

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
May 21, 2013

The meeting was called to order at 6:07 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 excused; Brady Stagner, Superintendent and Jackie Lewis, Board Clerk.

Executive Session: Vi Nissen moved to go to executive session at **6:08 p.m., Personnel Matters as authorized by C.R.S. 24-6-402(4) (f) – Staffing and Student Matters as authorized by C.R.S. 24-6-402(4)(h).** Ron Stoeber seconded the motion. The motion passed roll call vote 5-0. Executive Session ended at 6:15 p.m.

Regular Session: Regular session **6:32p.m.**

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes, Regular, 04/09/13; Special, 04/30/13. Financial Reports April 2013 and Expenses through May 16, 2013. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

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

Visitors:

- **Preschool Report:** Jenene Holcomb shared with the BOE our CPP #'s are down. We are funded for 3.5 this school year. There are 11 kiddo's signed up for next year.90% of class knew their letters. Knocked the DIBELS testing out of the ball park!
- **Deb Shawcroft and Henry White** shared experiences and pictures of their International Science Fair trip to Phoenix, Arizona where Henry was awarded an all-expense paid trip as a student observer.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

❖ **Exemplary Achievements**

3rd Grade Class: 100% Proficient & Advanced on Reading Scores!

Star Students: Izaiah David; Sage Summer; Grace Alexander; Alyssa Darnall; Robert Gutierrez; Angel Walker; David Chacon; Elizabeth McQuitty; Cyrus Hobbs; Seanna Garcia; Gladys Velez; Brenton Sierra; & Elise Volkman.

Reports:

FFA Report: Clay Brown reported:

Banquet was held on April 25th, the new officers installed were Clay Brown President, Katelyn Adams vice president, Jose Mix Treasure, Jacie Gilmore secretary, Nicole Johnson sentinel, Erica Sinclair reporter, Vanessa Zarco historian. Abbey Stagner, Katelyn Adams, Jose Mix, Nicole Johnson, Shonell Crowther received their chapter FFA degree.

Our student auction did well we raised a little over \$3,000.00.

State CDE's went well we had teams in floral, dairy, horse and livestock. Andrew Gallagher placed a bronze in dairy with team 2 points from a bronze. Horse had Abbey Stagner and Katelyn Adams placing bronze and the team a bronze.

There are 12 students attending state FFA convention. Quiz bowl team of Erica Sinclair, Jonatan Garcia, and Zach Horning will be competing and Erica will also be competing in extemporaneous speaking. 5 students will receive their state degrees.

The sprinkler is running and triticale is coming up nicely. We will take crop off let some regrowth come and then work the residue back into the ground to help build the soil health.

Alan Stuebe with the NRCS office and Patrick O'Neil with agro came out and did presentations on soil in the soil profile pit that was dug by the circle. They would like to make this an annual thing for our students.

5 students will be showing under FFA at the SLV fair this year.

At this point we have 6 that are interested in going to National Convention in Louisville KY.

FBLA Report: N/A

Student Council: Jacob Mortensen reported:

1. On May 2nd we held our Student Council Elections for new Consul members and new Members-at-Large for the upcoming year. The following 3 students were selected according to the procedures outlined in our Constitution.

Class of 2014 – Jacob Mortensen

Class of 2015 – Allie Beiriger

Jessica Berlinger

New Council Members-at-Large include

Class of 2015 – Vanessa Zarco

Class of 2016 – Jenna McKinley

2. The remainder of the council will be chosen by the separate classes as Class Representative. We plan on having the entire Council set prior to the summer break in order to be well organized for the new school year.
3. We hope to be very active in the back to school activities next fall. We are planning several events to increase school spirit and student motivation.
4. Information and coordination through the summer is organized. We anticipate the upcoming year with great enthusiasm and hope for another successful year.

Food Svc: Barbara Grandell: We used the fifth graders this year as “serving buddies” and we also used them as taste testers. They can pass on to the other grades how good some of the ‘healthy’ stuff tastes. I and Linda Dieckman will be attending the CDE Conference this summer.

Maintenance: N/A

Transportation- N/A

C.A.R.E. – N/A

Nurse Report: N/A

Accountability Report: John White reviewed the accountability minutes.

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.

Track for the high school has 12 state qualifiers for this weekend in Lakewood

CHSAA

Our district will have one less regional qualifier every other year starting next year.

Southern Peaks League

League art show was a huge success, Misty did a great job. We will host it again next year.

Middle School

Dates for next year

Sport	begins	First game	Tournament
FB, VB, CC 11 th , 12 th	1 st day of school	Sept. 10 th	VB @ Centauri Oct. 10 th , CC @ MV golf course Host Sargent Oct. 19 th
Boys BB	Oct. 14 th	Nov. 5 th	@ OMS Dec. 10 th , 13 th 14 th
Girls BB	Dec. 16 th	Jan. 14 th	@ Sanford Feb. 11 th , 14 th 15 th
Track	Mar. 24 th		@ Center May 10 th
Baseball	Mar. 31 st		@ OMS May 6 th , 9 th 10 th

Knowledge Bowl will stay the last Thursday of each month starting in January

.....Dave Curtis

PK-12 Principal: N/A

Dean of Students Report

Athletic and academic awards nights were very well attended.

