

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 12, 2013

The meeting was called to order at 6:15 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, Excused (PT Conf); John Stephens, PK-12 Principal Excused (PT Conf); Brady Stagner, Superintendent and Jackie Lewis, Board Clerk.

Executive Session: Ron Stoeber moved to go to executive session at **6:16 p.m., Personnel Matters as authorized by C.R.S. 24-6-402(4) (f) – Principal Contract.** Vi Nissen seconded the motion. The motion passed roll call vote 5-0. Executive Session ended at 6:45 p.m.

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

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes, Regular, 01/15/13 Special 01/23/13; Financial Reports January 2013 & Expenses for February 2013. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Ron Stoeber moved to approve the agenda with the addition of discussion of JH Wrestling. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Visitors: Julia Gilmore

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

***Exemplary Achievements!** **Our BOE stated they are so proud of our students!

- **STAR STUDENTS:** Some of the past nominees or recipients are Ema Bradley, Elaina Lopez, Hayden Shawcroft, Eli Garcia, Cienna Villalobos, Stella Anderson, Marcus Reyes, Tymberlynn Rogers, Arreana Arredondo, Cana Myers, Ismel Garcia, Madisen Shawcroft, Manuel Lopez, Jose Lopez
- **HISTORY DAY COMPETITORS:** Congratulations to the Sangre de Cristo Jr. / HS. History Day Competitors! The following students will be representing S. de C. at the State History Day Competition in Denver on May 4, 2013.
 - Junior Division – Individual Paper Category**
 - 3rd Place – Caleb Berlinger “Pax Mongolia-The Uniting of a Nation”
 - 1st Place – Ephraim Benson “The Small Switch for a Big Change: The Invention and Impact of the Transistor”
 - Senior Division – Individual Paper Category**
 - 1st Place – Jessica Berlinger “Small Sparks to a Great Flame”
 - Senior Division – Group Documentary Category**
 - 3rd Place – Arianna Martinez / Tori Hussey “Rebirth of the Social Movement”
 - 1st Place – Emmett White/ Kyle Freel “The USS Enterprise and her importance at Midway”

- Academic Decathlon Regional Results: Sangre Team placed 3rd in the Competition!**
Essay: Austin Lukondi – Silver-Honors; Anthony Holeso –Bronze-Varsity
Economics: Marco Lopez – Gold-Honors; Jorge Ramirez – Silver-Varsity; Brenden Parsons – Bronze-Varsity
Math: Austin Lukondi – Silver-Honors; Jorge Ramirez – Silver-Varsity
Music: Lacy McKinley – Silver-Honors; Marco Lopez – Bronze-Honors; Gunther Hunter – Silver-Scholastic; Owen Woods – Silver-Varsity
Science: Austin Lukondi – Silver-Honors; Jorge Ramirez – Gold-Varsity
Social Science: Brittany Holcomb – Bronze-Honors; Owen Woods – Bronze-Varsity
Speech: Lacy McKinley – Gold-Honors; Jorge Ramirez – Silver-Varsity; Owen Woods – Bronze-Varsity
Overall: Austin Lukondi – Bronze-Honors

Reports:

FFA Report: Jaci Gilmore and Jose Mix reported:

January

23-25 11 students attended stock show and rodeo on FFA day. We were able to watch various cattle shows, horse shows and visit educational booths and attend the rodeo. We went on tours to Hammond's candy factory and Celestial Seasonings in Boulder.

Held Sadie Hawkins dance with Student Council. About 30 students were there and all had a great time.

February

We had 3 state FFA officers come in and do leadership activities with us throughout the day on the 7th. Officers that were here were Carly Hinton state reporter, Mitch Stahley state treasurer, and Kristen Schmidt state president. District IV officers Andrew, Clay and Chantel Harris from Centauri HS did leadership activities.

We have 5 students applying for their state FFA degree: Orrin Honeycutt, Andrew Gallagher, Clay Brown, Jessica Gilmore and Ashley Wacker.

FFA Week will be 19, 20, 21 Ag classes will be doing a presentation in the elementary on ag related subjects.

