

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 13, 2012

The 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; 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: Mark Beiriger moved to go to executive session at 6:03 p.m. for Personnel Matters as authorized by C.R.S. 24-6-402(4) (f). Ron Stoeber seconded the motion. The motion passed roll call vote 5-0. Session ended at 6:16 p.m.

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

Consent Items: Vi Nissen moved to approve the consent items as presented. Minutes, Regular, 10/09/12 and October Financial Reports & Expenses for November 2012. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Mark Beiriger moved to approve the agenda with the additions of: Approve Asst. Varsity Girls Basketball Coach Brice Crowther and Approve Volunteer Varsity Girls Basketball Coach, Jodi Beiriger. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Visitors: N/A

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 reported-

- 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
- Helped 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.

FBLA Report: **Kathryn 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: N/A

Food Svc: N/A

- **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- **Brady Stagner** asked Bobby McKinley to get quotes for new school bus.

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:

Immunization Update:

Request for immunization letters sent home: 1 student pre k, 2 students kindergarten, 1 student 1st, 1 student 2nd, 2 students 3rd, 0 students 4th, 1 student 5th, 9 students 6th, 2 students 7th, 4 students 8th, 1 student 9th.

For the 6th grade letters sent home all 9 students are lacking a Tdap; 1 student also missing varicella & MMR series II & 1 student no immunization record available.

Planning to implement Flu vaccine clinic, waiting to determine if will have additional amount vaccine available. Also the availability & times Alamosa County Nursing will be distributing flu vaccine.

Screenings:

Performed vision & hearing screenings for all preschoolers on Sept 27th

15 students screened

1 student failed both vision & hearing test (BOCES informed about child & referral not recommended until re-screening, 1 student failed hearing, other 13 students passed both vision & hearing.

Plans to perform vision & hearing screenings for K-6th in progress

Other Items:

In the end of September, had 2 confirmed cases of head lice. Correct procedures were implemented & informational letter sent home with all students.

Attended Asthma grant meeting on October 11th. Obtaining count of students with Asthma & incorporating materials from meeting for the students which are affected.

Attending Colorado School Nurse Association conference on Nov 8th, which will provide assistance & answer questions of correct medication administration procedures & policies in the schools, Health Care plans, 504 Plans, & ENT assessments.

Accountability Report: N/A

Athletic Director Report:

Football – Season is over with a lost to Norwood. They played well. All-conference and all valley teams should be released this week.

Volleyball – The girls won the district tournament and got to host Regionals with Del Norte and Rye. They finished 2nd. They receive a wild card for the state tournament where they were seeded 11th. They lost to Swink in 5 close games in the opening round. They played Paonia and lost.

All conference teams should be released this week.

Junior High Boys Basketball – Season has started. We have 9 on the 7th grade team and 11 on the 8th grade team. They will play in the Sierra Grande tournament this weekend. Their first game will be at 3:00 on Friday.

High School basketball practice started on November 9th for the boys and on November 14th for the girls.

We will have our B & W scrimmage, dinner and auction on Monday the 19th starting at 5:30.

Our tournament will start on November 29th, we are still looking for a girl’s team to replace Questa.

All high school volleyball games will use the 5-5-5 warm-up schedule.

Wrestling – We will have a team meeting today to see how many we have interested.

2012-13 Junior High Basketball Schedule

		Boys				
Date	Opponent	Time	Place	Leave	Release	
Oct. 30	Antonito	4:00	Home			
Nov. 1	Sanford	4:00	Away	2:30	2:20	
Nov. 6	Monte Vista	4:00	Away	3:00	2:50	
Nov. 8	Sierra Grande	4:00	Home			
Nov. 13	Centennial	4:00	Away	2:30	2:20	
Nov. 15	Alamosa	4:00	Home			
Nov. 16	Sierra Grande Tour.	TBA	Away			
Nov. 17	Sierra Grande Tour.	TBA	Away			
Nov. 27	Centauri	4:00	Away	3:00	2:50	
Nov. 28	Moffat/Mt. Valley	4:00	Home			
Dec. 4	End of Season Tour.	TBA	Monte Vista	TBA		
Dec. 7 & 8	End of Season Tour.	TBA	Monte Vista	TBA		

Basketball 2012-13

November 29, 30	December 1	Thunderbird Tournament	
December 7		Buena Vista	4:00
December 8		Monte Vista	3:30

