

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**December 10, 2013**



A 5:30 p.m. work Session preceded the Regular meeting. The regular meeting was called to order at 6:29 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; James Cooley, Member-following oath of office; 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 **6:35** p.m.

**Oath of Office:** **James Cooley**, appointed board member to fill the declared vacancy of the at large district was sworn in by Board President, Paul New.

**Consent Items:** Mark Beiriger moved to approve the consent items as presented. Minutes: Special Meeting 11/12/13; Regular, 11/12/13; and Special 12/02/13. Financial Reports: November 2013 and Expenses, 11/06/13, through 12/03/13. The motion passed roll call vote 5-0.

**Agenda Additions/Corrections:** Mark Beiriger moved to approve the agenda with the addition to Employ Jim Beiriger as 2<sup>nd</sup> Asst. HS Boys Basketball Coach; Brice Crowther as JH 7<sup>th</sup> grade Boys Basketball Coach, and Approve Stock Show FFA Itinerary to Denver, CO. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Visitors:** Carol Sessums

**OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:**

**Kurt Cary – ASU Teacher Education Department Update:** **Mr. Kurt Cary Associate Chair of the Teacher Department** visited with our district to inform us of ASU's efforts to re-vamp their teaching program. The goal of ASU is to provide good quality teachers and to support our districts. They are graduating 5 teachers this winter quarter.

**\*Exemplary Achievements!**

- **Mrs. Leslie Garcia** applied for and received a \$3,000 State Library Grant! *\*Mr. Stagner stated: "Appreciate Ms. Garcia getting out there and making this grant happen! Does entail a lot of hard work and time."*
- **Fall Academic All State: Congratulations on your GPA!**

**First Team:** Troy Fritz; Jacob Mortensen; Shonell Crowther; Jessica Berlinger; Abbey Stagner; Kyle Beiriger

**Honorable Mention:** Cory Cooley; Jacie Gilmore; Allie Beiriger; Perry Hotz;  
Tyler Reynolds; Richard Damewood

## **Reports:**

**FFA: Erica Sinclair, & Katelyn Adams** reported: We would like to thank you for your continued support of SDC FFA we have had a busy and successful fall. Five students, Jacie Gilmore, Katelyn Adams, Nicole Johnson, Clay Brown and Jose' Mix along with Mr. Sinclair and Julie Adams traveled to Louisville Kentucky for the National FFA Convention October 29 through November 2<sup>nd</sup>. While there we were able to tour a horse farm, attend many sessions and workshops that will help us be better leaders in our chapter.

We had a successful DJ's fundraiser raising a little over \$2000.00 for our chapter. As a heads-up we are looking at doing our annual student auction along with a dinner in February during National FFA week more details will follow.

On November 4<sup>th</sup> we participated in FFA district IV leadership development events. At this contest Zach Rutgers and Lelia Chandler participated in the FFA Creed Speaking competition with Lelia placing 2<sup>nd</sup>. Clay Brown participated in prepared speaking and Erica Sinclair participated in Extemporaneous speaking. Erica won the extemporaneous speaking and will represent SDC and FFA District IV at the Colorado State FFA Convention at ASU the end of May. We had 3 teams compete in the FFA Quiz Bowl with the team of Zach Rutgers, Ryan Crowther, and Tanner Freel winning over Alamosa FFA. Zach, Ryan, and Tanner will also be representing SDC and FFA District IV at the Colorado State FFA Convention in May. Our parliamentary procedure team consisting of officers; Katelyn Adams, Jose' Mix, Erica Sinclair, Jacie Gilmore, Nicole Johnson, and Vanessa Zarco placed 3<sup>rd</sup>.

Keith Wacker has applied for the FFA heifer wrangle and Erica Sinclair has applied for SAE (supervised agriculture experience) breeding grant. If they are selected Keith will receive money to purchase a heifer, which he will have to have breed and show at the SLV fair and Colorado State Fair this summer and fall, Erica will receive money to purchase a bred cow(s) to give her a start in a cow calf operation. Recipients of the grants will be announced within the next 2 weeks. Jenna McKinley, who received the SAE breeding grant last year, will be finishing out her commitment during FFA day at National Western Stock-show in January. Jenna purchased 3 ewes last year with her grant money.