Activities for the Jr High and High School will be as follows

Tuesday- Blue & Gold day (FFA Colors)

Wednesday-Hick Day & drive your tractor to school

Thursday- Camo Day Last 30 minutes of 7th hour gunny sack races, peddle tractor race, agriculture minute to win it and other activities as time allows.

Each day we will have a count the bolts, feed pellets, candy in a jar. Winners will get a prize and if any person hits the exact number they will get a FFA shirt.

Planning a dance for Saturday after the basketball game is in the works.

FBLA Report: FBLA Kathryn New - FBLA District Placing

February 5th at Adams State University during the District Leadership Conference, chapter members recognized 25 times and 10 students qualified to compete at the state conference in Vail in April.

Individual Events

JJ Casados – 5th Impromptu Speaking
 Joanna Chandler – 10th Business Procedures
 Richard Damewood – 4th Business Procedures
 Jacob Mortensen – 4th Business Calculations
 Kathryn New – 1st Business Procedures – State Qualifier
 4th Public Speaking II

Austin Lukondi – 1st Healthcare Administration – State Qualifier
 2nd Business Procedures – State Qualifier
 Emmett White – 3rd Business Math – State Qualifier
 Owen Woods – 7th FBLA Principles and Procedures
 4th Impromptu Speaking
 Brittany Holcomb – 9th Word Processing II
 7th Business Law
 Brandon Stokely – 5th Business Communications
 Marissa Moreno – 2nd Client Services – State Qualifier
 Emmali Alexander – 2nd Job Interview – State Qualifier
 8th Business Communications
 Alex Carr – 5th Word Processing II
 Dixie Hotz – 7th Hospitality Management
 Lacy McKinley – 2nd Public Speaking II – State Qualifier
 9th Accounting I
 Abbey Stagner – 2nd Database Design and Application – State Qualifier

Team Events

Abbey Stagner and Heather Dieckman – 4th - Entrepreneurship
 Brandon Stokely, Marissa Moreno, Emmett White – 1st Digital Video Production
 State Qualifier
 Brenden Parsens and Tyler Lukondi – 2nd Computer Game and Simulation
 State Qualifier

Student Council: Jose Mix

1. The FFA Sadie Hawkins of which the SdeC High School Student Council provided support and some assistance with clean up was successful. We feel that this type of activity in which clubs and or organizations work in concert with the Student Council will be a move to greater success in all our school activities as it will bring together the strengths and cooperation of all our student organizations. We hope to join with others in the future and increase our efforts and assistance. The Sangre FFA Chapter did a great job of putting on the event and we thank them for allowing us to be a part of their efforts.
2. To meet past Student Council financial obligations we took a number of T-shirts that were not selling and made 3 Quillows (Quilts that fold into a pocket forming a pillow). 2 of the Quillows were offered in silent auction at the Sangre/Antonito Basketball games. Great community support garnered \$475.00. Both Quillows went for \$175.00. Keeli Ford purchased one and Donna Cooley purchased the second. The Cooley family also donated another \$125.00 to our Council and we would like to express our gratitude publically for their support and efforts. The final Quillow was offered to the student body in a drawing which was completed on Thursday the 7th. We were able to sell another \$100.00 in tickets bringing our gross profit for the Quillows to \$575.00. Grant Beiriger bought the winning ticket. We estimate the total cost for each Quillow was \$70.00 including the extra quilting material and the T-shirts which went into their making. Again we are very grateful to the students and community for their support and efforts in helping us meet our goals and obligations. We are trying to keep our costs down while still providing the students of Sangre de Cristo with activities and events that keep our school spirit high. ***Vi Nissen** stated she really appreciated how active student council has become, and is, over the last 2 years.

Food Svc: N/A

Maintenance: N/A

Transportation- N/A

C.A.R.E. – N/A

Nurse Report:

Immunizations-

- Completed & had 2nd notice for students which are missing school required vaccines mailed out (Thank you Lisa)
- 1st Notice's sent in Oct, Nov & beginning of Dec 2012
- 2nd Notices either have due date of 2-7-13 or 2-14-13, in hopes that more students will either have school required vaccines completed or have waiver form signed & returned by mid-February
- Will re-check on 2-14-13 to obtain final count of those still needing required vaccines, inform Mr. Stagner & Mr. Stephens @ determine measures to be taken for those students.
- Held Influenza vaccine clinic @ Sangre Schools on January 24th 2013 for students & student family member's ages 3-19 yrs, sent out flyers wk of Jan. 14th w/ all info, vaccinated 33 students.