<i>December 15</i>	@ <i>Moffat</i>	<i>6:00</i>
<i>January 5</i>	@ <i>Swink</i>	<i>2:00</i>
January 18	South Park	1:00
January 19	Sierra Grande	3:30
<i>January 25</i>	@ <i>Sargent</i>	<i>3:30</i>
January 26	Antonito	3:30
<i>January 31</i>	@ <i>Center</i>	<i>3:30</i>
<i>February 2</i> <i>same time)</i>	@ <i>Custer County</i>	<i>2:00 (JV teams play at</i>
<i>February 8</i>	@ <i>Del Norte</i>	<i>3:30</i>
<i>February 14</i>	@ <i>La Veta</i>	<i>4:00</i>
February 16	Crested Butte	12:00
<i>February 22</i>	@ <i>Sanford</i>	<i>3:30</i>
February 23	Cripple Creek	2:00
February 25, 26, 28 March 1, 2	District tournament..... <i>Dave Curtis</i>	

PK-12 Principal: NWEA Testing is set for the 1st week of Dec. We will be testing all 7th -12th grade students 1st period with us running an abbreviated schedule for the rest of the day. Teachers are busy conferencing with students about their scores and improvement. This will be the first comparative data we have with implementing NWEA. This will set our direction for instruction. SB 191 I will be meeting with all staff prior to Dec. 20. During this time we will be going over the teachers self-evaluations and looking for discrepancies. At this time we will create a growth plan for each instructor.

Fri. the 16th. I have a make-up PD for staff that missed out on the previous PD. I will be reviewing lesson obj. and DFA's with the staff as an introduction to the Gradual Release of Responsibility Model or GRRM. This is basically the (I do, we do, you do) instructional model. There are 6 steps to this model

1. Clearly state and post the learning obj.
2. I Do. Teacher led instruction
3. We Do. Instructor led practice
4. You Do. Student Responsibility, Actively engaged, peer interaction. This is a time the teacher migrates between steps and provides individualized instruction.
5. Administer the DFA. This should be 5 minutes or less. Must be aligned to the lesson Obj.
6. Reteach as needed and now assign the extended or extension activity for extra practice or more time on task.

.....*John Stephens*

Dean of Students Report:

November 9 th	1 st Winter Practice State Volleyball FBLA in Denver Valley In-service
November 10 th	State Volleyball
November 12 th	Elementary staff meeting
November 14 th	Picture re-takes
November 15 th	Knowledge Bowl @ ASU GT Conference

November 16 th	FFA @ ASU
November 17 th	Funeral in gym at 10:00 AM
November 19 th	B & W scrimmage, dinner and auction starting at 5:30
November 21 st to 25	Thanksgiving vacation
November 29 th -Dec.1 st	Thunderbird Shootout No classes on Thursday
December 3 rd	NWEA testing all grades
December 4 th	CHSAA Football committee meeting –Denver
December 6 th	Sports pictures
December 7 th	191 training
December 8 th	ACT @ ASU
December 13 th	Knowledge Bowl @ ASU
December 17 th – 20 th	Finals 7 -12
December 19 th	Christmas program @ 6:00
December 21 st – January 8 th	Christmas Vacation
December 20 th – 27 th	Gyms closed..... <i>Dave Curtis</i>

Superintendent Report: Mr. Stagner reported we are down 1.5 students due to 3 PK students did not qualify for CPP. We need to set two or three dates for work sessions to work on Policy Manual.

Old Business Items: Executive Session – N/A

New Business Items:

Approve Addition to Substitute Teacher List: Following discussion Ron Stoeber moved to approve Phil Mackey to the substitute teacher list. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head Varsity Wrestling Coach FY12-13– Tyler Dieckman: Following discussion Mark Beiriger moved to approve Tyler Dieckman as Head Varsity Wrestling Coach. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Second Asst. Varsity Girls Basketball Coach FY 12-13 - Dallas Cooley-Gartner: Following discussion Deb Morris moved to approve Dallas Cooley-Gartner as the second Assistant Varsity Girls Basketball Coach. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Performance Rating CDE School Accreditation FY11-12: Following discussion and review Vi Nissen moved to approve the CDE School Accreditation Performance Rating for FY11-12. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary National Western Stock Show: Following discussion and review of the itinerary Mark Beiriger moved to approve the Itinerary for the National Western Stock Show in Denver CO. from January 23rd – Jan. 25th 2013. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant Varsity Girls Basketball Coach FY12-13 Brice Crowther:

Following discussion and review Mark Beiriger moved to approve employment of **Brice Crowther** as **Assistant Varsity Girls Basketball Coach for FY12-13**. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Volunteer Assistant Varsity Girls Basketball Coach FY12-13-Jodi

Beiriger: Following discussion Vi Nissen moved to approve **Jodi Beiriger** as **Volunteer Assistant Varsity Girls Basketball Coach for FY12-13**. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

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.

Adjournment: Vi Nissen moved to adjourn at 8:24 p.m. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

November 13, 2012