

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
10/08/2013

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 *absent*; Vi Nissen, Member; Dave Curtis, Dean of Students; John Stephens, PK-12 Principal; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

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

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

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes, Regular, 09/10/13. Financial Reports:1st Fiscal Quarter Comparison Report (fy12-13/fy13/14) and September 2013; and Expenses September 02, thru October 02, 2013. Vi Nissen seconded the motion. The motion passed roll call vote 4-0.

Agenda Additions/Corrections: Ron Stoeber moved to approve the agenda with change to action item #7.1 from Approve Increase of Meal Price to Approve Student DAAC Member – Henry White and pull #7.5 Appoint BOCES representative. 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

STAR STUDENTS: Angel Trejo, Taylor Freel, Alec Bryant, Savanna Gonzalez, Addie Greer, Clayton Harrelson, & Dominique Martinez.

Reports:

FFA Report: - **Jacie Gilmore & Jenna McKinley** reported: On September 26th state officers put on the BIG (becoming involved greenhand) conference at Sargent high school. First year Ag students learned about FFA opportunities, SAE (supervised Ag experiences), and leadership skills. We had 12 of 15 AG 9 students attend

October 1 our FFA district held a district leadership conference. Emily Rudder, a CSU student and Colorado's candidate for a National FFA office conducted the leadership conference. We had 13 students attend.

We conducted a pajama drive in support of cranio awareness month. As of today we have collected 32 pairs of pajamas.

October 24th we will have our FFA creed speaking contest.

October 28-November 2nd Katelyn Adams, Jacie Gilmore, Nicole Johnson, Clay Brown and Jose Mix will be attending the National Convention. While at the convention we will attend workshops, general sessions, and go on field trips to a company that makes green lumber, a horse farm, and the Kentucky derby.

November 4th our FFA district will be holding our leadership development event. We will have students competing in quiz bowl, creed speaking, prepared speaking, extemporaneous speaking, and parliamentary procedure.

FBLA Report – Emmett White reported:

- Chapter meeting
 - October 3, 2013
 - 21 Members attended
- CFLC
 - Today
 - 22 members attended

Upcoming events

- Color Day
 - October 16, 2013
- BAA Night
 - October 17, 2013
- Member Lunch
 - October 29, 2013

Fundraising

- Vail Marriot Drawing
 - \$2 a ticket, 6 for 10
- VIP Basketball Parking
 - \$75 per spot
 - Spot reserved from Thunderbird Shootout – Last home game
- Fruit Sales
 - About \$20 per box
 - Beginning by end of month
- Tom Watt Catalog
 - More merchandise for sale

Student Council: Allie Beiriger reported that Homecoming this year was a huge success and Student Council made more money than in years past. Jacob Mortensen reported that there would be an assembly again for Veterans Day to honor soldiers. Student Council has everything planned out including the plaques and presentation.

Food Svc: N/A.

Maintenance: Brady Stagner reported Barry is replacing the seals on the cafeteria mixer due to the factory not taking care of the knock out before shipping. Utility bills are around \$200.00 less per month so far. Brick on the wall is coming loose will cost around \$600.00 to repair.

Transportation: Brady Stagner reported he and Bobby are debating type of oil to use for oil changes, mileage, etc.

C.A.R.E. – N/A

Nurse Report: N/A

Accountability Report:

Athletic Director Report:

Football- Sierra Grande game will be played at ASU at 7:00 18th.

Volleyball – Has two more weeks. First round of Districts will be on October 22nd. Pool play will be at Center on October 25th.

Junior High volleyball ends this week. We will play on Tuesday with the 7th grade going to Alamosa and the 8th grade hosting Monte Vista.

Basketball – Districts will be at Centauri, Alamosa or Monte Vista (Which ever doesn't host) Shootout brackets have been completed and will go out this week.

Junior High – Football ends on Thursday, October 10th.

Boys basketball will start October 21st. Schedule will be finalized this week.

Southern Peaks League

1. We discussed student numbers and which schools may move to different classifications: Antonito, Del Norte & Sierra Grande may move.
2. We will send representatives to the Football & CLOCK meetings.
3. Our track meet will be April 5th
4. League track meet will be at the new Alamosa track, we will combine with the IML.
5. 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 27 th @ OMS
Solo and Ensemble	April 12 th @ ASU
Battle of the Books Centauri)	April 2 nd @ OMS (OMS, Lake City, Moffat, Del Norte & Centauri)
Knowledge Bowl	

2014 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

PK-12 Principal:

- 9-30 We had our District Accountability Meeting in which we reorganized and reviewed the bi-laws. We discussed the 1338 committee and their responsibilities as overseeing the SB 191 process.
- 10-2 Our K-1st grade students had the opportunity to go and pick pumpkins with NRCS
- 10-9 Staff training on Skills Pointer Program. We will be utilizing this program during our 30 minute intervention block. This program will create a learning path for differentiated learning and identifying and addressing our students learning gaps
- 10-10 In honor of National Fire Prevention Week, our local Dept. will be coming in and having an assembly with our K-5 Students
- 10-11 Admin PLC @ BOCES. We will be looking at SB 191 and discussing what accomplished and exemplary ratings look like along with the actions of students under the direct supervision of these teachers.
- 10-16 PSAT Testing for all of our juniors from 8-12. I am pleased that we still offer this free of charge.
- 10-22 Financial Aid nights with all seniors with Ms. Apodaca
- 11-1 Valley wide PD for our instructors. No information has been forwarded to us pertaining to this PD
- 9-26 We were able to take two of our instructors to another district to view their math dept. Very informational with great conversation about what we viewed and how we can implement some new ideas.