Screenings-

- Completed screenings per request of Loretta Beiriger: 17 students, ages K-12th, 2 of 17 screened failed hearing screen, 2 of 17 failed vision screen; results given to Mrs. Beiriger promptly & asked to inform of any remaining questions about screens.
- Performed & completed vision, hearing, height, weight & blood pressure screens for all except 6 of 2nd grade students, and reported any failing results @ student's teacher & discussed with Mr. Stephens.
- Had discussion with Mr. Stephens about screening results, protocols/ standards which I go by & steps taken pertaining to re-screenings & who to inform of failing results, when, to whom & how vision/hearing referrals sent out.
- Have scheduled to perform screenings for Kindergarten, 1st, 3rd, 4th, 5th, 7th, 9th & 11th grades for every Thursday when at the school for the remainder of the school year, excluding much of March due to TCAP testing. Try to maintain communication with all teachers to inform what day doing screenings & what times work better for them on the given day. Want to thank the teachers for their patience & cooperation with screening the students- I appreciate all greatly!

Other Info

- Planning on implementing education classes for those students with Asthma, will talk again with Mr. Stagner when have all the materials needed, to determine day & times best to work with students. I am planning on coming to the school on additional day(so do not interfere w/ screenings & school nursing) & possibly having asthma education classes during lunch, this way students can eat lunch & participate in asthma ed & this will not interfere with students getting home after school &/or after school activities.
- Will have additional school nurse trainings this summer & am on school nurse list server so am informed when any state school nurse trainings are taking place
- I am @ Sangre schools each Thursday all day, if need to contact me on different day I am @ the Public Health office in Center on Mondays & Tuesdays (#719-754-2773), & Moffat Schools on Wednesdays.....Alyssa Metzger

Accountability Report: John White read the Dec. DAC Minutes

Athletic Director Report: Football – Norwood would like to play on our field twice next year; September 14th vs. Hoehne; September 21st vs. Elbert.

Homecoming will be September 20th and 21st.

Junior High Basketball – Girls tournament started Tuesday, both teams won and will play at OMS this weekend

High School Basketball – District tournament will be the last week of February with the first two rounds at home sites; finals will be at ASU.

2013 Track Schedule

High School

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
Mar. 16 th	Hoehne (maybe)	Hoehne	TBA	TBA
Mar. 22 nd	Center Invitational	Center	TBA	TBA
Apr. 6th	Thunderbird Invitational	Home	8:00	
Apr. 12 th	Ray E. Choate Inv.	Primero	TBA	TBA
Apr. 13 th	Salida (Maybe)	Salida	TBA	TBA
Apr. 20 th	Gunnison Invitational	Gunnison	TBA	TBA
Apr. 27 th	High Altitude Championships	ASU	TBA	TBA
May 4 th	Terry Alley Invitational	Pagosa Springs	TBA	TBA
May 10 th	SPL Meet	Center	TBA	TBA
May 16 th – 18 th	State Meet	Lakewood	TBA	TBA

Junior High School

Apr. 5 th	Centauri	Centauri	TBA	TBA
Apr. 12 th	Del Norte	Del Norte	TBA	TBA
Apr. 19th	Sangre de Cristo	Sangre	8:15	
Apr. 26 th	Center	Center	TBA	TBA
May 3 rd	Monte Vista	Center	TBA	TBA
May 12th	End of Season Meet	Sangre	8:15	

CHSAA: Enclosed in your packets are the new OCR mandates for extracurricular athletic activities.

After you look at it I will answer any questions you might have.Dave Curtis

PK-12 Principal:

Jan. 21st I had a HS and MS meeting with all staff. During this time we discussed Radar Graphs pertaining to TCAP's along with NWEA data. As a staff we identified areas of improvement and had discussions about how our non-tested content instructors could help support these identified areas. Wonderful discussion and we are all focusing on reading data, Fractions and decimals, word problem and scale factors (map work). This is just the beginning to what we hope to begin utilizing cross content support.

