

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 21, 2014

A 5:00 p.m. Work Session preceded the regular meeting. The regular meeting was called to order at 6:31 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 arrived at 6:36 p.m.; James Cooley, Member-arrived at 6:35 p.m.; 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 **6:31** p.m.

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 12/10/13. Financial Reports: 2nd Fiscal Qtr. Comparison Report Oct-Dec 2013 and Expenses 12/03/13, through 01/16/14. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Agenda Additions/Corrections: Deb Morris moved to approve the agenda with moving Purchase of MPTS to discussion as we do not have all the information needed and add approval of addition to Substitute List, Zachary Johnston. Jay Young seconded the motion. The motion passed roll call vote 4-0.

➤ **OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:** N/A

➤ **Visitors:** **Junior High Student Council: National School Board Appreciation Month: Deb Shawcroft and Madison Shawcroft** presented each board member with a mug filled with goodies and a thank you for their commitment to our district. The JH Student Council has been acquiring knowledge to understand what the responsibilities are of a School Board.

Reports:

FFA: **Clay Brown** reported **Erica Sinclair** received a \$1500.00 breeding animal grant. She is planning on purchasing a Black Angus cow as the start of a herd. As part of the grant she must attend a sponsor meeting at the stock show, write letters and blog about her experience monthly, attend FFA state convention this summer and then apply for a proficiency award and attend the stock show again next January.

Keith Wacker received \$1500.00 and will participate in the FFA heifer wrangle. Keith will be required to purchase a heifer and have it bred; write monthly letters to sponsors, attend FFA state convention, and show at the SLV fair this summer and Colorado State Fair in August and complete his requirement at the 2nd FFA state convention. Jenna McKinley will wrap up her commitment to the breeding animal grant at the stock show when she meets with sponsors and turns in a proficiency award based on her bred sheep.

8 students will be attending the stock show this week. They will be going to the museum of nature and history on Wednesday. At the stock show on Thursday morning we will be helping with the farm bureau booths "I'm farming" and "I grow it". We will then watch various livestock shows and attend the rodeo that evening. Friday we will be going on a tour of Frito Lay and the Coors brewery tour before heading home.

February 17th -20th is national FFA week a committee is working on activities. We are planning a chili dinner and student auction on the 20th. We are planning on doing some in class activities with the elementary and are also planning a food drive for the food bank. We are looking into possibly serving a meal at La Puente as a community service project sometime this Spring.

FBLA Report – Branton Stokely reported:

- Firemen's Dinner
 - January 20, 2014 7:00 P.M. – 8:00 P.M.
- District Leadership Conference
 - February 4, 2014
 - 17 members are attending
- FBLA-PBL Week
 - Will make a committee to plan and execute FBLA-PBL Week
 - Scheduled for the second week of February (February 10, 2014 – February 13, 2014)
- Murder Mystery Dinner Theater
 - Adapted in order to allow more student (and potential community) involvement
 - Variety Show
 - Is still a murder mystery dinner theater with many skits

Student Council: N/A

Food Svc: Greetings,

As you may or may not have heard they are once again changing the meal pattern. What you will hear is that they have lifted the restriction on grains and proteins. I am starting to hear, oh so we can get seconds now? I wish! We still have 3 menus at both meals, (6 menus a day).

Grouped by Pre-K to 5th, 6th to 8th and 9th to 12th. Each group has a minimum and maximum calorie. We have sodium, cholesterol and fat maximums. Now we get into the components:

Breakfast we offer 4 components: Milk (Only cartons count) not the milk from the gallons
 Fruit/Vegetable
 2 grains or 1 grain and 1 protein

A student must have 3 components on their tray.

We have to offer a minimum daily requirement and a minimum weekly requirement on each component and each menu must meet the minimum daily calorie.

Lunch we offer 5 components: Milk
 Grain
 Fruit
 Vegetable
 Protein

A student must have 3 of the 5 components on the tray, one of which must be ½ cup of fruit or vegetable or a combination of both. Leafy greens (salad) you would need 1 cup to equal the ½ cup because of the weight/air in that measurement.

The maximum on calories and other nutrients are an average on the food prepared, not what is on each tray.

Here is what lifting the restriction really means: We can add more grains and proteins to our menus to meet the maximum calorie which was extremely hard to achieve at the high school level. We once

again have to rework our menus and recipes to allow for these changes. Believe me, while this doesn't mean seconds; we are excited about these changes. We will still plan our menus on projected numbers and there is a possibility of giving what is left over as seconds.