Tonight at our FFA meeting, 10 freshmen will be receiving their FFA Greenhand Degrees. The Greenhand Degree is the first of 4 degrees that can be earned during a student's involvement in FFA. Those receiving the award tonight are Keith Wacker, Cole Cooper, Grant Beiriger, Miranda Stephens, Shelby Gallagher, Zach Rutgers, Ryan Crowther, Tanner Freel, Leila Chandler, and Jaden Caton.

**FBLA Report** – **Brandton Stokely, Brittany Holcomb, Jessica Berlinger** and **Emmet White** reported:

### **National Fall Leadership Conference School Board Report**

The Sangre de Cristo FBLA Chapter officer team and adviser attended the FBLA 2013 FBLA National Fall Leadership Conference in Salt Lake City, Utah during November 22, 2013 through November 24, 2013. The conference consisted of workshops and activities that allowed the officers to further their networking and leadership skills. All officers reported their favorite workshops; one officer was unable to be present to the meeting. We raised about \$1200.00 with our fundraisers, which were fruit sales and the raffle drawing for Vail. Districts are coming up where we will be competing in competitive events.

**Student Council:** Jessica Berlinger reported on the events of the Veteran's Day Memorial that student council held which this year honored Allen Rogers and EL Rogers. A pancake breakfast followed. Jacob Mortensen organized the event and did a great job. The event was a huge success! Student Council also held a coat drive and now we have coats for people in our school who are in need.

*\*Mr. Stagner stated "I challenged Mr. Thomas, (Student Council Sponsor) to make Student Council bigger and better with our students. Mr. Thomas has done a very good job! Thank you."*

**Food Svc:** N/A.

**DECEMBER 10, 2013**

**Maintenance:** Mr. Stagner reported we are watching utility costs closely, saving approximately \$1,200.00 per month using one pump instead of two. Experiencing condensation drip from the solar lights in the gym.

**Transportation:** **Brady Stagner** reported during the thunderbird shootout the Delores SD school bus jelled and Bobby fixed it and got them back on the road.

**C.A.R.E.** – N /A

**Nurse Report:**

Immunizations Update- Of the Immunization requirement letters sent out in previous report have received updated immunization status for 3 additional 6<sup>th</sup> graders, 1 additional 7<sup>th</sup> grader, 1 additional 9<sup>th</sup> grader & 1 additional 12<sup>th</sup> grader. Will be sending out 2<sup>nd</sup> notice letters in week before Christmas break, if not able to finish will ensure 2<sup>nd</sup> notices sent by January 9<sup>th</sup> 2014.

Screenings Update- Screenings still in progress. Of the screenings complete, vision referral letters were mailed home to parents/guardians for the following grades: First=2, Fifth=2, Seventh=2 & Ninth=2. Will continue to perform initial & rescreens until complete. The basic screening for each student consists of distance visual acuity, hearing screens performed w/ calibrated audiometer, height, weight, heart rate & blood pressure.

Asthma Update- Will have Asthma meeting/training w/ grantees & ASU Nursing Students on January 21<sup>st</sup> from 8-12 to prepare for the Open Airways for Schools (OAS) program. From the previous year's OAS classes there is a dramatic increase in the students with Asthmas awareness & comfort in school. I have had many of these students approach asking if we are going to do again this year because they really liked the classes & learning about how to control their Asthma. OAS sessions will begin at end of March- beginning of April 2014.

Chronic Conditions Update- Have not had any additional reports of new or current students with chronic conditions. All care plans in nurse office & all pertinent staff know whereabouts.

*Alyssa Obrien*, RN, SCPHN, School Nurse

**Accountability Report:** N/A

**Athletic Director Report:**

Football- We will be in the Mountain Conference with Del Norte, Dove Creek, Mancos, Sanford, Sargent & Sierra Grande.

As of now our conference will get just 2 reps in the state play offs, we are working to change that. I am working to get the schedule finalized. We will most likely have week 7 as our bye week. This would mean we would play Fowler.

Basketball – Practice will start on Wednesday, November 13<sup>th</sup>. Districts will be at Alamosa High School. Shootout was a huge success, thanks to all that helped.

Junior High boys basketball ends this week with the tournament at OMS.

Junior High Girls will start practice on Monday. Their first game will be on January 14<sup>th</sup>.

