

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING



March 12, 2013

The meeting was called to order at 6:05 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, Absent; 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 **6:07 p.m., Personnel Matters as authorized by C.R.S. 24-6-402(4) (f) – Principal Contract, Dean of Students Contract.** Ron Stoeber seconded the motion. The motion passed roll call vote 4-0. Executive Session ended at 6:22 p.m.

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

Consent Items: Ron Stoeber moved to approve the consent items as presented. Minutes, Regular, 02/12/13; Financial Reports February 2013 & Expenses through March 07, 2013. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Agenda Additions/Corrections: Vi Nissen moved to approve the agenda with the addition of Purchase of School Bus which a proposal and discussion was submitted and reviewed at two previous meetings. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Visitors: N/A

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

****FY2011-2012 District Financial Audit Review – Dixon Waller & Co., Inc.**

Gary Waller stated the district is solid financially. In the Building Fund, a Prior Year Adjustment was done due to change in that District Monies are used first and State BEST Grant funds used last. Cost per meal increased by \$.17 cents per meal due to mandates of Menu Pattern and receiving less commodities. Paul New asked, “Are our internal controls good?” Yes, internal control is adequate with three people involved; Mr. Stagner, Jackie and Eunice. Only large schools can accomplish excellent internal control with an employee for each task.

***Exemplary Achievements! Congratulations to all – Great Accomplishment!**

- Jacob Mortensen – Summer Seminar Naval Academy
- Kathryn New – West Point

STAR STUDENTS: Kadence McWilliams; Dominique Martinez; Idahlia Garcia; Kylie Salazar; Noemi Torres; Hayden Gutjahr; Grace Alexander; Arrow Myers; Jamie Damewood; Dan Burgess; Ethan Volkman

Reports:

FFA Report: N/A

FBLA Report: Jessica Berlinger

March of Dimes Fundraiser

Community service at Tri county-March 28

11 Students completed their BAA's

14 Students are attending State in April

Members have been asked to assist with the high school track meet on April 6th

Member lunch today

Color day March 21

Student Council: Jessica Berlinger: New elections will be in April. Mr. Thomas has approached the kitchen in developing a partnership to raise funds.

Food Svc: Barbara Grandell: The new meal pattern under USDA has been labor intensive. Not just for our department but also for the front office. This is a nationwide program and anyone accepting funds is going through the same process.

The 6 cent certification paperwork has been submitted. This was thru the help of a CDE hands on workshop help in March. Although first perceived as an optional program, it is indeed required. Paperwork submitted was for a January Menu and if approved would be backdated starting with that month.

There are now 3 age groups for lunch menus: k-5, 6th – 8th, and 9th – 12th. Each group has a minimum/maximum calorie limit. Remember meet the dots, with the dots representing the components. There is also minimum/max for each component. We can no longer give or sell seconds on bread/grains or meat/meal alternative items. We are to encourage the addition of more fruits and vegetables to their diets and introduce new items. Each day we offer 5 components. A reimbursable tray must have 3 complete components; the only one that we can dictate is either ½ cup of fruit or vegetable other components must be student choice.

A complete component means that in order for an item to count as anything more than calories it must be the full component required for the day. An example of this: Bread component for 9th-12th is two servings. On pasta day the main item has ½ cup of pasta or one serving. A high school student taking the pasta dish must then also take at least a bread stick for a total of 2 servings. A student takes the pasta dish (2oz meat, 1/8 cup red/orange vegetable and 1 serving of bread) but they refuse the bread sticks. They still have to get that ½ cup fruit or vegetable that is required and either a milk or additional fruit or vegetable to meet requirements. Keep in mind that a student can take all 5 components!

While I don't agree with everything in this new program, I have signed paperwork stating that as nutrition director I will follow these guidelines. I do think we need to spend time educating the students (and adults). Making better choices makes for better nutrition.

The new breakfast pattern starts SY2014 and the grouping will be the same. With this being said we need to have 6th grade eating breakfast at the same time as the 7th and 8th grades!

Maintenance: N/A

Transportation- Mr. Stagner reported he received a call from a concerned parent in regards to his children crossing highway 17 in Hooper to ride the school bus. He is requesting a different stop for his children. Mr. Stagner informed him our Transportation Director will look into it, but in the mean-time, please do what it takes to keep your children safe until Mr. McKinley can get back to him.

C.A.R.E. – **Glenna Clayton** reported they will be taking care of treats for students next Wednesday for TCAP. Sold \$400.00 worth of Christmas CD's.

