

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

The meeting was called to order at 6:10 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 6:11 p.m. for Personnel Matters as authorized by C.R.S. 24-6-402(4) (f). Mark Beiriger seconded the motion. The motion passed roll call vote 5-0. Session ended at 6:40 p.m.

Regular Session: Regular session **6:45 p.m.**

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes, Regular, 08/14/12 and August Financial Reports & Expenses for September 2012. Ron Stoeber seconded the motion. The motion passed roll call vote 4-0 with Vi Nissen abstaining since she hadn't reviewed the documents.

Agenda Additions/Corrections: Mark Beiriger moved to approve the agenda with the additions of: Approve Additions to Substitute Teacher list: Delores DeHerrera and Linette Jenkins; Approve Asst. JH Volleyball Coach, Kathryn Roof. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Visitors: Denise Benavides, Jenna Mondragon, Cyndi Snyder, Glenna Clayton, Renee Mackey and John White

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:

Cyndi Snyder presented information to the BOE in regards to the opportunity for students (from all districts) to experience a European trip through EF Education Tours. Mrs. Snyder has used this tour company in the past and recommends them highly. Mr. Stagner stated "This trip is not a field event, Sangre de Cristo Schools is not sanctioning this trip, we have no liability and we as a district do not discourage Mrs. Snyder in this effort, we appreciate her enthusiasm for students."

Reports:

FFA Report: N/A

FBLA Report: Student Austin Lukondi reported on FBLA's efforts to re-design their program and recruit new members.

Student Council: Student Austin Lukondi discussed new ideas in recruiting, fundraising and homecoming. Mrs. Nissen asked if Student Council had been approached by anyone from the Accountability Committee to be a student member. Mr. Stagner responded that no one has been formally asked this year.

Food Svc: N/A

Maintenance – **Barry Hawkins** reported the first meeting was held with all the representatives in one room at the same time in regards to the mechanical and lighting system performances. In attendance were Myself, Mr. Stagner, Greg Comer with Klipp; Bradley Staver BGCE; Pete Jefferson ME Group; Paul Hutton, Hutton Architectural; Mike Koster and Paul Kosek, GE Johnson. On the phone were Brian Walsh, Catalyst Planning Group; and Cheryl Honigsberg CDE Project Manager. The utilities for the facility is costing the District considerably more than expected based upon the energy model presented during the design phase of the project. Is the system operating correctly? Given the cost of the utilities we asked that engineers and contractors involved in the project explore any options to save cost from this point forward. It was determined that it should be feasible to save \$40,000. to \$50,000. per year in energy costs with the system working correctly.

Transportation- Brady Stagner reported we added another bus route to transport a special need student to Alamosa for resources.

C.A.R.E. – Glenna Clayton reported during fire prevention week Smokey the bear and park rangers will be coming to the school. Shawna Curtis was elected Treasurer. The Fall Carnival will have a pirate theme this year.

Nurse Report: We have hired a school nurse through Saguache County, Alyssa Metzger, who will be here on Thursdays.

Accountability Report: Meeting will be held next Monday and hope to see many new faces.

Athletic Director Report:

Football – We have 15 players out. They lost to Holly and beat Mancos.

Norwood and Hoehne will play here on September 15th.

Junior High Football has 23 players out. They lost their first game to Sierra Grande. We will add Mt. Valley/Moffat to the schedule on October 8th or 9th.

Volleyball – We have 21 players out. The varsity and junior varsity won all three games at the Monte Vista Tournament. We will play “C” team games when we play Center, Alamosa, Monte Vista, Del Norte and Custer County.

Junior High Volleyball has 16 out. We will add a second coach at this meeting. They play their first game next week.

District play in games will be played on Tuesday, October 23rd. Pool play will be on October 27th at Sierra Grande: Pool #1 will be 1 vs. 6, 4 vs. 6 & 1 vs. 4 Pool #2 2 vs. 5, 3 vs. 5 & 2 vs. 3. The top two teams will play to determine the #1 & #2 seeds for regionals. The second place teams will play to determine the #3 seed for regionals. Regionals will be played at the home of the #1 seed the following week. The #2 seed will travel to the #1 seed from District 6. The #3 seed will play at the home of the #1 seed.

Cross-Country – We have 3 students running for Alamosa and one at Sargent.

Golf – We have one student playing for Alamosa.

Southern Peaks League/ JH-MS Activities Association

Most track dates are completed; we will not have meets at Adams State or Monte Vista because of track conditions. The Sangre meet will be April 6th for high and April 19th and May 11th for the junior high.

