

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 18, 2013

The meeting was called to order at 6:09 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: Mark Beiriger moved to go to executive session at **6:10 p.m., Personnel Matters as authorized by C.R.S. 24-6-402(4) (f)**. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0. Executive Session ended at 6:16 p.m.

Regular Session: Regular session **6:33p.m.**

Consent Items: Vi Nissen moved to approve the consent items as presented. Minutes, Regular, 05/21/13. Financial Reports May 2013 and Expenses through June 13, 2013. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

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

Visitors: N/A

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

Exemplary Achievements: N/A

Reports:

FFA Report: N/A

FBLA Report: N/A

Student Council: N/A

Food Svc: N/A

Maintenance: Brady Stagner reported we are having water issues. Some lines were broke, repair took lots of time. We water 22 hours per day in order to get all grass wet.

Transportation- Brady Stagner reported our transportation director Bobby McKinley is recommending we sell the 54 passenger 1995 Blue Bird Bus. Mr. McKinley and the bus drivers attended CDE transportation training. Our activity bus needs a new head.

C.A.R.E. – N/A

Nurse Report: N/A

Accountability Report: Brady Stagner has been forwarding the board policies on to John White.

Athletic Director Report: Maintenance started sanding the gym floor today. All State games went well. Summer sports are going well.....Dave Curtis

PK-12 Principal: Discussed the Linda Mood Bell teacher trainings. Discussed Honors Courses and how to weight the courses.

Dean of Students Report : ACT test results at this point are averaging 21. Scheduling about finished. Currently matching policies with handbooks.....Dave Curtis

Superintendent Report: **Mr. Stagner** reported we will be shutting down the cooling system for the month of July to see how much savings we realize. Working non-stop on finding a math teacher. Have contacted TSJC for prospective math teachers to no avail. We subscribed to teacherstachers.com for \$946.00 and have yet to find a math teacher. I am continually calling, recruiting, and touching bases with numerous contacts in this effort.

Old Business Items: Executive Session – N/A

New Business Items:

Approve 1st Reading CASB School Board Policies: Following discussion and review Ron Stoeber moved to approve the first reading of the following policies:

JEA - Compulsory Attendance Ages
JEB -Entrance Age Requirements
JFAB- Continuing Enrollment of Students Who Become Nonresidents
JFABA - Nonresident Tuition Charges
JFABB- Admission of Non-immigrant Foreign Exchange Students
JFBB-R Inter-District Choice/Open Enrollment
JGA- Assignment of New Students to Classes and Grade Levels
JICA - Student Dress Code
JICC - Student Conduct in School Vehicles
JICDD - Violent and Aggressive Behavior
JICEA - School-Related Student Publications
JICEA_R - School-Related Student Publications
JICEC - Student Distribution of Non-curricular Materials
JICEC-R Student Distribution of Non-curricular Materials
JICJ - Student Use of Electronic Communication Devices
JIE/JIG - Pregnant/Married Students
JIHB - Parking Lot Searches
JII - Student Concerns, Complaints and Grievances
JII-R - Student Concerns, Complaints and Grievances
JJ - Student Activities (Co-curricular and Extra-curricular)
JJA_1 - Student Organizations
JJA_2 - Student Organizations - Open Forum (Secondary Schools)
JJA_2_R - Student Organizations - Open Forum (Secondary Schools)
JJC - School Displays
JJF - Student Activities Funds
JJH- Student Travel
JJIB - Interscholastic Sports
JJJ - Extracurricular Activity Eligibility
JJJ_R - Extracurricular Activity Eligibility
JKF - Educational Alternatives for Expelled Students
JKF_R - Educational Alternatives for Expelled Students
JLC - Student Health Services and Records
JLCA - Physical Examinations of Students
JLCB - Immunization of Students
JLCB_R - Immunization of Students
JLCC - Communicable/Infectious Diseases
JLCD - Administering Medications to Students
JLCD_E - Permission for Medication
JLCD_R - Administering Medications to Students
JLCE - First Aid and Emergency Medical Care
JLCE-E School First Aid and Emergency Medical Care Card
JLCE_R - First Aid and Emergency Medical Care
JLDBA - Suicide Prevention
JLDBA_R - Suicide Prevention

JLDBH - Suicide or Other Traumatic Loss of Life
JLDBH_R - Suicide or Other Traumatic Loss of Life
JLF - Reporting Child Abuse/Child Protection
JLF_R - Reporting Child Abuse/Child Protection
JLIB - Student Dismissal Precautions
JLIB_R - Student Dismissal Precautions
JLJ - Physical Activity

Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve 1st Reading CASB School Board Policies: Following discussion and review of **KB – Parent Involvement; KBA – Parent Involvement; and KBA-E Parent Involvement**, Ron Stoeber moved to approve the first reading. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Change to Fringe Benefit Sheet – Health Care Coverage (Now have 4 tiers – had 2 tiers previously): Following discussion and review Vi Nissen moved to approve the change to the Fringe Benefit Sheet in regards to the new 4 tiered health care coverage benefit. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Accept Resignation Secondary Math Teacher – Traci Pitts: Following discussion Mark Beiriger moved to accept the resignation of secondary math teacher, **Traci Pitts**, with regret. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment ESL Teacher FY13-14 Krystal Bouet: Following discussion Mark Beiriger moved to approve the employment of ESL Teacher for FY13-14, Krystal Bouet, who comes to us with a MA in Elementary Education. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Adopt Resolution Use of Ending Fund Balances as a Contingency Reserve for Emergency Use Only FY2013-2014: Following discussion and review Deb Morris move to adopt the resolution as follows: **Be it therefore resolved the Board of Education approves the use of the ending fund balance as a contingency reserve for emergency use only in the General Fund (10) upon the Superintendent's recommendation.* Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve & Adopt Appropriation Resolution FY13-14: Following discussion and review Mark Beiriger moved to approve the FY2013-2014 budget as presented based on an estimated funded pupil count of PK-12 at 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 **\$5,345,000**. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Adopt FY2013-2014 School District Budget: Following discussion and review Vi Nissen moved to adopt the FY2013-2014 School District Budget. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Review Budget hearing Held 05/30/13 at 6:00 p.m.:** No one, but the presenters of the budget attended.
- **Graduation Review:** Exiting procedure discussed. Positive feedback on ventilation. Complimented Ms. Mavi Valdez-Apodaca on success of our students with their scholarships.
- **Work Session Meeting Date:** Policy Manual will be held 07/07/13 6:00 p.m. and moved regular board meeting to 07/16/13.
- **Prevention Specialist:** Christine Preiss Resigned due to the EARSS Grant expiring.
- **Energy Meeting Review:** The team found that the pumps are oversized and they admitted the design got changed somewhere along the line. Replacing the Geothermal Pump and Motor. The team vowed to be here working on this until the system is right even though we are out of warranty. Mr. Stagner said “They are trying to do the right thing the best they can.” The ground water level has dropped to approximately 13 feet which has left our geothermal coils out of the water reducing the efficiency of the heating and cooling system. Vi Nissen stated “We appreciate the ME Group and our staff for being on top of this.”

Adjournment: Ron Stoeber moved to adjourn at 8:23 p.m. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

June 18, 2013