Nurse Report: N/A

Accountability Report: N/A

Athletic Director Report:

Football – Helmets were inspected and we have 16 high school and 15 Junior High that passed. This is the first year that if they are 10 years old they cannot be reconditioned.

Homecoming will be September 20th and 21st.

Junior High Basketball – Girls tournament – 6th grade took 1st in their bracket and 8th took 3rd.

High School Basketball – Boys and girls qualified for regionals; girls will host and boys will go to Grand Junction.

Track for the high school has started – we had 15 boys and 16 girls sign up

Junior High baseball and track will start next Wednesday.

**2013 Track Schedule
High School**

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
Mar. 22 nd	Center Invitational	Center	TBA	TBA
Apr. 6th	Thunderbird Invitational	Home	8:00	
Apr. 12 th	Ray E. Choate Invite	TBA	TBA	TBA
Apr. 13 th	Chaffee County	Salida	TBA	TBA
Apr. 13 th	Center F/S Meet	Center	12:30	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

Last month in your packets we enclosed the new OCR mandates for extracurricular athletic activities. After looking at them are there any questions.Dave Curtis

PK-12 Principal: Star Student assembly was held 2-27 honoring 11 of our elementary students. 3rd grade reading TCAP's are complete. They were done Feb. 26th & 27th. TCAP testing for all 3rd through 10th grade are taking place. Please find attached copy of the schedule.

We switched up our normal schedule of AR/ICAP to TCAP preparation. This is focused and direct instruction pertaining to needed math skills for our students.

We also had all classes and content areas focusing on specific skills to be embedded into their regular content areas. These focus areas were taken from our radar graphs.

Peer observations are set for K-1st grades for April 3rd. We are focusing our attention on engagement strategies in math instruction.

Second round of official observations are taking place for all non-probationary staff. Please remember that we are using the old evaluation instrument for these staff members because SB 191 will not officially be implemented until 2013-14.

Letters were sent home to G/T students informing them of available money for possible summer programs.

Break will be March 25th through 28th.*John Stephens*

Dean of Students Report: Prom has been changed to April 27th.

Mar. 6 th	Welch interviews and filming
Mar. 8 th & 9 th	Science Fair @ ASU
Mar. 8 th	Ski trip
Mar. 8 th & 9 th	Regional Basketball
Mar. 10 th	Daylight Savings time begins
Mar. 14 th – 16 th	State basketball @ CSU-Pueblo
Mar. 14 th	End of 3 rd Quarter
Mar. 25 th -28 th	Spring vacation
Apr. 3 rd	FFA Judging @ Lamar
Apr. 6 th	Thunderbird Invite
Apr. 11 th	Knowledge Bowl @ ASU..... <i>Dave Curtis</i>

Superintendent Report: Mr. Stagner reported on March 29th there will be the 23 month building warranty walk. Stephan Walsh, a SLV graduate shot a professional promotional video for our school district to use however we see fit. The white maintenance van, which has over 300,000 miles on it, is having motor problems and Bobby is looking at it.

Old Business Items: Executive Session – N/A

New Business Items:

Approve 2nd Reading & Adopt CASB School Board Policies *Required by Law or Highly Recommended (IHA through JICH-R): Following discussion and review Ron Stoeber moved to approve the second reading and adopt the CASB School Board Policies IHA through JICH. Vi Nissen seconded the motion. The motion passed roll call vote 4-0.

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 burgled

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

Recommended (JICI-LBD*-E) Following discussion and review Mark Beiriger moved to approve the first reading of the CASB School Board Policies JICI through LBD*-E. Ron Stoeber seconded the motion. The motion passed roll call vote 4-0.

JICI Weapons in Schools

JIH Student Interrogations, Searches and Arrests

JK Student Discipline

JK-R Student Discipline - Regulation

JK*-2 Discipline of Students with Disabilities

JKA Use of Physical Intervention and Restraint

JKA-R Use of Physical Intervention and Restraint - Regulation

JKA-E Use of Physical Intervention and Restraint - Exhibit

JKBA* Disciplinary Removal from Classroom

JKBA-R Disciplinary Removal from Classroom - Exhibit

JKD/JKE Suspension/Expulsion of Students

JKD/JKE-R Suspension/Expulsion of Students - Regulation

JKD/JKE-E Suspension/Expulsion of Students - Exhibit

JKG Expulsion Prevention

JLCDA* Students with Food Allergies

JLDAC Screening/Testing of Students (And Treatment of Mental Disorders)

JLDAC-E Notification of Rights Under the Protection of Pupil Rights Amendment (PPRA)

JLJ* C.R.S. §22-32-136.5(3)(a)

