

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 15, 2013

The meeting was called to order at 6:16 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 absent; Brady Stagner, Superintendent and Jackie Lewis, Board Clerk.

Executive Session: Ron Stoeber moved to go to executive session at **6:17 p.m., 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. Executive Session ended at **6:20 p.m.**

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

Consent Items: Vi Nissen moved to approve the consent items as presented. Minutes, Regular, 12/11/12 and 2nd Fiscal Quarter Financial Reports & Expenses for January 2013. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Deb Morris 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 the Tokyo trip for Mr. Sinclair is a go!

FBLA Report: **FBLA – Austin Lukondi reported:**

FBLA has been consistent in the past month with our monthly meetings and member lunches.

Some of our upcoming events include:

The Firemen’s Dinner where we serve the firemen from all around the valley—Monday, 01/21/13.

Our district testing computer events will be next week and we will see how we did on those events at our district conference which will be on February 5, 2013.

We have also put together a committee for FBLA-PBL Week which will be the week of February fourth. During that week we’ll be recognizing our chapter by doing things like member and teacher appreciation.

Student Council: **Austin Lukondi Reported :**

The only major thing student council has been focusing on recently was the Sadie Hawkins Dance which was this past Saturday on the twelfth. Had an alright turnout at the dance but wasn’t crazily large, we also made some profit and everyone had a lot of fun.

Haven’t started any other large projects yet. But we have been throwing ideas around about CSAP rewards and improving test scores.

Food Svc: N/A

Maintenance: Discussed trials and tribulations of the heating system the week of January 7th.

Transportation- Bobby McKinley: Presented quotes for a 2014 School Bus

C.A.R.E. – N/A

Nurse Report: N/A

Accountability Report: N/A

Athletic Director Report: Last wrestler has quit, no program this year looking at JH. wrestling now.

Football – Next year's Schedule is complete with games the same as last year with the home sites switched.

Volleyball – Next year's schedule will be the same with the home sites switched.

Junior High Basketball – Girls basketball has started we have 12 girls out.

2012-13 Junior High Girls Basketball Schedule

		Girls			
Jan. 8	Centennial	4:00	Home		
Jan. 10	Creede	4:00	Away	2:30	2:20
Jan. 11	Sierra Grande Tour.	TBA	Away		
Jan. 12	Sierra Grande Tour.	TBA	Away		
Jan. 15	Sanford	4:00	Home		
Jan. 16	Sanford (8th only)	5:00	Away	3:30	3:45
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 4		Pagosa Springs	2:00
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	

CHSAA

Board of Control (Now called the Legislative Council) agenda is out, with following that affect us:

1. Two new ideas on classifications
2. International students
3. 8th grade contact dates
4. Coach ejection
5. Football equipment and camp dates
6. Officials' fees
7. Cross country regional dates

More information can be found on line or I can answer most questions.

Tentative Track Schedule

March 23 rd	Center
April 6 th	Sangre de Cristo
April 12 th	Primero
April 20 th	Gunnison
April 27 th	Alamosa
May 4 th	Pagosa Springs
May 10 th	SPL @ Center
May 16 th – 18 th	State.....Dave Curtis

PK-12 Principal: N/A*John Stephens*

Dean of Students Report:

January 10 th	Local History Fair
January 11 th & 12 th	In-service @ Center
January 12 th	Sadie Hawkins Dance
January 15 th	Board Meeting
	FFA Officers at La Veta
January 17 th	Knowledge Bowl
January 23 rd – 25 th	FFA @ Stock Show
January 31 st	Junior High Knowledge Bowl at home
February 1 st	In-service
February 7 th	Group pictures and Junior high girls basketball
February 9 th	ACT @ ASU
February 11 th	High School Parent/Teacher Conferences
February 12 th	Elementary Parent/Teacher Conferences
February 13 th	Elementary/High School Parent/ Teacher Conferences... <i>Dave Curtis</i>

Superintendent Report: **Mr. Stagner** Valley Wide teacher CDE Roll Out in-service held last Friday and Saturday. The in-service was not what we were led to believe it would be. Working hard on the policy manual and budget.

Old Business Items: Executive Session – N/A

New Business Items:

Approve & Adopt 2nd Reading Revised Policy JS Student Internet Safety Policy and JS*-E, Exhibit (Annual Acceptable Use Agreement): Following discussion and review Vi Nissen moved to adopt the 2nd Reading of revised policy JS Student Internet Safety Policy and JS*E, Exhibit (Annual Acceptable Use Agreement). Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve 1st Reading CASB School Board Policies *Required by Law or Highly Recommended (AC through GDE/GDF): Following discussion and review Ron Stoeber moved to approve the first reading of the following CASB School Board Policies AC-through GDE/GDF. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

