

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
09/10/13

The meeting was called to order at 6:00 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 Martin, Board Clerk.

Executive Session: N/A

Regular Session: Regular session **6:30p.m.**

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes, Regular, 08/20/13 ~~and Special 09/05/13~~. Financial Reports August 2013; and Expenses August 12, thru August 30, 2013, and Saguache County Public Health School Contract for Nursing Svcs. Vi Nissen abstained from approving minutes for Special Meeting held 09/05/13 because she was not in attendance, and then pointed out in those minutes the adjournment should be a.m., not p.m. The 09/05/13 minutes were pulled from motion. The motion passed roll call vote 5-0.

Consent Items: Mark Beiriger moved to approve the Minutes of the Special Meeting 09/05/13 with change to adjournment from p.m. to a.m. Vi Nissen abstained from approving minutes for Special Meeting held 09/05/13 because she was not in attendance. Ron Stoeber seconded the motion. The motion passed roll call vote 4-0.

Agenda Additions/Corrections: Mark Beiriger moved to approve the agenda with following additions to informational items: CASB Regional, and DAAC. Ron Stoeber 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: Star Students will appear in Oct. Minutes.

Reports:

FFA Report: - Jonatan Garcia

State Convention-

8 members attended

Quiz bowl team of Erica Sinclair, Jonatan Garcia, and Zach Horning received a Silver losing in semifinals to Platte Valley eventual winners.

Erica received silver in extemporaneous speaking. Her speech was on green houses.

SLV Fair

5 members showed under FFA Katelyn Adams, Jacie Gilmore, Jessica Gilmore, Karliegh Cooley, Jenna McKinley, and Ashley Wacker. They all did very well placing in their classes and showmanship.

FFA/AG education

44 students enrolled in AG classes expect at least 30 of them to actively participate in FFA.

Upcoming events

Sept. 26 B.I.G. conference (being involved as a greenhand) for 1st year students

Oct. 1st District Leadership conference @ ASU

We are participating in a pajama drive for Cranio babies see flyer

FBLA Report – Jose Mix

FBLA Recruitment Party

- August 21, 2013
- 15 prospective members attended
- Highway Clean
 - August 23, 2013
 - 12 members attended
- Installation & First Chapter Meeting
 - September 5, 2013
 - 48 people in attendance, including members and parents

Upcoming Events

- Jr. High VB and FB concessions
- Business Achievement Award Night
 - September 12, 2013
- Member Lunch/Color Day
 - September 24, 2013
- Colorado Fall Leadership Conference
 - October 8, 2013-Pueblo

Fundraising

- Vail Marriot Drawing
 - \$2 a ticket, 6 tickets for \$10, 12 tickets for \$20
- VIP Basketball Parking
 - \$75 per spot
 - Spot reserved from Thunderbird Shootout- Last home game

Student Council: N/A

Food Svc: N/A.

Maintenance: **Brady Stagner** reported Barry is working on the steamer. The Steamer hasn't worked since it was installed. There is no warranty but GE Johnson is helping us with this.

Transportation- **Bobby McKinley** reported the new bus is on a route.

C.A.R.E. – N/A

Nurse Report: N/A

Accountability Report:

Athletic Director Report:

Football-La Veta has dropped football; their players will go to John Mall or Sierra Grande. The better ones are going to Sierra Grande. We will replace that game with Gilpin County on September 13th @ 3:00. The football mothers will feed the teams after the game. This game we will recognize the parents. The football team has won the first three games.

The Sargent game has been moved to 3:00

ASU will let us know by Tuesday if we can play there.

There are 26 out for football so we have added 3 JV games

Junior High won their first game vs. Sierra Grande. They have 20 Players.

Schedules-

2013 Football Schedule

<u>Date</u>	<u>Release</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
Aug. 12 th		First day of practice			
Aug. 24th		Holly	Hoehne(we host)	1:00	8:30
Aug. 31st		Mancos	Away	1:00	
	6:30				
Sept. 7 th		Nucla	Home	2:00	
Sept. 13 th		Gilpin County	Home	3:00(parents game)	
Sept. 13 th		Norwood vs. Hoehne	SdC	TBA	
Sept. 20 th		Sargent	Home (Homecoming)	3:00	
Sapt. 21 st		Norwood vs. Elbert	SdC	1:00	
Sept. 27th		Antonito	Away	1:00	10:00
Oct. 4 th		La Veta	Home	1:00	
Oct. 11th		Sanford	Away	7:00	
	4:30				
Oct. 18th		Sierra Grande	Away (@ASU)	TBA	TBA
Oct. 26 th		Cross-divisional	TBA	TBA	TBA
Nov. 2 nd		State 1 st Round	TBA	TBA	
Nov. 9 th		State Qt. Round	TBA	TBA	
Nov. 16 th		State Simi-finals	TBA	TBA	TBA
Nov. 23 rd		State Championship	TBA	TBA	

