

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
11/12/13

The meeting was called to order at 6:38 p.m. in the Sangre de Cristo School Library, Mosca, CO. The following members were present for the regular board meeting: Paul New, President; Mark Beiriger, Vice President; Deb Morris, Secretary/Treasurer; Jay Young, 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 **6:38** p.m.

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes, Regular, 10/08/13. Financial Reports: October 2013 and Expenses, October 02, through November 05, 2013. Bereavement thank you notes from Denise Benavides and Jackie Martin. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Agenda Additions/Corrections: Mark Beiriger moved to approve the agenda with the addition of the FBLA Itinerary to Salt Lake City, Utah and discuss the CASB Convention. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Visitors: N/A

STAR STUDENTS: *Kirsten Chiles, Jordyn Cantu, Jay Gartner, Renae Sinclair, Hannah Curtis, Hailie Bradley, Jamie Damewood, Dominic Chacon, Stella Anderson, Skylar Montague*

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD N/A

Reports:

FBLA Report – Brittany Holcomb VP reported:

- Fundraising
 - Fruit Sales, due November 13, 2013
 - Vail Marriot Drawing Tickets
 - Ion Graphics making signs for parking lot fundraiser
- Color Day today, November 12th
- BAA Night, Thursday November 14th
- Member Lunch next week, November 19th
- National Fall Leadership Conference, Salt Lake City, Utah
 - November 21st-24th
 - Officers Only

Student Council: N/A

Food Svc: N/A.

Maintenance: N/A

Transportation: Brady Stagner reported he and Bobby are looking for a used big snow plow to put on a bus.

C.A.R.E. – Glenna Clayton *they will be selling SdC apparel such as hats, shirts, hoodies, sweat pants and blankets! Holding a Winter Carnival on January 16th with a French Dip Dinner.*

Nurse Report: Screenings Update- Have begun vision, auditory, height, weight, blood pressure screenings. Have only had 2 half days of screening thus far, will continue screenings until complete. To date have completed screenings for students in various grades per request of Loretta Beiriger- Special Education Teacher.

Immunization Update: Pre School- In August had 2 out of 15 fully immunized, State requirement letters sent to parents/guardians for 12 students. Of the letters sent home 6 students are now up to date on the required vaccinations, 6 students are not up to date with required vaccinations.

Kindergarten- In August 16 of 19 students are up to date on required school vaccines. Letters sent to parent/guardian for 3 students. Of the letters sent home 1 of the 3 students is up to date on required vaccines.

1st- In August 23 out of 25 students are up to date on required school vaccines. Two students have Personal Exemptions on file

2nd- In August 23 out of 25 students are up to date on required school vaccines. Two students had State requirement letter sent home, currently the 2 students are not up to date.

3rd- In August 20 out of 23 students are up to date on required vaccines. One student has a Personal Exemption & 2 students had State letters on required school vaccines sent home.

4th- In August 29 out of 31 students are up to date on required vaccines. Two students have Personal Exemptions on file & 1 student had State letter sent home & currently is not up to date.

5th- 14 out of 18 students are up to date on required vaccines. Four students were sent State requirement letters, 1 of those 4 currently are up to date.

6th- 19 out of 30 students are up to date with required vaccines, 1 student has a Personal Exemption, 10 students were sent home State school vaccine requirement letters.

7th- 16 out of 30 students are up to date with required vaccines, 1 student has a Personal Exemption on file & 11 students had State requirement letters sent to Parent/Guardian.

8th- 16 out of 21 students are up to date on required vaccines, 5 students had State requirement letters sent to Parent/Guardian.

9th- 17 out of 26 students are up to date on required vaccines, 1 student has a Personal Exemption on file, 8 students are not currently up to date on required vaccines & State requirement letters have been sent to parent/guardian.

10th- 17 out of 20 students are up to date on required vaccines, 3 students are not up to date on required vaccines & State requirement letters have been sent to parent/guardian.

11th- 17 out of 21 students are up to date on required vaccines, 1 student has a Personal Exemption on file, 3 students are currently not up to date with required vaccines & State letters have been sent to parent/guardian.

12th- 11 out of 19 students are currently up to date on required vaccines, 1 student has a Personal Exemption on file, 6 students are not up to date on required vaccines & parents/ guardian have been sent State requirement letter.

Asthma Update: Currently have 18 Asthma Care plans on file. Plan on having Open Airways for Schools Asthma management program this spring, as did previous year. There will be 6 classes which will be conducted at lunch time & will assist the students with Asthma in grades k-5th to better understand as well as control their asthma consistently.

Other Chronic Conditions: Currently have 1 seizure care plan on file & 1 diabetes care plan, emergency plan & diabetes management plan on file, both have been signed by parent & physician & pertinent staff have been informed where located.....Alysa.

Accountability Report: N/A

Athletic Director Report:

Football- Football lost to Dove Creek in Cross divisional 30 - 20

Volleyball – Girls play at state tournament on November 8th & 9th

Junior High volleyball 8th won first in their bracket and the 7th took consolation.

Basketball – Practice will start on Wednesday, November 13th. Districts will be at Alamosa High School.

Shootout brackets have been completed and will go out this week. Schedules and brackets enclosed.

Southern Peaks League

1. We discussed student numbers and which schools may move to different classifications: Antonito is the only valley school that will change for sure, they will be 1A and play 6-man football. La Veta will also be in 6-man football
2. We will send representatives to the Football & CLOCK meetings. (Nov. 12th and Dec. 5th)
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 17-18 @ ASU
Ft. Lewis Honor Band	January 31 st & February 1 st @ Durango
Large Group Contest	March 5 th @ OMS
Solo and Ensemble	April 16 th @ ASU
Battle of the Books	April 2 nd @ 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 20th @ 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

CHSAA

Enclosed is the first draft of leagues in football. We will have more to come. We need input on any ideas. They have not come up with how the play offs would look.

