

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 09, 2013

The meeting was called to order at 6:10 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: Deb Morris moved to go to executive session at **6:12 p.m., Personnel Matters as authorized by C.R.S. 24-6-402(4) (f) – Staffing.** Ron Stoeber seconded the motion. The motion passed roll call vote 5-0. Executive Session ended at 6:20 p.m.

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

Consent Items: Ron Stoeber moved to approve the consent items as presented. Minutes, Regular, 03/12/13; Financial Reports 3rd Fiscal Quarter (Jan-March 2013) and Expenses through April 02, 2013. State Mandated Installation of 2 Monitoring Wells (Cost is under \$5,000.) The wells check for waste water contamination in ground water. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Vi Nissen moved to approve the agenda with the addition of FFA and FBLA Trip Itineraries. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Visitors: N/A

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

Senior Class Request: Kathryn New requested on behalf of the senior class to be excused from the last week of school in May due to “13 years of hard work, and strenuous use of brain power.” The BOE left the details up to administration with guidelines to be met in regards to eligibility, scheduling finals, behavior, and attendance.

***Exemplary Achievements!**

Kathryn New – Received Air Force Academy Appointment! Congratulations Kathryn what an accomplishment!

Austin Lukondi – Once in a life time opportunity- Austin received a FULL RIDE Scholarship to travel to Argentina this summer for a month, to learn Spanish in a total immersion environment and participate in enriching community activities. Austin was selected from a large group of applicants due to his academic abilities, and his Spanish speaking skills and interest.

Henry White won first place in the Jr. Division Physics category of Regional Science fair in March, qualifying him to compete at the State Science Fair competition this weekend in Fort Collins. His project is called "Fact or Friction?" and examines how friction will be affected when the number of surfaces touching increases, the load on each surface increases, and the surface area of each surface increases, but not the load. He was also the winner of an all-expense paid trip to the International Science Fair as a student observer. He will travel to Phoenix for a week in May for this honor. Deb Shawcroft will accompany Henry on both trips.

STAR STUDENTS: N/A DUE TO TCAP TESTING THIS MONTH

Reports:

FFA Report - Mr. Sinclair presented a very informative slide show of his trip to Tokyo Japan. State Degree recipients are Clay Brown, Orrin Honeycutt, Andrew Gallagher, Ashley Wacker and Jessica Gilmore.

FBLA Report - Kathryn New & Austin Lukondi reported: right now, our FBLA Chapter is mainly preparing for a lot of things.

Community project coming up is Soles for Souls. We collect and send shoes to 3rd world countries. Currently, we are having members turn in applications to become officers next year, and we are preparing to interview them.

We also have State FBLA at the end of the month. We are currently encouraging our members to study for their competitive events, so that we can have a lot of placing at state!

Lastly, we are preparing for our end-of-the-year awards ceremony. Here we announce the officers for next year and award members for accomplishments. All board members will be invited to attend.

NHS is running a program entitled **Believe It Or Not I Care**. This program is a way to help out our fellow classmates and our school community as a whole.

Student Council – Andrew Gallagher reported Student Council has three consulate positions open, applicants will campaign. Elections will be held the last week in April.

Food Svc - N/A

Maintenance - Brady Stagner reported on April 26th, a Friday, a warranty walk will take place. The Capital Construction Committee will be invited.

Transportation - Brady Stagner reported the new bus stop on Highway 17 in Hooper is in place. Mr. New stated that he heard Mr. Stagner and Mr. McKinley handled the situation very well. Mr. McKinley ordered the new bus today.

C.A.R.E. – John Stephens reported: C.A.R.E. on Thursday night, 4/18, will hold a dinner and a presentation by Lynn Riemer will be held for parents. There will be an assembly about drugs and alcohol for students next Wednesday with Lynn Riemer presenting.