JV Football

Sept. 23 rd		Sargent	Home	4:30	
Oct. 7th		Sierra Grande	Away	5:00	3:15
Oct. 14 th		Sierra Grande	Home	5:00	

2013 Junior High Football Schedule

<u>Date</u>	<u>Release</u>	<u>Opponent</u>	<u>Place</u>	<u>Time</u>	<u>Depart</u>
September 5 th		Sierra Grande	Home	4:30	
September 12th		Sargent	There	4:30	3:00
September 24 th		Sanford	Home	5:00	
October 1st		Sierra Grande	There	4:00	2:30
October 3rd		Sanford	There	4:00	2:30
October 10 th		Sargent	Home	4:00	

Volleyball- The high school has won their first five games. They have 20 players. The Junior High plays their first game on Friday vs. DPCA; the seventh lost three close games, the eight won all three games. They have 26 players.

High School Schedule-

2013 Volleyball Schedule

<u>Date</u>	<u>Release</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
Aug. 29th		Monte Vista Tournament	Away	TBA	TBA
Aug. 31st		Monte Vista Tournament	Away	TBA	TBA
Sept. 6th		Centauri	Away	5:00(3)	2:30
Sept. 7 th		Nucla	Home	11:30(2)	
Sept. 10th		Alamosa	Away	5:00(3)	4:00
Sept. 13 th		South Park	Home	1:00(3)	

Sept. 14 th	Sierra Grande	Home	10:00(2)	
Sept. 17 th	Monte Vista	Home	5:00(3)	
Sept. 20 th	Sargent	Home	5:30(2)	
Sept. 21 st	Antonito	Home (Homecoming)	1:00(2)	
Sept. 27th	Center	Away	5:00(3)	3:45
Sept. 28th	Custer County	Away	4:00(3)	11:00
Oct. 4th	Del Norte	Away	3:30(3)	2:00
Oct. 5 th	Alamosa	Home	10:00(3)	
Oct. 11th	La Veta	Away	5:00(2)	3:00
Oct. 12 th	Crested Butte	Home	10:00(2)	
Oct. 19 th	Cripple Creek-Victor vs. SdC	Home	10:00	
	CC-V vs. Sanford	Sangre	11:00	
	Sangre vs. Sanford	Home	12:00	
Oct. 21 st	Dist. 1 st Round	TBA	TBA	
Oct. 25 th	Dist. Pool Play	TBA	TBA	
Nov. 1 st or 2 nd	Regionals	TBA	TBA	
Nov. 8 th & 9 th	State Tournament	Denver		

2013 Junior High Volleyball Schedule				
<u>Date</u>	<u>Opponent</u>	<u>Place</u>	<u>Time</u>	
September 6 th	DPCA		4:00	
September 10th	Centauri MS	There	4:00	
September 12 th	Monte Vista MS	Home	4:00	
September 17th	Sanford Indians	There	4:00	
September 19 th	Alamosa	Home	4:00	
September 24th	Creede	There	4:00	
September 26 th	Antonito	Home	4:00	
October 1 st	Del Norte	Home	4:00	
October 3rd	Centauri Falcons	There	4:00	
October 8 th	End of season Tournament at home sites			
October 11 th and 12 th	End of season Tournament at Centauri	TBA		

Southern Peaks League

1. District Volleyball will not be at Sanford, they will host it some other place; they will let us know in a week.
2. Film exchange for football – must exchange last two games \$50 penalty
3. We discussed student numbers and which schools may move to different classifications: Antonito, Del Norte & Sierra Grande may move.
4. We will send representatives to the Football & CLOCK meetings.
5. Our track meet will be April 5th
6. I will be on the Board of Control

SLV Middle School meeting

Tentative Academic Events Dates

Science Fair	Regional Science Fair @ ASU *March 7 th & 8 th 2014 <i>Lucy Adams Director</i>
History Fair	Regional History Fair @ ASU *January 25 th 2014 <i>Ed Crowther Director</i>
Spelling Bee	February 7 th 2014 – *Hosted by Centauri
SLV Honor Band	January @ ASC
Ft. Lewis Honor Band	January 31 st & February 1 st @ Durango

Large Group Contest February 27th @ OMS
Solo and Ensemble April 12th @ ASU
Battle of the Books April 2nd@ OMS (OMS, Lake City, Moffat, Del Norte & Centauri)
Knowledge Bowl
2013 Dates: East Side – *January 30th @ Sangre de Cristo; February 27th @ Sanford; April 10th @ Sierra Grande; March 27th @ Centauri; April 24th @ OMS West Side – January 30st @ Sargent; February 27th @ Monte Vista; March 27th @ Del Norte; April 17th @ Creede; April 24th @ Center; May 1nd @ Lake City; End of Season Wednesday May 7th @ ASU hosted by OMS
*confirmed dates, Please check date and get them to me.

