

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
December 11, 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: No Executive Session Held.

Regular Session: Regular session **6:30p.m.**

Consent Items: Ron Stoeber moved to approve the consent items as presented. Minutes, Regular, 11/13/12 and November Financial Reports & Expenses for December 2012. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Vi Nissen moved to approve the agenda as presented. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Visitors: N/A

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

Reports:

FFA Report: Mr. Stagner reported Carly Hinton, a Sangre de Cristo School Graduate was elected as State Officer, therefore an opportunity for Mr. Sinclair, as FFA Advisor, to take a trip to Japan is being made available. Holding a food drive through Dec. 17, 2012.

FBLA Report: Brandton Stokely

- Old Business
 - The chapter had a Color Day and a Member Lunch in the month of November since the November 13, 2012.
 - Members have been working on their Business Achievement Awards and practicing for the competitive events.
 - The chapter had its annual fruit fundraiser.
- New Business
 - There will be a chapter meeting Thursday, December 13
 - Members will need to have their competitive events chosen by December 11.
 - There will be a Color Day Tuesday, December 18
 - There will be a Member Lunch Wednesday, December 19

Members will be testing soon for the District Leadership Conference in February. Members not testing will compete the day of.

Student Council: **Brandton Stokely** reported on Veterans Day this past month we began a tribute to Veterans who have served from this district. We recognized Floyd Beiriger and Lance Curtis. We plan on making this an annual event in which we will induct two new veterans into our Hall of Honor.

We are working with FFA to put on a Sadie Hawkins dance in January.

Food Svc: N/A

Maintenance N/A

Transportation- N/A

C.A.R.E. – N/A

Nurse Report: N/A

Accountability Report: N/A

Athletic Director Report:

Football – We had four named to the All-Valley team; Mitchell Stagner was named 8-man player of the year

Volleyball – We had four make all-conference, Coach Lambert was named coach of the year.

Junior High Basketball – The boy’s season ends in Monte Vista this weekend. Girls will start practice on Monday.

2012-13 Junior High Basketball Schedule

		Girls		
Jan. 8	Centennial	4:00	Home	
Jan. 10	Creede	4:00	Away	2:30 2:20
Jan. 11	Sierra Grande Tour.	TAB	Away	
Jan. 12	Sierra Grande Tour.	TAB	Away	
Jan. 15	Sanford	4:00	Home	
Jan. 17	Sierra Grande	4:00	Away	2:30 2:20
Jan. 22	Center	4:00	Away	3:10 3:00
Jan. 24	Moffat/Mt. Valley	4:00	Home	
Jan. 29	Centauri	4:00	Away	3:00 2:50
Jan. 31	Del Norte	4:00	Home	
Feb. 5	End of Season Tour.	TBA		
Feb. 8 & 9	End of Season Tour.	TBA	OMS	

Basketball 2012-13

November 29, 30	December 1	Thunderbird Tournament	
December 7		Buena Vista	4:00
December 8		Monte Vista	3:30
December 15		@ Moffat	6:00
January 5		@ Swink	2:00
January 18		South Park	1:00
January 19		Sierra Grande	3:30
January 25		@ Sargent	3:30
January 26		Antonito	3:30
January 31		@ Center	3:30
February 2		@ Custer County	2:00 (JV teams play at
same time)			
February 8		@ Del Norte	3:30
February 14		@ La Veta	4:00
February 16		Crested Butte	12:00
February 22		@ Sanford	3:30
February 23		Cripple Creek	2:00
February 25, 26, 28	March 1, 2	District tournament	

Southern Peaks League

It was decided that 8-man teams will exchange films (last 2 games) on Mondays. By 7:00 PM Penalty will be \$50. District basketball will be at ASU

SLV Activities-Athletics Association

Middle/High School Art show will be at Sangre on April 18th & 19th.

Knowledge Bowl meets will be the last Thursday of each month starting in January.

Knowledge Bowl Schedule:

2013 Dates: East Side – January 31st @ Sangre de Cristo; February 28th @ Sanford; April 11th @ Sierra Grande; March 21th @ Centauri; April 25th @ OMS West Side – January 31st @ Sargent; February 28th @ Monte Vista; March 28th @ Del Norte; April 19th @ Creede; April 25th @ Center; May 2nd @ Lake City; End of Season Wednesday May 8th @ ASU hosted by OMS

Game prices will be raised to \$3 for adults and \$2 for students and seniors.

CHSAA

I attended the football meeting last Tuesday in Denver.

We discussed the following:

The 8-man football play-off system will be changed; the two systems that were talked about the most were 1. Use a wild card point system to fill out the brackets after the eight division winners were placed; 2. Have the two divisional winners play to determine seeding then have the 2's and 3's in each division crossover and play.