.....*John Stephens*

Dean of Students Report:

- October 8th Junior High Volleyball Tournament begins - FBLA goes to Pueblo
- October 9th Health Kids Survey 6th – 12th
Prop 66 meeting for staff and community
- October 10th Jostens will meet with the Sophomores & Seniors
- October 12th & 13th FFA will go to Colorado Springs
- October 16th PSAT for juniors all morning
- October 17th Jostens will meet with the Sophomores & Seniors
- October 24th Knowledge bowl @ ASU
- October 26th Spud Bowl @ ASU
ACT testing @ ASU
- October 22nd & 25th District Volleyball
- October 29th–Nov1st FFA @ National Conference
- October 30th WTP Survey 6th – 8th
- November 1st Regional Volleyball
Valley PLC
- November 3rd Daylight saving time ends
- November 5th First Junior High Boys basketball game
- November 12th ASBAF test for Juniors
- November 14th Picture retakes
Knowledge Bowl @ ASU
- November 15th FFA Dance.....*Dave Curtis*

Superintendent Report: Mr. Stagner reported our FTE for FY 13-14 is 304.5. Our health insurance plan, BEST, is in great shape. We have a couple of districts wanting out of the insurance pool to go to a high deductible plan. BEST adopted a 5% reduction in premium for 3 years. Southern Superintendents have asked to be a part of our SAC PLC and they invited our SAC to attend their meetings. A fundraiser will be held here for Kim Howard on 11/02/13.

Old Business Items: Executive Session – N/A

New Business Items:

Approve Student DAAC Member – Henry White: Following discussion Ron Stoeber moved to approve **Henry White** as a student member of DAAC. Vi Nissen seconded the motion. The motion passed roll call vote 4-0.

Adopt Resolution DAAC – 1338 Council: Following discussion and review of the resolution, Vi Nissen moved to Adopt the DAAC – 1338 Council resolution. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Adopt DAAC Bylaws: Following discussion and review of the bylaws Mark Beiriger moved to Adopt the DAAC Bylaws as Amended. Ron Stoeber seconded the motion. The motion passed roll call vote 4-0.

Approve Classification from 2A to 1A: Following much discussion Mark Beiriger moved to entrust Dave Curtis, Athletic Director, to follow numbers and declare classification at that time. Vi Nissen seconded the motion. The motion passed roll call vote 3-1 with Ron Stoeber casting the dissenting vote.

Adopt 191 Colorado State Model Resolution Evaluation System: Following discussion and review and reading of the resolution, Vi Nissen moved to Adopt the 191 Colorado State Model Resolution Evaluation System. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Employment Head JH Boys Basketball Coach – Frank Cordova: Following discussion Mark Beiriger moved to approve employment of **Frank Cordova** as Head JH Boys Basketball Coach. Ron Stoeber seconded the motion. The motion passed roll call vote 4-0.

Approve 1st Reading CASB School Board Policies: Following discussion and review of the following policies:

ADA: School District Educational Objectives
ADF: School Wellness Policy
ADF: School Wellness
AE: Accountability/Commitment to Accomplishment
AE-R: Accountability/Commitment to Accomplishment
AEA: Standards Based Education
AEE: Waiver of State Law and Regulation
BBA: School Board Powers and Responsibilities
BBBA: Board Member Qualifications
BC: School Board Member Conduct
BC_R: School Board Member Financial Disclosure
BCR_E_1: Code of Ethics for School Board Members
BCA_E_2: Board Member Code of Ethics
BDA: Board Organizational Meeting
BDB: Board Officers
BDF: Advisory Committees
BDFA: District Personnel Performance Evaluation Council
BDFB: Career and Technical Advisory Council
BDFC: Preschool Council
BDFD: District Drug Abuse Education and Prevention Advisory Council
BE: School Board Meetings
BEC: Executive Sessions
BEDA: Notification of School Board Meetings
BEDB: Agenda
BEDD: Rules of Order
BEDF: Voting Method
BEDG: Minutes
BEDH: Public Participation at School Board Meetings
BG: School Board Policy Process
BG-R: Policy Adoption (Waiver Requests)
BGA: Policy Implementation
BID_BIE: School Board Member Compensation/Expenses/Insurance/Liability

Vi Nissen moved to approve the 1st reading with amendment to the last sentence of policy ADF. Ron Stoeber seconded the motion. The motion passed roll call vote 4-0.

Informational/Discussion Items:

- District Financial Audit Performed 09/25, 26, 27, and 30th- Gary Waller
Audit went smoothly
- **Reminder - Nationals Louisville KY Oct 29th-Nov 01 – Itinerary Firmed Up (Approved 05/21/13)**

Adjournment: Ron Stoeber moved to adjourn at 8:35 p.m. Vi Nissen seconded the motion. The motion passed roll call vote 4-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

10/08/2013