Volleyball and basketball schedules will be finished next week. We will have either 4 or 5 away games for volleyball then switch for basketball. There will be 10 teams in the league.

**DECEMBER 10, 2013**

**Southern Peaks League**

1. iPads can be used on the bench.
2. Tee shirts under uniforms must be same color a uniform base color, compression sleeves must be one color and each players must be the same.
3. The officials would like to have a pink week. They would donate a ref check and the schools would put a donation can at the door. We suggested that they do the donation can at one of the games at districts.
4. Our track meet will be April 5<sup>th</sup>
5. League track meet will be at the new Alamosa track, we will combine with the IML.
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 <sup>th</sup> & 8 <sup>th</sup> 2014 <i>Lucy Adams Director</i>
History Fair	Regional History Fair @ ASU *January 25 <sup>th</sup> 2014 <i>Ed Crowther Director</i>
Spelling Bee	February 7 <sup>th</sup> 2014 – *Hosted by Centauri
SLV Honor Band	January 17-18 @ ASU
Ft. Lewis Honor Band	January 31 <sup>st</sup> & February 1 <sup>st</sup> @ Durango
Large Group Contest	March 5 <sup>th</sup> @ OMS
Solo and Ensemble	April 16 <sup>th</sup> @ ASU
Battle of the Books	April 2 <sup>nd</sup> @ OMS (OMS, Lake City, Moffat, Del Norte & Centauri)
Knowledge Bowl	2013 Dates: East Side – January 30 <sup>th</sup> @ Sangre de Cristo; February 27 <sup>th</sup> @ Sanford; April 10 <sup>th</sup> @ Sierra Grande; March 27 <sup>th</sup> @ Centauri; April 20 <sup>th</sup> @ OMS West Sire – January 30 <sup>st</sup> @ Sargent; February 27 <sup>th</sup> @ Monte Vista; March 27 <sup>th</sup> @ Del Norte; April 17 <sup>th</sup> @ Creede; April 24 <sup>th</sup> @ Center; May 1 <sup>nd</sup> @ Lake City; End of Season Wednesday May 7 <sup>th</sup> @ ASU hosted by OMS

**2013-14 Basketball Schedule**

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
Dec. 5 <sup>th</sup> , 6 <sup>th</sup> , 7 <sup>th</sup>	Thunderbird Shootout	Home	TBA	
Dec. 6 <sup>th</sup> & 7 <sup>th</sup>	Sargent JV Tour.	There	G-8:30 B-1:30	G-7:45
Dec. 9 <sup>th</sup>	Alamosa "C" G & B	There	6:00	5:15
Dec. 14 <sup>th</sup>	Monte Vista	There	2:00	12:45
(JV's at same time) 12:45				
Dec. 16 <sup>th</sup>	Center "C" G & B	Home	6:00	
Dec. 19 <sup>th</sup>	Buena Vista	There	2:30	(JV boys and varsity girls @ 5:30; JV girls and JV boys @ 7:00)
Dec. 21 <sup>st</sup>	Pagosa Springs	There	2:00	11:00
Jan. 4 <sup>th</sup>	Swink	Home	1:00 (no JV girls)	
Jan. 11 <sup>th</sup>	Centauri (both JV's at same time)	There	4:00	
2:00 ("C" team boys at 5:30)				
Jan. 17 <sup>th</sup>	South Park	There	3:00 (2 gyms)	12:15
Jan. 18 <sup>th</sup>	Sierra Grande	There	3:30	2:00