You will see us adding items to the salad bar after the junior high has gone through. Examples might be cottage cheese, croutons and peanut butter. These are items added to the menu to help meet their higher calorie count. The junior high may not go back for these additional items. Please feel free to ask questions and if we can't provide an immediate answer we will research and get back to you.....Respectfully submitted, Barb Grandell

Maintenance: N/A

Transportation: N/A

C.A.R.E. – N /A

Nurse Report: N/A

Accountability Report: N/A

Athletic Director Report: *Dave Curtis*

Basketball – District tournament will be played at Alamosa High School. Regionals will be at the 3A School that does not host.

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. Cripple Creek will have a new AD – Jim Bertrand
4. Positive Leadership Campaign will be at Sanford January 16th & 17th.

CHSAA

Legislative council meeting is January 29th & 30th in Aurora.

I have the complete list of proposals if anyone would like to look at them.

Ones that concern us:

CLOCK

1. Officials' fees – increase \$1
2. Cross Country – run 6, score 3; Add Rye & South Baca to our region
3. Football play-off system for 8-man\
4. Add 2A Girls soccer
5. Volleyball – We will be in District 6; change seeding for 1A & 2a; Changed state game order

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 30 th @ Sangre de Cristo; February 27 th @ Sanford; April 10 th @ Sierra Grande; March 27 th @ Centauri; April 20 th @ OMS West Side – January 30 st @ Sargent; February 27 th @ Monte Vista; March 27 th @ Del Norte; April 17 th @ Creede; April 24 th @ Center; May 1 nd @ Lake City; End of Season Wednesday May 7 th @ ASU hosted by OMS

PK-12 Principal:

Jan. 10th our staff participated in the valley wide PD in which the focus was on reviewing data from the 2nd quarter assessments and beginning work on 3rd quarter

Jan. 17th we got our staff together for data meetings. EL staff covered NWEA data and math and how that correlates with their small group instruction and flooding. Then discussed MClass and DIBELS data to pinpoint or identify students who would benefit from extra support. I am developing a questionnaire for those parents to answer during P/T conferences. This is in regards to beginning a Friday School for our elementary students.

HS Staff covered 191 midyear reviews along with RTI referrals and their purpose. I spoke briefly to the staff on an area that I feel that we can all improve and that being the actual re-teaching of our lesson objective after the DFA is given. This goes directly along with RTI Intervention.

Jan. 28th Staff meeting on getting all staff up to par with our website so that this will increase communication between staff and our parents and creating class pages complete with lesson plans and hopefully syllabi.

Jan. 29th This is our next date for STAR Student Assembly

Jan. 31 This is a calendared date for a half day workday for our staff. This will allow them time to get ready for upcoming P/T Conferences.

Feb. 3-5 Parent/Teacher Conferences

Mavi and I are getting ready to meet with HS parents of selected students who need a review of graduation requirements and getting caught up.

Mid-year evaluations are in progress and will be completed next week.

IPad have been handed out to all 4th grade. You can expect a presentation in a month or so from our class and how they are implementing them in instruction.....*John Stephens*

Dean of Students Report:

January 8 th	Fire inspection
January 10 th	Valley PLC @ Sanford
January 15 th	diagnostic testing for Juniors
January 16 th	Knowledge bowl – ASU
	Positive Leadership Campaign put on by CHSAA for coaches and parents @ Sanford
January 17 th	Data Meeting
	Positive Leadership Campaign put on by CHSAA for students @ Sanford
	Elementary Ski trip
January 22 nd -24 th	FFA to Stock Show
January 25 th	History Fair – ASU
January 30 th	Jr. High Knowledge Bowl- at home
January 29-30	Legislative Council Meeting-Aurora
January 31 st & Feb 1 st	FFA in Colorado Springs
	State Track Meeting in Aurora
February 3 rd – 5 th	Parent/Teacher Conferences
February 5 th	Sports Pictures
February 7 th	Valley PLC
February 8 th	ACT
February 11 th	Knowledge Bowl – ASU

Superintendent Report: Mr. Stagner reported he was in Boulder for 3 days, January 13, 14, and 15th for depositions in regards to the CNIC/Gallagher lawsuit. We are calling on past due lunch accounts. A few families will not fill out the free and reduced form nor will they pay their bills! We will make more effort at the beginning of the next school year to encouraging parents to fill out the free and reduced form. I called CDE and asked what the funding ramifications would be if we did away with the food service program (I have no intention of doing so). Have yet to get a direct answer. CDE Food Service Auditors will be here in April for up to 4 days. We held an un-scheduled Professional Development day Friday and 19 staff member showed. Our staff shows up regardless, they are working hard, our students are lucky to have such dedicated individuals. The health insurance saga continues. There is a risk to the district if other schools leave. Our plan can be made to look anyway we want it to, so why go outside the realm?