Feb. 6th. Conducted our peer observations with 2nd through 6th grades. This is where we sit our staff down in the morning and go over protocol and reiterate the engagement strategies we are looking for in the class. We visit each class with the team and observe. We have a time to debrief and share with each other what was observed and what strategies can be borrowed or implemented in the other classes along with ideas on how to improve instruction.

I told the staff that now they have had an opportunity to hear from their colleagues, we will now begin to video tape their instruction.

We will now conduct these same observations with K and 1st grade and then on up into the MS and HS.

Please find the attachment. This was sent home to all parents. The questions are nothing more than an attempt to help parents during Parent/teacher conferences. This will help utilize their time with their child's instructor and hopefully glean important information from their meeting.

I informed the staff that this is also our first step in helping educate our parents in what is important and what we are trying to accomplish with our students. This is truly what needs to happen when heading towards a standards based education and grade card. This will help in our situation of inflated grading.*John Stephens*

Dean of Students Report:

February 5 th	FBLA @ ASU
February 7 th	Group Pictures
February 10 th	ACT @ ASU
February 11 th	High School Parent/Teacher Conferences 4:30-7:00 (FFA will have a Dinner) Daisy from ASU will be here to help senior parents fill out forms (FAFSA) FFA District officers will be here
February 12 th	Elementary Parent/Teacher Conferences 4:30-7:00 (After Prom will have a dinner)
February 13 th	High School/Elementary Parent/Teacher Conferences 4:30-7:00
February 14 th	Seniors at TSJC Red Carpet
February 16 th	Testing Site-Elementary Student Talent Search Explore test through ACT
February 18 th	No School
February 19 th	Knowledge bowl – ASU
February 22 nd	Elementary Ski trip
February 23 rd	Basketball Parents Night (vs. CC-V)
February 25 th	First day of spring sports practice
February 25 th -Mar. 2 nd	District Basketball Tournament
February 26 th – 27 th	3 rd Grade TCAP-Reading
March 1 st	In-service
March 8 th -9 th	Round of 32 and 16 at ASU or Monte Vista
March 8 th	Elementary and High School Ski Trip
February 10 th	Daylight Saving Time Begins
March 11 th – 21 st	TCAP
March 14 th	End of 3 rd Quarter
March 14 th – 16 th	State Basketball @ CSU-Pueblo
March 22 nd	Prom.....Dave Curtis

Superintendent Report: Mr. Stagner reported he spent the day at Centennial School District and learned that in their new building they are having similar with their heating and cooling system. Centennial School District has a pending lawsuit against the ME Group (same vendor we used) as their system is not operating as designed. Looking at State Contracting Prices in regards to new bus purchase before we finalize.

Old Business Items: Executive Session – N/A

New Business Items:

Approve and Adopt 2nd Reading CASB School Board Policies *Required by Law or Highly Recommended (AC through GDE/GDF): Following discussion and review that took place in detail at the 02/23/13 work-session and changes made by Mr. Stagner, Mark Beiriger moved to approve and adopt the second 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

1st Reading CASB School Board Policies *Required by Law or Highly Recommended (IHA

through JICH): Following discussion and review Ron Stoeber moved to approve the 1st Reading of CASB School Board Policies IHA through JICH. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