May 16 th , 17 th , & 18 th	State Track Meet in Lakewood Jeffco Stadium @ 6 th and Kipling
May 16 th	Junior High End of Season Knowledge bowl @ ASU
May 20 th – May 23 rd	Finals
May 20 th	FFA Officers Interviews in Alamosa
May 21 st	Board Meeting
May 22 nd	Sand Dunes trip for Pre-k – 11
May 23 rd	last day of classes – Dismiss at 1:30
May 24 th	Graduation..... <u>Dave Curtis</u>

Superintendent Report: Mr. Stagner reported our students ACT average is 20.83, 1/3 of the classes scores are still not in. Full Time Kindergarten slots shot down. It isn't just providing full day kindergarten. Our district had to have had full day kindergarten slots in FY2007-08 through the CPP program. There were only 2454 across the entire state. Since our district didn't have the full day kindergarten slots, we don't qualify for the additional funding. We held our second off site evacuation and currently reviewing it. Appreciated Lyle Nissen in the meeting with the executives in regards to our building/energy issues he pulled no punches.

Old Business Items: Executive Session – N/A

New Business Items:

Approve 2nd Reading & Adopt CASB School Board Policies *Required by Law or Highly Recommended (JS-E & JICI-E): Following discussion and review Vi Nissen moved to approve the second reading and adopt the CASB School Board Policies JS-E and JICI-E. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Submission of Proposed FY2013-2014 Financial District Budget: Following discussion and review of the Submitted Proposed FY2013-2014 Budget Ron Stoeber School Budget as presented based on an estimated funded pupil count of PK-12 of 290.9. The appropriation of funds is as follows: General Fund-**\$3,560,000**; Preschool Fund-**\$70,000**; Building Fund Capital Projects, **\$260,000**; Capital Reserve Capital Projects Fund,**\$300,000**; Lunch Fund-**\$260,000**; Bond Redemption Fund - **\$615,000**; Scholarship Fund-**\$40,000**; and Pupil Activity Fund-**\$240,000**, with a total appropriation of **\$5,345,00**. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Addition to Substitute Teacher List – Anna Bryant (3yr sub license): Following discussion Vi Nissen moved to approve adding **Anna Bryant** to the substitute teacher list. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary – State FFA Convention: Following discussion Ron Stoeber moved to approve the FFA Itinerary for the State Convention from June 4th through June 7th to Sterling CO. as presented. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary – Nationals Louisville KY Oct 29th-Nov 01st: Following discussion Mark Beiriger was not comfortable approving this trip now. “The trip is too far in the future, what if things come up; we change our mind on something?” Mr. Stagner stated, “My fault, the itinerary is being presented early so the sponsor can get the trip lined out, get best prices on travel, rooms etc., we can always rescind our decision” Deb Morris moved to approve the FFA Itinerary for Nationals to Louisville KY from Oct 29th through Nov 1st. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head HS Girls Basketball Coach - Brady Stagner - FY13/14: Following discussion, Mr. Stagner stated he polled the girls on his employment and they all voted to stay the course. Mark Beiriger moved to approve the employment of **Brady Stagner** as **Head HS Girls Basketball Coach** for FY13/14. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head HS Boys Basketball Coach - Wade Mortensen - FY13/14: Following discussion Ron Stoeber moved to approve the employment of **Wade Mortensen** as **Head HS Boys Basketball Coach** for FY13/14. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Asst. HS Girls Basketball Coach – Brice Crowther - FY13/14: Following discussion Mark Beiriger moved to approve the employment of Brice Crowther as **Asst. HS Girls Basketball Coach** for FY13/14. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Asst HS Boys Basketball Coach - Ryan Mortensen - FY13/14: Following discussion Mark Beiriger moved to approve the employment of **Ryan Mortensen** as **Asst. HS Boys Basketball Coach** for FY13/14. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- Upon Approval of the Proposed FY2013-2014 Budget a Budget Hearing will take place on Thursday, May 30, 2013 in the library at 6:00 p.m.

- **Building - Energy Usage:** Those in attendance at the meeting were Lyle Nissen, Paul New, Ron Stoeber, Mark Beiriger, Brian Walsh, Mike Koster, Greg Comar, and Brady Stagner. Bottom line is the model the builder used was around 10% off and since then electric rates have increased. We have spoken with several employees at SLV REC, made many inquiries and no answers!

- Graduation Roles

- **Set Date Work Session Meeting – Policy Manual - June 11th 6:00 p.m.**
Change Board Meeting Date June 18th .

Adjournment: Ron Stoeber moved to adjourn at 8:20 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

May 21, 2013