Junior High Knowledge Bowl dates have been changed to the last Thursday of the month starting January. Some dates will change if there are conflicts.....*Dave Curtis*

PK-12 Principal: John Stephens reported Mrs. Cyndi Snyder did a wonderful job on the writing rubric. First grade has been successfully split with employment of another teacher, Emily Windhurst. Discussed needs in 5th grade classroom which currently has 30 students, split the class or hire a Para. NWEA testing is complete. Flooding schedule has been implemented. The CORE curriculum is a fine investment and thank you. Have outline of 5 year Plan.

Dean of Students Report:

September 7 th	Open House
September 8 th	ACT Testing
September 11 th	FFA @ Del Norte
	Juniors and Seniors @ the College Fair at ASU
September 17 th	DAAC @ 6:00 PM
September 21 st	Staff Work Day
September 24 th – 29 th	Homecoming week
September 24 th	High School Parent/Teacher Conference 4:30 – 7:00
September 25 th	Elementary Parent/Teacher Conference 4:30 – 7:00
September 26 th	HS/Elem. Parent/Teacher Conference 4:30 – 7:00
September 27 th	Bon Fire
September 28 th	Homecoming Football and Volleyball
September 29 th	Homecoming Dance
October 2 nd	Match Wits @ Pueblo
October 3 rd	FFA @ ASU
October 11 th	Staff In-Service..... <i>Dave Curtis</i>

Superintendent Report: Mr. Stagner reported Race to the Top training will take place on August 21, 2012. Reviewing the new Federal mandates on mandatory lunch price increases.

Old Business Items: Executive Session – N/A

New Business Items:

Approve Employment Secretary/Bookkeeper - Eunice Rivale: Following discussion Ron Stoeber moved to approve the employment of **Eunice Rivale** as Secretary/Bookkeeper. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Asst. H.S. Boys Basketball Coach – Ryan Mortensen: Following discussion Deb Morris moved to approve the employment of **Ryan Mortensen** as Assistant High School Boys Basketball Coach. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Approve District Accountability Committee Member – Renee Mackey: Following discussion Mark Beiriger moved to approve **Renee Mackey** as a District Accountability Member. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve 1st Reading Policies of Section A: Following discussion and review Vi Nissen moved to approve the 1st reading of policies in Section A with changes as noted. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve FY12-13 Student Handbook: Following discussion Vi Nissen moved to approve the student handbook which this year combined middle school with high school. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Substitute Teacher Pay Increase: Following discussion and review of cost of increase to the district Vi Nissen moved to approve the pay for substitute pay from \$70.00 to \$80.00 per day. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment (2nd) First Grade Teacher – Emily Windhorst: Following discussion and review Deb Morris moved to approve employment of **Emily Windhorst** as First Grade Teacher. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Addition to Substitute Teacher List – Linette Jenkins: Following discussion and review Vi Nissen moved to approve the addition of **Linette Jenkins** as a substitute teacher. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Addition to Substitute Teacher List – Delores DeHerrera: Following discussion and review Mark Beiriger moved to approve the addition of **Delores DeHerrera** as a substitute teacher. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant J.H. Volley Ball Coach – Kathryn Roof: Following discussion and review Mark Beiriger moved to approve employment of **Kathryn Roof** as Asst. J.H. Volley Ball Coach. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Consigner Reports from Auction held July 21, 2012: Thank you to James Cooley, Paul New and his crew, Amanda Stagner and kids.**
- **Discuss Programs: Wrestling and Cheer – 8 girls showed interest in cheer and we have 2 individuals interested in coaching cheer as well. 4 boys have shown interest in wrestling. Mr. Stagner asked the boys to have their parents call and none have as of yet. Expectations will be known for both programs prior to the start of each season.**
- **Mr. Stagner informed the BOE “A community member discussed naming the football field in Travis Anderson’s honor. I shared with them my opinion on naming any school facility after someone. I believe it is not a good idea to name any school facility in honor of anyone because this is not what schools are about. We cannot name a facility after everyone that does something great in our community our district doesn’t need to be involved in this political issue, even though the thought is noble and worthy.” Mr. Stagner asked the Board if they would like to add this issue to the next agenda and they responded, no.**
- **All properties are sold**
- ~~**Core Beliefs**~~

Adjournment: Mark Beiriger moved to adjourn at 8:58 p.m. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

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