP scores and presented a growth chart from 2003 through 2012 which shows excellent growth.

**Old Business Items:** Executive Session – N/A

**New Business Items:**

**Accept Resignation JH Math Teacher – Scott Aldridge:** Following discussion Vi Nissen moved to accept the resignation of Scott Aldridge as JH Math teacher. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

**Accept Resignation Secretary/Bookkeeper – Kay Buxkemper:** Following discussion Ron Stoeber moved to accept the resignation of Secretary/Bookkeeper, Kay Buxkemper. Vi Nissen seconded the motion with regret. The motion passed roll call vote 5-0. .

**Accept Resignation Secondary/AP English Teacher – Matt Levassiur:** Following discussion Mark Beiriger moved to accept the resignation of Secondary AP English Teacher, Matt Levassiur with regret. Vi Nissen seconded the motion with, “can’t express my appreciation enough for what he did for students, this is a great loss for SdC, our students respected him. Vi also made the following statement. “I try to ask Sangre graduates during their freshman or sophomore year in college if they were prepared for their core classes. I have been extremely happy with the feed-back especially with what they say about English. Students have commented they were definitely prepared, while they have classmates struggling with Basic English.” Some of the student comments were “We were challenged to think outside the box my Mr. Levassiur; taught critical thinking; prepared us to write any type of paper for any subject.” The motion passed roll call vote 5-0.

**Accept Resignation School Nurse – Sandy Weiss:** Following discussion Mark Beiriger moved to accept the resignation of School Nurse Sandy Weiss with regret and a big thank you for coming out of retirement to take care of us and the surrounding school districts. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

**Accept Resignation JH Cheer Coach – Barbara Grandell:** Following discussion Vi Nissen moved to accept the resignation of JH Cheer Coach **Barbara Grandell** with regret and stated “Appreciate all the years Barb coached, she did an excellent job, didn’t hear complaints from the girls, Barb will be missed in JH Cheer.” Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment JH Math Teacher Waudby:** Following discussion and review Ron Stoeber moved to approve employment of **Kenneth Waudby** as Junior High Math Teacher. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Secondary English Teacher – Pauline Frank:** Following discussion and review Vi Nissen moved to approve employment of **Pauline Frank** as Secondary English Teacher. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve FFA Itinerary Ntl. FFA Convention Indianapolis IN.:** Following discussion and review of FFA Itinerary for the National FFA Convention to Indianapolis IN. from Oct 22-27 2012. Ron Stoeber moved to approve the itinerary as presented. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Adopt 2nd Reading Policy #10.3 Security/Access to Building:** Following the second reading of policy #10.3 Vi Nissen moved to approve the first reading. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Approve Addition to Substitute Teacher List – Lynn Thompson and Wade Mortensen:** Following discussion and review Mark Beiriger moved to approve the addition of **Lynn Thompson and Wade Mortensen** to the Substitute Teacher List. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

**Approve MOU of SLV BOCS:** Following discussion and review Ron Stoeber moved to approve the MOU of SLV BOCS as presented. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Approve MOU of SLV Mental Health Center:** Following discussion and review Mark Beiriger moved to approve the MOU of SLV Mental Health Center at no cost to the district this year due to funding difference. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

**Adopt/Approve Small Rural School Resolution:** Following discussion and review of the following resolution: Be it resolved that the Board of Education of the Sangre de Cristo School District hereby gives permission to Kirk Banghart, George Welsh and Corey Doss to negotiate in the best interests of school district, splitting the funding. Ron Stoeber moved to adopt/approve the aforementioned resolution. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Informational/Discussion Items:**

- **Results of Auction held July 21, 2012 - roughly \$26,000**
- **Discuss Programs: Wrestling and Cheer – Following much discussion it was decided to poll students, call parents, then hold public meeting**
- **Review Student Handbook: Change to tardies, student handbook will go on our website.**
- **SLV BOCS Alternate: Deb Morris will be the alternate**
- **GO-CO Park: Letter will be written to GO-CO to reassign responsibility of the Park to Paul New.**
- **Board Policy Manual: Discussion was held to encourage members to become knowledgeable with board policies.**

**Adjournment: Ron Stoeber moved to adjourn at 8:04 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.**

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**Paul New, President**

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**Mark Beiriger, Secretary/Treasurer**

**August 14, 2012**