PK-12 Principal:

Staff meetings with HS, MS and El pertaining to SB 191 and setting individual goals. Individual attribution, collective attribution, TCAP growth and achievement.

We have mid-year reviews coming up and trying to decide what would be the best time because we need to have all data or as much as possible.

I attended an administrator PLC yesterday in Sanford. We conducted walkthroughs and had great discussion. The majority of conversation centered around 191, and time management.

Read Act. We have just come up with a schedule for our identified students. We will have three groups being pulled for 30 minutes apiece receiving intervention. This is mandated by CDE.

Friday School. Our first Friday school will be on Fri. the 22nd of Nov. Teachers will be contacting parents notifying them of extra help that would be beneficial for their students to receive during this time. One staff member, I and students will be on campus helping students with specific skills. I will be looking at the effectiveness of such a program to see what are next steps would be. The students are the only missing factor to being held accountable for their learning.

On Nov. 1st, our staff attended the valley wide PD in Del Norte. They covered the first quarter assessments, discussed how students did and what needs to change according to student results. They then began working 2nd quarter assessments. These are all being housed in a place that our instructors can access.

Juniors all took the ASVAB test today. Military aptitude test and they will be back next week to go over and interpret results with the students.

Career Fair for all juniors and seniors Dec. 4th Adams State University.

We have one student, Jacob Mortensen, starting his round of interviews for the Naval Academy. He will be interviewing with Udall and Bennet this weekend and we wish him the best of luck.

One of our students is applying to Yale. He stated that he wants to shoot for the stars. If this doesn't pan out, he has already been accepted to the School of Mines. I would like to congratulate Mr. Nick Walters.

.....*John Stephens*

Dean of Students Report:

November 7	Volleyball leaves for state tournament at 2:30
November 8-9	Volleyball state tournament
November 11	Veterans day – Flag raising and assembly
November 12	ASFAB tests for Juniors (all morning) CLOCK meeting Aurora Board meeting
November 13	Winter Practice may begin
November 14	Picture retakes and junior high boys basketball pictures Knowledge Bowl @ ASU
November 15	FFA Sadie Hawkins Dance
November 25	Basketball dinner, auction and inter squad scrimmage
December 4	AD meeting
December 5	Football Committee meeting in Aurora
December 5-7	Thunderbird Shootout
December 11	Christmas Program 6 – 8
December 13	FBLA – Murder Mystery Dinner..... <i>Dave Curtis</i>

Superintendent Report: Mr. Stagner reported thanked John Stephens and Dave Curtis for all their hard work, great job. SAC continues to look at Health Care Coverage. Ten school Districts are on the plan. The BEST Care plan is looking at increasing the benefits and reducing rate by 5%. Pete Jeffers with the ME Group logs onto our system frequently to see how our system is functioning. We have had a YTD cost savings in electricity of approximately \$2,000.00.

Old Business Items: Executive Session – N/A

New Business Items:

Approve and Adopt Second 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**

Deb Morris moved to approve and adopt the aforementioned policies. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Adopt Resolution Declare Board of Education member Vacancy: Following discussion and review of the resolution, Mark Beiriger moved to adopt the resolution to Declare a Board of Education Member Vacancy. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Approve Expenditure for ½ of Cost for 32 Classroom IPADs: Following discussion and review of the expenditure Deb Morris moved to approve the purchase. Half will be paid for by a grant made available through the Race to the Top funds. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Employment Co-JH Girls Basketball Coaches – James Cooley & Brice Crowther: Following discussion Deb Morris moved to approve employment for Co-JH Girls Basketball Coaches for James Cooley and Brice Crowther. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Annual Appointment of FFA Advisory Committee Members: Following discussion Deb Morris moved to Approve the Annual Appointment of FFA Advisory Committee Members as presented: James Cooley; Kevin Reeves; Brady Stagner; Robert McKinley, Stacey Eskew; Greg Curtis; Heather Tillman. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Appoint SdC BOE Member as SLV BOCES Representative: Following discussion Jay Young moved to appoint **Deb Morris** as SLV BOCES Representative with Jay Young as Alternate Representative. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Employment Part Time Custodian – Bryan Hurst: Following discussion Mark Beiriger moved to approve employment of **Bryan Hurst** as part time custodian. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Approve FBLA Itinerary Ntl Fall Leadership Conference – Salt Lake City Utah: Following discussion and review Deb Morris moved to approve the FBLA Itinerary for the National Fall Leadership Conference to Salt Lake City Utah from November 21st through the 24th. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Informational/Discussion Items:

- **Letter of Commendation written by Jerry Martin, Dolores County Sheriff (Dove Creek) to acknowledge the great performance and attitudes of our students, football athletes, fans, and coaching staff. *“I can honestly say I have never seen a team exhibit better sportsmanship and competitive spirit than what I witnessed from your Thunderbirds and their coaching staff. I was also impressed with the fans that traveled to support their team.”***
- **Schedule Accountability and BOE Meeting Date (191) Evaluations- *Dec. 3rd at 6:00 p.m.***
- **Schedule Work Session – Policies - *Nov. 26th at 9:00 a.m.***
- **GO CO Park: Trying to accomplish transferring the Obligation of the park to White Rock Specialties. Will be having a conference with attorney, GO-CO representative and Brady Stagner**

Adjournment: Mark Beiriger moved to adjourn at 8:17 p.m. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Paul New, President

Deb Morris, Secretary/Treasurer

11/12/13