PK-12 Principal:

Data meeting has been changed from 9-20 to 9-13

1. Talent pool students will be discussed with implementing proper instructional strategies and assessments and the difference between G/T and Talent Pool students.
2. SPED Students will be discussed with their annual goals and accommodations being the focus point.
3. Alpine and NWEA will be discussed with utilizing the most up to date data for our intervention time.
4. District wide writing rubric to be used then have our first dist. Writing assessment.
5. Instructors will pull data for their individual students they are working with then meet with the core content teams to create collaboration and brainstorm

NWEA Testing is complete to the best of our ability. A big thank you goes to Mrs. Mortensen and our support staff for working extra hard in providing the accommodations to all of our students and getting these completed ASAP. We are missing only three students in two areas due to absences. Seniors have just started on their personal essays for their college apps. and scholarships. They will begin pulling their recommendation letters together immediately.

Juniors are working on ACT Prep and College in Colorado on 21st century skills.

I am in contact with Salida Schools in preparation of sending two of our staff over to sit in some classes with experienced instructors to glean from them engagement practices along with instructional strategies and proper pacing. This will be extremely beneficial and guided.

I had a meeting with our staff on proper handling of our four mono-lingual students for whole group instruction. NWEA is in the process of sending us the first Spanish version of math for this assessment. This will allow us to get a true instructional level on these students based on what they know in the core content area.

Flooding/Paras

Flooding in the classrooms has happened for one week. They have been very busy receiving training on the ipads for the m-class delivery of DIBELS and what progress monitoring will look like on the ipads. DIBELS assessments were completed then NWEA assessments started the next week. STAR STUDENT is scheduled for Wed. the 25th with the celebratory lunch on the 26th.

I have an all-valley PLC on the 18th at Adams State University.....*John Stephens*

Dean of Students Report :

September 5 th	Alive at 25 assembly 3:05 – 4:05 9 th – 12 th FBLA installation
September 12 th	FFA member Bar-BQ
September 13 th	Teacher workday
September 19 th	Knowledge Bowl @ ASU Homecoming bon fire and dinner
September 21 st	Homecoming dance 8:00 – 11:00
September 23 rd	PTC High School 4:30 – 7:30
September 24 th	PTC Elementary 4:30 – 7:30
September 25 th	PTC Elementary & High School CSU-Pueblo rep here to talk to Seniors
September 26 th	FFA BIG Conference @ASU
September 30 th	Picture day – individual and sports
October 1 st	FFA district judging @ ASU
October 8 th	FBLA @ Pueblo
October 9 th	Healthy Kids Survey
October 12 th	FFA @ Colorado Springs <i>Dave Curtis</i>

Superintendent Report: Mr. Stagner reported he met with SLV REC CEO, Loren Howard and Cheryl Jones to understand billing and demand charges. Very impressed with Mr. Howard and some ideas he has to institute programs for the top users. They do care and are trying to help us.

Reviewed TCAP results, not a lot of growth state wide. Discussed what ifs, if Proposition 66 passes; SLV Superintendents have formed an advisory council to address some school districts concerns with our current health insurance coverage options, flexibility, etc.; State Graduation requirements guidelines goes into effect 2020.

Old Business Items: Executive Session – N/A

New Business Items:

Approve Employment HS 2nd Assistant Volleyball Coach FY13-14 – Megan Beiriger:

Following discussion Ron Stoeber moved to approve the employment of **Megan Beiriger** as HS 2nd Assistant Volleyball Coach for FY13-14. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Adopt Resolution in Support of Ballot Initiative – Proposition 66: Following discussion and review of the resolution, Mark Beiriger moved to Adopt the resolution in support of Ballot Initiative to increase funding for education. Vi Nissen seconded the motion. The motion passed roll call vote 5-0. *The full resolution can be viewed on our web site.

Informational/Discussion Items:

- **Student Count Update:** Current Student count is 321 with a FTE of 302. We have 48 new students, 3 return students, and lost 27 students.
- **School Board Vacancy:** There is one seat vacant; At Large; following the election an announcement will be made in the newspaper and post offices, etc.
- **Lunch & Or Breakfast Price Increases:** If we increased paid meals by 40¢ with the same numbers of meals served we would generate an additional \$9,000.00. We keep looking for ways to reduce the \$75,000.00 deficit in the lunch fund.
- **Policy Structure: 1st reading through adoption –**
 - Email Policies to BOE
 - Hold Work Session
 - Superintendent Reviews & Edits Policies
 - Email BOE the policies they will be voting on
- **DAAC:** “Clean up adopting Bylaws.” SB163 on Web site as Draft. BOE Adopt Member Terms
- **Set Work Session Date:** October 1, 7:00 p.m. Review CASB Resolutions, and Board Policies

Adjournment: Ron Stoeber moved to adjourn at 8:34 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

September 10, 2013