Nurse Report - Alyssa Metzger

Screenings Update:

- Have completed vision, hearing, height, weight, blood pressure screenings for all students in grades pre k through 3rd
- Have completed re screens for those students needing grades pre k through 3rd
- Have completed vision & hearing referrals for any students of concern
- Will continue performing screenings for all students grades 4th, 5th, 7th, 9th & 11th, to be completed before end of school year (did not do screenings in March due to TCAP testing)
- Have a volunteer (Grace- retired RN) assisting me with screenings when possible
- Have completed initial, re- screening & referrals for all students with an IEP in place & those students which Teacher(s) have expressed concern about.

Immunization Update:

- Have sent out required immunization letters via mail twice (once in October & again at beginning 2013, for any student in all grades which is lacking current required immunizations for school)
- As of current, still have 3 pre k, 1 kindergarten, 2- 1st, 1- 2nd, 2- 3rd, 1- 5th, 8- 6th, 2- 7th, 4- 8th, 1- 9th, 1- 10th, 2- 11th, 5- 12th grade students which are lacking required school immunizations & do not have any type of waiver on file

- Of the above students, those from 6th to 12th are all lacking the TDaP(contains 3 different vaccines including Tetanus, Diphtheria & acellular Pertussis) vaccine except 4 out of 23
- Have planned to meet with Mr. Stephens & Mr. Stagner to decide next step for those students which are noncompliant with required school immunizations.

Asthma Update:

- Completed initial OAS (Open Airways for Schools) class/ lesson on Monday March 18th, with the assistance of 2 ASU Nursing Students.
- Sent letters home to parents/ teachers on Wednesday March 13th & reminders for next class/ lesson on Thursday March 21st, & will continue to do so until classes completed
- OAS program consists of six 30 minute classes/lessons to help any student with asthma (grades k-5th) better understand their asthma & how to control their asthma
- There are 20 identified asthma students in grades pre k-5th & we have 18 students participating in the classes
- The next class/lesson will be on Monday April 1st from 11:30- 12:30 (lessons 2 & 3), then Monday April 8th from 11:30-12:30 (lessons 4 & 5), with the final lesson & a small graduation for the students which completed the program on Monday April 15th from 11:30- 12:00 (lesson 6).

Accountability: DAC Meeting March 18, 2013 6:00 Minutes

Present: John W, John S., Brady, Vi, Brenda, Justin, Bonnie, Rhoda, Renee

Unfinished Business

- Test score review summary *Not completed. John S. will email*
- Consolidated Grant review – needs for Title I *Need more parent involvement. Title needs have to be separate from UIP. Title coordinator will draft a plan. No major changes expected, but fewer dollars will be available.*
- Unified Improvement Plan *Brady will distribute soon. Still waiting on a few details. No major changes planned. Need time to see trends. No one had any concerns with the current plan*
- Administration Survey *Appendix C The Essential Building Blocks of an Instructional Review from the HANDBOOK FOR COLORADO EDUCATIONAL ACCOUNTABILITY, July 2004 John S. passed out response and highlighted a couple of areas. John W. will resend response from two years ago and each committee member will do their own comparisons and circulate comments by April 1.*

New Business

- Policy review *Brady will check with the lawyers regarding the “responsibility” wording in the student publication policy. All else was OK. There was a question as to whether or not a policy was being developed regarding early entry into K and grade acceleration at all levels. It is being developed. There are 95-100 total policies being reviewed by the board. The ones we saw were the most critical for public review.*

Open Forum *John W. reminded the group his term expires in May and he will not be back. The committee should begin thinking about its make-up for next term.*

Next Meeting: ? *June 17 is not a good date. John S. will do a presentation on NWEA*

| | Action Items | | |
|-------------------------------|---------------------|---------|----------------|
| What | By whom | When | Completed |
| CSAP/TCAP data analysis | Brady, John S. | soon | |
| Appendix C review | Brady, John S. | | March 18, 2013 |
| Compare last two Appendix Cs. | All | April 1 | |
| Distribute UIP | Brady | soon | |

Athletic Director Report:

Football – It looks like we need to purchase about 6 to 8 helmets for next year. Our first game will be August 24th at Hoehne, we will host this year so we will need to provide workers.

Homecoming will be September 20th and 21st.