- AC Nondiscrimination/Equal Opportunity
- AC-R Nondiscrimination/Equal Opportunity (Complaint and Compliance Process) -
- AC-E-1 Nondiscrimination/Equal Opportunity (Sample notice) - Exhibit
- AC-E-2 Nondiscrimination/Equal Opportunity (Complaint Form) - Exhibit
- AD School District Mission
- ADC Tobacco-Free Schools
- ADD Safe Schools
- ADD-E Safe Schools – Exhibit
- ADF School Wellness Section 204 of P.L. 111-296
- AED Accreditation
- BCB Board Member Conflict of Interest
- BE School Board Meetings
- DJE Bidding Procedures
- ECA/ECAB Security/Access to Buildings
- EEAEEA Drug and Alcohol Testing for Bus Drivers
- EEAEEA*-R Drug and Alcohol Testing for Bus Drivers – Regulation 49 C.F.R
- EEAEG* Use of Wireless Communication Devices by School Transportation Vehicle Operators
- EEAFB* Use of School Vehicles by Community Groups
- EEAFB*-R Use of School Vehicles by Community Groups – Regulation
- EFEA* Nutritious Food Choices
- EFEA*E Healthy Beverages Standards for Schools - Exhibit
- EGAEA Electronic Communication
- GBA Open Hiring/Equal Employment Opportunity
- GBAA Sexual Harassment 42 U.S.C.
- GBEB Staff Conduct (and Responsibilities)
- GCE/GCF Professional Staff Recruiting/Hiring
- GCE/GCF-R Professional Staff Recruiting/Hiring – Regulation
- GBEC-E Employee Acknowledgment Form Drug-Free Workplace Policy Statement – Exhibit
- GBEBA Staff Dress Code
- GBEC Drug-Free Workplace (Drug and Alcohol Use by Staff Members)
- GBEE* Staff Use of the Internet and Electronic Communications
- GBEE*- E Staff Use of the Internet and Electronic Communications (Annual Acceptable Use Agreement) – Exhibit
- GBGB Staff Personal Security and Safety
- GCKAA* Teacher Displacement
- GCKAA*-R Teacher Displacement – Regulation
- GCOA Evaluation of Instructional Staff
- GCOA-R Evaluation of Instructional Staff – Regulation
- GCOC Evaluation of Administrative Staff
- GCOC-R Evaluation of Administrative Staff – Regulation
- GCQA Instructional Staff Reduction in Force
- GCQA-R Instructional Staff Reduction in Force – Regulation
- GDE/GDF Support Staff Recruiting/Hiring
- GDE/GDF-R Support Staff Recruiting/Hiring – Regulation

Adopt Board Resolution Bylaws of Board of Education per C.R.S. 24-4-402 (2)c: Following discussion and review Vi Nissen moved to adopt the Bylaws of the Board of Education per C.R.S.24-4-402(2)as follows: **Be it therefore resolved that the SdC BOE hereby designates the posting of board meeting agendas to be posted in the Post Offices of Mosca and Hooper CO.; front entrance of school, and the Mosca Pit Stop and Miss Deb's. The date of Regular Board meeting shall be the 2nd Tuesday of each month; Time, 6:00 p.m. executive session, 6:30 p.m. regular session; Place, SdC school library, Mosca, CO. unless otherwise noted.* Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Adopt Final FY 2012-2013 School District Budget: Following discussion and review Vi Nissen moved to adopt the Final FY 2012-2013 School District Budget as presented. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Adopt Final FY 2012-2013 School District Budget Appropriation Resolution: Following discussion Ron Stoeber moved to adopt the Final FY2012-2013 School District Budget Appropriation Resolution as follows:**Be it resolved by the Board of Education of Sangre de Cristo School District in Alamosa County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Adopted Budget" for the ensuing fiscal year beginning July 1, 2012 and ending June 30, 2013.* Appropriations are as follows: **General Fund, \$3,755,000.;** Governmental Designated Purpose Grants funds (**Preschool**), **\$65,000.;** **Bond Redemption Fund, \$615,000.;** Capital Projects Building Fund, \$200,000.;; **Capital Reserve Capital Projects Fund, \$300,000.;** **Food Service Fund, \$260,000.;** **Trust and Agency Funds, \$230,000.;** **Scholarship Fund, \$40,000.** **Total appropriation is \$5,465,000.** Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Discuss Web Site:** Mr. Stagner asked the BOE what they want to see on the web site, what are your goals and objectives for the site? Mr. New stated the web site has improved greatly. There was consensus on two items, calendar of events and schedule of events.
- **Review/Discuss Procedure Emergency Situations:** Reviewed our procedure that is in place
- **Review/Discuss Public School Finance Meeting:** Vi Nissen reported on meeting she attended that was held at SLV BOCES with Senator Johnston and Kathy Gephardt. Senator Johnston is developing a long term plan for adequacy and equity in funding for schools by visiting schools and talking to superintendents in Colorado.

Adjournment: Ron Stoeber moved to adjourn at 8:55 p.m. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

January 15, 2013