JRA/JRC Student Records/Release of Information on Students

JRA/JRC-R Student Records/Release of Information on Students - Regulation

JRA/JRC-E-1 Student Records/Release of Information on Students (Notification to Parents and Students of Rights Concerning Student Education Records) - Exhibit

JRA/JRC-E-2 Student Records/Release of Information on Students (Notification to Parents and Students of Rights Concerning Student Education Records) - Exhibit

JRA/JRC-E-3 Student Records/Release of Information on Students (Notification to Parents and Students of Rights Concerning Student Education Records) - Exhibit

JRCA* Sharing of Student Records/Information between School District and State Agencies

JS* Student Use of the Internet and Electronic Communications

KBA District Title I Parent Involvement Policy

KBA-E School-Level Title I Parent Involvement Policy

KDE Crisis Management (Safety, Readiness and Incident Management Planning)

KI Visitors to Schools

LBD* Relations with District Charter Schools

LBD*-R Relations with District Charter Schools (Procedures for Establishment, Review, Renewal, Revocation and Closure) - Regulations

LBD*-E Relations with District Charter Schools (Procedures for Establishment, Review, Renewal, Revocation and Closure) - Exhibit

Approve Addition to Substitute Teacher List – Lisa Mott: Following discussion and review Ron Stoeber moved to approve the addition to the Substitute Teacher List of **Lisa Mott**. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Employment PK-12 Principal – (2yr) Roll-Over Contract – John Stephens: Mr. Stagner recommended offering Mr. Stephens a 2 year roll over contract without a salary increase for the FY2013-2014. Following discussion Vi Nissen moved to approve the **(2yr) Roll-Over Contract FY2013-2015 for PK-12 principal John Stephens** without a salary increase for FY13-14. Ron Stoeber seconded the motion. The motion passed roll call vote 4-0.

Approve Employment Dean of Students and Athletic Director FY13-14 – Dave Curtis: Following discussion Mark Beiriger moved to approve the employment of **Dave Curtis as Dean of Students & Athletic Director for FY13-14.** Vi Nissen seconded the motion. The motion passed roll call vote 4-0.

Approve Purchase of 2014 Blue Bird T3FE 71 Capacity School Bus: Following discussion Ron Stoeber moved to approve the purchase of a 2014 Front Engine Blue Bird School Bus with a price tag of approximately \$127,000.00. Vi Nissen seconded the motion. The motion passed roll call vote 4-0.

Informational/Discussion Items:

- **Set Date Work Session Meeting – Policy Manual**
- **Change Date of May Board Meeting from Tues. May 14th due to Academic Awards Banquet on the 14th –Board Meeting Date Changed to 05/21/13**
- **Goal of the Month: Upperclassmen are able to compete nationally with high level academic success, (Boettcher Scholarships etc.)**
 - Build a High level foreign Lang. Program: **(Having discussions with Mr. Morgan)**
 - Continue to receive National recognition for FBLA students: **(This year highest level of State Qualifiers)**
 - Build a Nationally competitive FFA program: **(Seeing Strides)**
 - Increase State level placing for K-Bowl, Brain Bowl, Academic Decathlon etc. **(Took Second Place this Year)**
 - Increase Honor roll recipients by 5% each year 15% over 3 years – **(Start 2013/2014)**
 - Increase Student Attendance by 5% each year 15% over 3 years **(Start 2013/2014)**
 - Increase student technology ability to reach level of having at least one student every year that does a working internship within our school to help diagnose and fix technology issues. **(Not there yet, no student interest)**
 - Increase teacher’s ability to differentiate education to reach all levels. Increase (standard assessment scores by 10% this year, 20% over three years) **(Making Strides – may Fall Short (Math)**
 - Increase student opportunities for Community service **(Making Strides, feel comfortable. Vi stated “This is a reflection on leadership, I see gains, excited by the direction)**

- **CASB Legislative Conference – Vi Nissen attended the Winter Legislative Conference and distributed materials with the high lights from the conference.**
- **CASB Resolutions – Vi Nissen distributed CASB Resolutions and stated this is an example of what typically takes place; A new CASB resolution appears; a bill is introduced at the following legislation session; new law added, new policy required.**
- **Regional days at the Capitol Mar. 20: Vi Nissen attended and reported on the Bills at a Glance, and distributed a summary and status of bills affecting school boards. ***Mark Beiriger on behalf of the Board thanked Vi for her time and effort in attending the conferences and sharing information.***

Adjournment: Vi Nissen moved to adjourn at 8:40 p.m. Ron Stoeber seconded the motion. The motion passed roll call vote 4-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

March 12, 2013