Junior High Baseball has 27 out so we got tee shirts for uniforms and will play a double hitter and 2 extra games so everyone can play.

Junior high track has 19 out. Next year’s junior high home meet will fall on Good Friday, so we will have to have it some other time.

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

2013 High School Track Schedule

| <u>Date</u> | <u>Opponent</u> | <u>Location</u> | <u>Time</u> | <u>Depart</u> |
|---|--|--------------------|--------------------|---------------|
| Mar. 22 nd | Center Invitational | Center | TBA | TBA |
| <i>Apr. 6th</i> | <i>Thunderbird Invitational</i> | <i>Home</i> | <i>8:00</i> | |
| 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 |
| <i>Apr. 19th</i> | <i>Sangre de Cristo</i> | <i>Sangre</i> | <i>8:15</i> | |
| Apr. 26 th | Center | Center | TBA | TBA |
| May 3 rd | Monte Vista | Center | TBA | TBA |
| <i>May 11th</i> | <i>End of Season Meet</i> | <i>Sangre</i> | <i>8:15</i> | |

2013 Junior High Baseball Schedule

| <u>Date</u> | <u>Opponent</u> | <u>Location</u> | <u>Time</u> | <u>Depart</u> |
|-------------|-----------------|-----------------|-------------|---------------|
| Apr 9 | Monte Vista | Home | 4:00 | |
| Apr 11 | Del Norte | Away | 4:00 | 2:40 |
| Apr 16 | OMS | Home | 4:00 | |
| Apr 23 | Salida | Away | 4:00 | 2:00 |
| Apr 24 | Sargent | Home | 4:00 | |
| Apr 25 | Center | Home | 4:00 | |
| Apr 29 | Sargent | Home | 4:00 | |
| Apr 30 | Monte | Away | 4:00 | 3:00 |
| May 2 | Antonito | Home | 4:00 | |

CHSAA

The Board of Control meets this month; the only things that will affect us is the Private school amendments and they will take away one of our basketball regional qualifiers every other year.

.....Dave Curtis

PK-12 Principal: John Stephens reported K-1 Peer Observation and TCAP testing has been completed. An assembly will be held for grade 7-12 to honor Henry White and Teacher of the Month, Traci Pitts.

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

| | |
|--|---|
| April 6 th | 6 th grade to ASU |
| April 8 th | Gabel Salazar (motivational speaker) will talk to grades 6-12) 1:00 ACT-Prep 8:00 – 12:30 |
| April 9 th | ACT-Prep |
| Apr 11 th | High School Knowledge Bowl @ ASU Pre-School to Nissen Farms Junior High Knowledge Bowl @ Centauri |
| Apr 13 th | ACT at ASU |
| Apr 20 th | FBLA at State |
| Apr 22 nd | Junior High at the Reality Store at OMS |
| Apr 23 | ACT at Sangre |
| Apr 25 th | FFA Diner and Awards |
| Apr 27 th | Prom |
| May 1 | Hersey Track Meet @ ASU |
| May 2 nd | FFA Member Auction 7:00 PM |
| May 5 th , 6 th & 7 th | FFA @ State Judging at CSU |
| May 7 th | ACT make up |
| May 8 th | Junior High Knowledge Bowl at ASU all day |
| May 9 th | High School knowledge Bowl @ ASU |
| May 13 th | Athletic Awards night |
| May 14 th | Academic Awards Night |
| May 16 th , 17 th , & 18 th | State Track Meet in Lakewood |
| May 20 th – May 23 rd | Finals |
| May 21 st | Board Meeting |
| May 24 th | Graduation ..Dave Curtis |

Superintendent Report: Mr. Stagner reported our health insurance group, BEST, could potentially see a 4% decrease in premium for FY 13-14. The tier structure may change from 2 tiers to 4 tiers.