**DECEMBER 10, 2013**

Jan. 23 <sup>rd</sup>	Moffat/Mt. Valley	Home	5:00(JV girls only)	
Jan 24 <sup>th</sup>	Sargent	Home	3:30	
<b>Jan. 25<sup>th</sup></b>	<b>Antonito</b>	<b>There</b>	<b>3:30</b>	<b>1:45</b>
Jan. 27 <sup>th</sup>	Alamosa "C" G & B	Home	6:00	
Jan. 30 <sup>th</sup>	Center	Home	3:30	
Feb. 1 <sup>st</sup>	Custer County	Home	3:00	
<b>Feb. 3<sup>rd</sup></b>	<b>Center "C" G &amp; B</b>	<b>There</b>	<b>6:00</b>	<b>5:00</b>
Feb. 7 <sup>th</sup>	Del Norte	home	3:30	
Feb 13 <sup>th</sup>	La Veta (no boys JV)	Home	5:00	
<b>Feb. 15<sup>th</sup></b>	<b>Crested Butte</b>	<b>There</b>	<b>12:00</b>	<b>8:00</b>
Feb. 21 <sup>st</sup>	Sanford	Home	3:30	
<b>Feb. 22<sup>nd</sup></b>	<b>Cripple Creek-Victor</b>	<b>There</b>	<b>2:00</b>	
	<b>10:00 AM</b>			
Feb. 24 <sup>th</sup> – Mar. 1 <sup>st</sup>	District Tournament First two rounds at higher seed home sites then at AHS			
Mar. 7 <sup>th</sup>	Round of 32	TBA		
Mar. 8 <sup>th</sup>	Round of 16	TBA		
Mar. 13-15	State Tournament	CSU-Pueblo .....	<i>Dave Curtis</i>	

**PK-12 Principal:**

We didn't have STAR Student this month because of all the assessments that are taking place. Our next ceremony will be at the end of January.

NWEA MOY Assessments have been completed for 6<sup>th</sup>-12<sup>th</sup> grade. Teachers will be required to begin analyzing this data and looking for individual growth.

All DIBELS benchmarking has been completed for MOY for K-5<sup>th</sup> grade. The results look good. We will be moving a few of our resources around to pinpoint a few areas where we need more academic growth.

12-10-13 NWEA is now being conducted with our Elementary K-5. This should be completed on Mon. 12-16-13 with the exception of any make-up test.

12-11-13 Christmas Program will be at 6PM. A big thank you goes to Ms. Carpenter and our teaching staff for pulling this together.

12-11-13 A Marine Recruiter will be here visiting with any interested students.

12-12-13 National Honor Society will meet from 7-9PM

12-13-13 FBLA Murder Mystery Program is at 6PM

12-13-13 EL. Ski Trip to Wolf Creek

I will be attending an Administration PLC on Friday at the BOCES from 8-4PM on Friday the 13<sup>th</sup>.

12-19-13 We will have an early release at 1PM.

1-6-14 School resumes.

Radar graphs are available. These have already been passed out to our El. Staff and we will cover these with our MS & HS Staff at our next data meeting on 1-17-14.....*John Stephens*

**DECEMBER 10, 2013**

**Dean of Students Report:**

December 11 <sup>th</sup>	Christmas Program @ 6:00
December 13 <sup>th</sup>	ADM-PLC
	<i>Postponed - <del>FBLA Murder Mystery Dinner @ 6:00</del></i>
December 14 <sup>th</sup>	ACT
December 19 <sup>th</sup>	Early release for Christmas Vacation
December 24 <sup>th</sup> -27 <sup>th</sup> & January	are no practice days all other days are practice days on a voluntary bases
January 6 <sup>th</sup>	Classes resume
January 15 <sup>th</sup>	Sports Pictures
January 16 <sup>th</sup>	Knowledge Bowl @ ASU
January 17 <sup>th</sup>	Elementary Ski trip
January 22 <sup>nd</sup> -24 <sup>th</sup>	FFA @ Stock Show
January 29 <sup>th</sup> & 30 <sup>th</sup>	Board of Control meeting in Denver..... <i>Dave Curtis</i>

**Superintendent Report:** Mr. Stagner reported SAC continues to look at Health Care Coverage. Ten school Districts are on the plan and at this point 2 districts (Centauri and Monte Vista) are reviewing other health care options. There is a rural caucus meeting Friday in Center. CMAS testing (Science and Social Studies) gearing up.

**Old Business Items:** Executive Session – N/A

**New Business Items:**

**Approve District Certification of Mill Levies Property Tax Year 2013 (to be collected in 2014):** Following discussion and review of the certification of Mill Levies Deb Morris moved to approve the Certification of Mill Levies for property tax year 2013 at **38.012**. (27.002 Total General Fund + 11.010 Bond Redemption Fund). Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Head HS Football Coach – Cory Bud Anderson:** Following discussion Mark Beiriger moved to approve employment of **Cory Bud Anderson** as Head HS Football Coach. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Asst. HS Football Coach – Nick Prior:** Following discussion Deb Morris moved to approve employment of **Nick Prior** as Asst. HS Football Coach. Jay Young seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Co-Head JH Football Coaches – Robert McKinley Jr. & Blaine Witherspoon:** Following discussion Deb Morris moved to approve employment of Co-Head JH Football Coaches for **Robert McKinley Jr. & Blaine Witherspoon**. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Head HS Volleyball Coach – Misty Lambert:** Following discussion Mark Beiriger moved to approve employment of **Misty Lambert** as Head HS Volleyball Coach. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**DECEMBER 10, 2013**