Old Business Items: Executive Session – N/A

New Business Items:

Approve 2nd Reading CASB Policies: Following discussion and review Mark Beiriger moved to approve the second 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.

Approve 1st Reading CASB Policies: Following review and discussion at the earlier work session Mark Beiriger moved to approve the following CASB Policies as presented.

EBBA: Prevention of Disease/Infection Transmission
EBBA_R: Prevention of Disease/Infection Transmission
EBBB: Accident Reports
EBCA: Disaster Plans
EBCB: Safety Drills
EBCB_R: Safety Drills
EBCC: Bomb Threats
EBCE: School Closings and Cancellations
EBAB: Hazardous Materials
EBAB_R: Hazardous Materials

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

Adopt Board Resolution Bylaws of BOE C.R.S. 24-4-402(2) c: Following discussion and review of the resolution James Cooley moved to approve as read***Be it therefore resolved that the SdC BOE hereby designates the posting of board meeting agendas to be posted in the Post Offices of Mosca and Hooper CO.; front entrance of school, and the Mosca Pit Stop and Restaurant in Hooper. The date of Regular Board meeting shall be the 2nd Tuesday of each month; Time, 6:00 p.m.; Place, SdC school library, Mosca, CO. unless otherwise noted.** Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Adopt FY2013-2014 School District Budget: Following discussion and review Mark Beiriger moved to adopt the FY2013-2014 School District Budget as presented for a grand total of \$5,910,000.00. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Adopt FY2013-2014 School District Budget Appropriation Resolution: Following discussion James Cooley moved to adopt the Final FY2013-2014 School District Budget Appropriation Resolution as follows: **Be it resolved by the Board of Education of Sangre de Cristo School District in Alamosa County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Adopted Budget" for the ensuing fiscal year beginning July 1, 2013 and ending June 30, 2014.* Appropriations are as follows: **General Fund, \$3,710,000.;** Governmental Designated Purpose Grants funds (**Preschool**), **\$70,000.;** **Bond Redemption Fund, \$675,000.;** Capital Projects Building Fund, \$260,000.;; **Capital Reserve Capital Projects Fund, \$645,000.;** **Food Service Fund, \$260,000.;** **Trust and Agency Funds, \$250,000.;** **Scholarship Fund, \$40,000.** **Total appropriation is \$5,910,000.** Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Addition to Substitute Teacher List – Edward Atencio: Following discussion Mark Beiriger moved to approve the addition of **Edward Atencio** to the Substitute teacher list. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Addition to Substitute Teacher List – Zachary Johnston: Following discussion Mark Beiriger moved to approve the addition of **Zachary Johnston** to the Substitute teacher list. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **MPTS (Electrical Panel Energy Savings Device:** At a cost of \$25,000 it would take 6 years to recoup that investment. We need more information before making a decision to install.
- **Employee Dishonesty Bond \$25,000:** A bond covering all employees will cost \$1,220.00 annually. The consensus of the BOE is to cover only the position of Sec/Bookkeeper.
- **Reminder Work Session 01/22/14:** Review Goals with new board members and Superintendent Evaluation. 6:00 p.m. at the Inn of the Rio Grande.
- **Review CDE Audit Results State Equalization and Transportation:** (2009-2012-4 year period) The Audit results were outstanding. We even found where CDE owed us for an additional student. We owe \$2,247.54 for State Equalization and \$2,390.55 for Transportation.
- **Math Program:** We have worked very hard with Trinidad State Junior College to secure College level Math options for our students. This semester we are able to offer Calculus and Pre-Calculus to approximately twelve students that have scored in the appropriate range on college readiness tests. These College Level offerings will enable us to also trim the numbers down in the regular courses which will help with the instructors' ability to differentiate to the rest of the classes needs.

- Sign New Signature Card due to reorganization of BOE
- Set Date for Work Session – *Monday February 10th at 5:30 p.m.*

Adjournment: Mark Beiriger moved to adjourn at 8:31 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Deb Morris, Secretary/Treasurer



January 21, 2014