Old Business Items: Executive Session – N/A

New Business Items:

Approve 2nd Reading & Adopt CASB School Board Policies *Required by Law or Highly Recommended (JICI through LBD-E): Following discussion and review Vi Nissen moved to POSTPONE the second reading until the next meeting for further review of the policies listed. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Non Probationary Teachers Certified Contract FY2013-2014: Following discussion and review Deb Morris moved to approve the employment of **Loretta Beiriger, Erica Cantu, Frank Cordova, Sara Gust, Renae Haslett, Jenene Holcomb, Jen McQuitty, Jenna Mondragon, Jared Morgan, Meadow Reynolds, Kelly Rogers, Carol Sessums, Deb Shawcroft, Cynthia Snyder, Wayne Thomas, Mavi Valdez-Apodaca, and Bonnie White.** Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Approve Employment (4th Year of Probationary Status)Teacher Certified Contract FY13-14 per C.R.S. 22-63-203(4)(a.5)(I): Following discussion of SB191 Vi Nissen moved to approve the 4th Year of and Probationary Status per C.R.S. 22-63-203(4)(a.5)(I) of employment of **Karissa Degolyer, Leslie Garcia, and Kaitlyn Horton** for FY13-14. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment (Probationary 3rd year) Certified Employee Contract FY13-14: Following discussion Vi Nissen moved to approve the employment of **Denise Benavides, Brice (William) Crowther, and Matt Sinclair** for FY13-14. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment (Probationary 2nd year) Certified Employee Contract FY13-14: Following discussion Mark Beiriger moved to approve the employment of **Misty Lambert** for FY13-14. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment (Probationary 2nd year) Certified Employee Contract FY13-14: Following discussion Ron Stoeber moved to approve the employment of **Traci Pitts** for FY13-14. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment (Probationary 2nd year) Certified Employee Contract FY13-14: Following discussion Mark Beiriger moved to approve the employment of **Roxanne Vigil** for FY13-14. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment (Probationary 2nd year) Certified Employee Contract FY13-14: Following discussion Ron Stoeber moved to approve the employment of **Emily Windhorst** for FY13-14. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0 with Deb Morris stating prior to her vote "I am voting yes only if Ms. Windhorst continues to seek and receive guidance and support from staff and administration."

Approve Non-Renewal Probationary 2nd year Certified Employee FY13-14 – Christy Lucero: Following discussion Mark Beiriger moved to approve the Non-Renewal of **Christy Lucero; 2nd Grade Teacher;** for FY13-14. Ron Stoeber seconded the motion. The motion passed roll call vote 4-1 with Deb Morris casting the dissenting vote and stating "Ms. Lucero is a wonderful teacher."

Approve Non-Renewal Probationary 2nd year Certified Employee FY13-14 – Kenneth Waudby: Following discussion Ron Stoeber moved to approve the Non-Renewal of **Kenneth Waudby; Junior High Math teacher;** for FY13-14. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

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

Approve Municipal Lease Agreement – Gobins: Following discussion and review Ron Stoeber moved to approve the Municipal Lease Agreement to Gobins for 3 Canon Copiers for 60 months @ \$960.50 which equals \$57,630.00. Mr. Stagner stated “We are having trouble with our other company with repairs and supplies and also we hope to save money.” Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve State FFA Itinerary May 5, 6, 7, in Ft. Collins CO.: Following discussion Vi Nissen moved to approve the Itinerary as presented for State FFA career Development Events to Ft. Collins CO May 5th through May 7th. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve State Leadership Conference FBLA Itinerary April 20-23 Vail CO.: Following discussion Deb Morris moved to approve the Itinerary as presented for State Leadership Conference to Vail CO April 20th through April 23rd. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Sign Diplomas**
- **Classified – (Staff Assignment) Employees:** *Renewal of Classified Employees (On a staff assignment) are at will employees and their employment is at the discretion of the Superintendent, therefore formal action by the Board of Education is not required for retention decisions.*
- **Budget Review FY2013-2014:** There MAY be a 1.9% Increase.....maybe
- **Set Date Work Session Meeting – Budget/Policy Manual:** April 30th 6:00 p.m.

Adjournment: Ron Stoeber moved to adjourn at 9:00 p.m. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

April 09, 2013