**Approve Employment Asst. HS Volleyball Coach – Megan Beiriger:** Following discussion James Cooley moved to approve employment of **Megan Beiriger** as Asst. HS Volleyball Coach. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Head JH Volleyball Coach – Kaitlyn Horton:** Following discussion Mark Beiriger moved to approve employment of **Kaitlyn Horton** as Head JH Volleyball Coach. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Asst. JH Volleyball Coach – Michelle Mason:** Following discussion Deb Morris moved to approve employment of **Michelle Mason** as Asst. JH Volleyball Coach. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Approve Volunteer Asst. Girls HS Basketball Coach – Roxy Carleo:** Following discussion Mark Beiriger moved to approve **Roxy Carleo** as Volunteer Asst. Girls HS Basketball Coach. James Cooley seconded the motion. The motion passed roll call vote 5-0.

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**Approve 1<sup>st</sup> Reading CASB Policies:** Following prior (12/10/13) work session in regard to the following policies Mark Beiriger moved to approve the first reading as listed:

CBA/CBC: Qualifications/Powers and Responsibilities of Superintendent

CBB: Recruitment of Superintendent

CBD: Superintendent's Contract

CBF: Superintendent's Conduct

CBI: Evaluation of Superintendent

CBI\_R: Evaluation of Superintendent

CC: Administrative Organization

CCA: Organization Chart

CH: Policy Implementation

CHCA: Handbooks and Directives

CHD: Administration in the Absence of Policy

DA: Fiscal Management Goals/Priority Objectives

DAB: Financial Administration

DAB\_E: Financial Administration

DB: Annual Budget

DBD: Determination of Budget Priorities

DBG: Budget Adoption Process

DBG\_E: Deadlines in Budgeting Process Set by Statute

DBJ: Budget Transfers

DBK: Fiscal Emergencies

DEA: Funds from Local Tax Sources

DEB: Loan Programs (Funds from State Tax Sources)

DFA/DFAA: Revenues from Investments/Use of Surplus Funds

DG: Banking Services

DH: Bonded Employees and Officers

DI: Fiscal Accounting

DID: Inventories

DIE: Annual Audit

DJ\_DJA: Purchasing/Purchasing Authority

DJE: Bidding Procedures

DJG: Vendor Relations

DKB: Salary Deductions

DKC: Expense Authorization/Reimbursement

Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**DECEMBER 10, 2013**

**Approve Employment Asst. HS Boys Basketball Coach – Jim Beiriger:** Following discussion James Cooley moved to approve employment of **Jim Beiriger** as Asst. HS Boys Basketball Coach. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Asst. JH Boys Basketball Coach – Brice Crowther:** Following discussion Deb Morris moved to approve employment of **Brice Crowther** as Asst. JH Boys Basketball Coach. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Approve FFA Itinerary National Western Stock Show- Denver CO-Jan 22-24:** Following discussion and review Mark Beiriger moved to approve the FFA Itinerary for the National Western Stock Show in Denver CO. from January 22<sup>nd</sup> through the 24<sup>th</sup>. Jay Young seconded the motion. The motion passed roll call vote 5-0.

#### **Informational/Discussion Items:**

- **Schedule Work Session: To work on policy for January 14, 2014 at 5:00 p.m. to precede the regular board meeting that starts at 6:00 p.m. with an executive session.**
- **Schedule Work Session: January 22, 2014 at the Inn of the Rio Grande to evaluate the Superintendent and to work on and review goals with new board members.**
- **CASB Convention Review: Jay Young** shared information from the new board member session he attended.

Adjournment: Deb Morris moved to adjourn at 7:55 p.m. Jay Young seconded the motion. The motion passed roll call vote 5-0.

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**Paul New, President**

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**Deb Morris, Secretary/Treasurer**

**DECEMBER 10, 2013**