IHA Basic Instructional Program

IHA-R Basic Instructional Program - Regulation

IHAM Health Education

IHAM-R Health Education - Regulation

IHAMB Family Life/Sex Education

IHAMB-R Family Life/Sex Education - Regulation

IHAMC- HIV/AIDS Education

IHAMC-R HIV/AIDS Education - Regulation

ILBB State Program Assessments

IMDB Flag Displays

JB Equal Educational Opportunities

JBB Sexual Harassment

JF- Admission and Denial of Admission

JF-R Admission and Denial of Admission - Regulation

JF-E Admission and Denial of Admission - Exhibit

JF-E2 Admission and Denial of Admission – Exhibit 2

JFABD Homeless Students

JFABD-R Homeless Students - Regulation

JFBA Intra-District Choice/Open Enrollment

JFBA-R Intra-District Choice/Open Enrollment – Regulation

JFBB Inter-District Choice/Open Enrollment

JFBB-R Inter-District Choice/Open Enrollment – Regulation

JFC Student Withdrawal from School/Dropouts

JFC-R Student Withdrawal from School/Dropouts — Regulation

JH Student Absences and Excuses

JHB Truancy

JIC Student Conduct

JICA Student Dress Code

JICDA Code of Conduct

JICDE* Bullying Prevention and Education

JICEA School-Related Student Publications

JICEA-R School-Related Student Publications (School Publications Code) – R

JICF Secret Societies/Gang Activity

JICH Drug and Alcohol Use by Students

JICH-R Drug and Alcohol Use by Students

Approve Renewal Superintendent’s Contract Roll-Over 2013-2015: Following discussion and review of Mr. Stagner’s Superintendent Contract, Mark Beiriger moved to approve the contract Roll-Over for 2013-2015 with a 2% salary increase on the amount of salary before the voluntary addendum to salary reduction of \$5,000.00 taken in FY12-13. Ron Stober seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY12-13 HS Asst. Track Coaches: Following discussion Ron Stoeber moved to approve the employment of **Meadow Reynolds and Wayne Thomas** as HS Asst. Track Coaches for FY12-13 Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY12-13 JH Head Baseball Coach: Following discussion Mark Beiriger moved to approve the employment of **Matt Chandler** as JH Head Baseball Coach for FY12-13 and stated, “Matt is very positive with the kids.” Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY12-13 JH Asst. Baseball Coach: Following discussion Ron Stoeber moved to approve the employment of **Robert Chandler** as JH Asst. Baseball Coach for FY12-13. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY12-13 JH Head Track Coach: Following discussion Ron Stoeber moved to approve the employment of **Frank Cordova** as JH Head Track Coach for FY12-13 and noted that per CHSAA it is o.k. for the JH & HS coach to be the same person for same sport. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY12-13 JH Co-Asst. Track Coaches: Following discussion Ron Stoeber moved to approve the employment of **Erica Cantu & Roxy Vigil** as JH Co-Asst. Track Coaches for FY12-13. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY13-14 HS 2nd Asst. Volleyball Coach **Pending Numbers: Following discussion Vi Nissen moved to approve the employment of **Jensen Maez**, pending numbers, as HS 2nd Asst. Volleyball Coach for FY13-14. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Itinerary - State Academic Decathlon: Following discussion and review of the itinerary for State Academic Decathlon in Fort Collins CO March 1st-March 3rd Vi Nissen moved to approve the itinerary with Mr. Stagner checking on who the second sponsor will be. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Accept Resignation – Kevin MacPhail: Following discussion Vi Nissen moved to accept the resignation of **Kevin MacPhail** as Expelled and at Risk Student Services Tutor. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **School Calendar FY 2013-2014** Mr. Stagner asked the BOE for input
- **Gary Waller with Dixon Waller & Co., Inc. will present the FY11/12 District Audit at the March 12th meeting**
- **Review Letter CDE/Discuss District’s FY11-12 ADE data submission.**
- **Discuss Purchase of New School Bus**
- **Set Date Work Session Meeting – Policy Manual: 02/20/2013 3p.m. Conference room**
- **Change Date of May Board Meeting from Tues. May 14th to Weds. May 15th due to Academic Awards Banquet on the 14th – Date yet to be set as this date won’t work.**

- **Core Beliefs.....Discuss -** *Core Beliefs are our framework around BOE Goals and they explain our Mission Statement. The following will be published:*
 - ✓ **The community is a valuable resource that is the key to student and school success.**
 - ✓ **Every child has the right to a quality education, However, it is everyone's responsibility to earn respect**
 - ✓ **There is no excuse for poor teaching or learning**
 - ✓ **Every member of Sangre de Cristo Schools has the ability and responsibility to achieve high levels of growth, enabling them to become better educated individuals.**

Adjournment: Ron Stoeber moved to adjourn at 8:36 p.m. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

February 12, 2013