Other items discussed were:

Going to a 6th division in volleyball, basketball and football based on numbers of schools and not enrollment

Lots of discussion on helmet devices to help with concussions

Officials reported that there has been an increase from 40 to 87 the number of player ejections this year, rules and penalties will be looked at this winter.....*Dave Curtis*

PK-12 Principal: NWEA testing is still on going for the elementary, secondary testing is finished. Teacher Evaluations for probationary staff is ongoing. Star Student acknowledgment will take place in the gym this Wednesday 12/12/12. A toy drive is being held grades K-5.....*John Stephens*

Dean of Students Report:

December 7 th	191 training
December 8 th	ACT Testing @ ASU
December 10 th	Board work session
	Winter sports pictures
December 11 th	Board meeting
December 13 th	Knowledge Bowl @ ASU
December 17 th – 19 th	Finals Grades 7 th – 12 th
December 19 th	Christmas Program 6:00 pm

December 20 th	School dismissed at 1:30
December 20 th – 27 th	Gyms Closed
January 7 th	Teacher Workday and data meetings
January 8 th	Classes for 2 nd semester begin
January 10 th	History Fair
January 11 th	In-service
January 17 th	Knowledge Bowl @ ASU
January 23 rd – 25 th	FFA at Stock Show..... <i>Dave Curtis</i>

Superintendent Report: Mr. Stagner reported we will have to increase lunch prices. We are being mandated by the United States Department of Agriculture Food and Nutrition Service Department to increase lunch prices. We will be increasing prices each year until we reach the required minimums as set by the USDA. Having conversations with SLV REC in regards to how we are billed for electric. How they determine demand charges etc. We determine snow days with Bobby calling Brady first, and then Mr. McKinley and or Mr. Stagner drives the roads and then the determination is made.

Old Business Items: Executive Session – N/A

New Business Items:

Approve District Certification of Mill Levies Property Tax Year 2012 (to be collected in 2013):

Following discussion and review Vi Nissen moved to approve the Certification of Mill Levies for property tax year 2012 at 40.293 total (27.133 Total General Fund +13.160 Bond Redemption Fund). Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head H.S. Football Coach FY13-14-Cory Buddy Anderson: Following discussion Mark Beiriger moved to approve **Cory Buddy Anderson as Head H.S. Football Coach for FY13-14.** Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant H.S. Football Coach FY13-14– Nick Prior: Following discussion Vi Nissen moved to approve **Nick Prior as Asst. H.S. Football Coach for FY13-14.** Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Co-Head J.H. Football Coaches FY13-14 Robert McKinley Jr. & Blaine Witherspoon: Following discussion Vi Nissen moved to approve **Robert McKinley Jr. & Blaine Witherspoon as Co-Head J.H. Football Coaches FY13-14.** Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head H.S. Volleyball Coach FY13-14 Misty Lambert: Following discussion Deb Morris moved to approve **Misty Lambert as Head H.S. Volleyball Coach for FY13-14.** Ron Stober seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant H.S. Volleyball Coach FY13-14 Shelly Malouff: Following discussion Ron Stoeber moved to approve **Shelly Malouff as Asst. H.S. Volleyball Coach for FY13-14.** Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head J. H. Volleyball Coach FY13-14 Kaitlyn Horton: Following discussion Deb Morris moved to approve **Kaitlyn Horton as Head J.H. Volleyball Coach for FY13-14.** Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant J.H. Volleyball Coach FY13-14 Michelle Mason: Following discussion Mark Beiriger moved to approve **Michelle Mason as Asst. J.H. Volleyball Coach for FY13-14.** Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head Track & Field Coach FY12-13 Frank Cordova: Following discussion Deb Morris moved to approve **Frank Cordova as Head Field & Track Coach for FY12-13.** Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve & Adopt 1st Reading Revised Policy JS Student Internet Safety Policy and JS*-E, Exhibit (Annual Acceptable Use Agreement): Following discussion and review Deb Morris moved to waive our policy (Miller Manual) 11-2 and temporarily waive second reading; to Adopt 1st reading of Revised Policy JS Student Internet Safety Policy and JS*-E, Exhibit (Annual Acceptable Use Agreement). Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Change Date Regular BOE Meeting from 01/08 to 01/15 due to Christmas Break**
- **The FY12-13 Final Budget is in process and will be brought to you at the January 15, 2013 meeting for adoption.**
- **Accreditation Report – Need Signature**
- **CASB Convention Review: Vi Nissen was the only attendee this year and reported the speakers and the sessions are better every year. School reform was the hot topic this year and restructuring of educational funding.**
- **Policy Manual - CASB training was held Dec 10th and found to be a very effective training. The training gave us a plan of attack. We will look at this hard over the next few meetings. Vi Nissen stated she thinks it's a good idea to ask for community and staff involvement.**
- **Mark Beiriger brought to the BOE attention the danger of the intersection at the 7 mile and 106. Start the discussion with Road and Bridge.**

Adjournment: Vi Nissen moved to adjourn at 7:50 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

December 11, 2012