

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

**February 11, 2014**

The regular meeting was called to order at 6:35 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; Dave Curtis, Dean of Students; John Stephens, PK-12 Principal, Absent; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

**Executive Session:** N/A

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

**Consent Items:** Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 01/21/14. Financial Reports: January 2014 and Expenses January 16<sup>th</sup> through February 06<sup>th</sup> 2014. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Agenda Additions/Corrections:** Mark Beiriger moved to approve the agenda as presented. James Cooley seconded the motion. The motion passed roll call vote 5-0.

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



**Star Students:** Kindergarten - Joziah David; 1<sup>st</sup> Grade - Destiny Williams;  
1<sup>st</sup> Grade - Elizabeth McQuitty; 2<sup>nd</sup> Grade - Seanna Garcia; 3<sup>rd</sup> Grade - Izaiah David;  
4<sup>th</sup> Grade - Daniel Bryant; 5<sup>th</sup> Grade - Kevin Enriquez; 2<sup>nd</sup> Grade - Maya Moreno

❖ **Exemplary Achievements:** Academic Decathlon took home 5 gold, 8 silver, and 11 bronze medals for a total of 24 medals from this year's Regional Competition. Individual medals were:

Art: Devon Lovato - Bronze - Scholastic  
Jorge Ramirez - Silver - Varsity  
Owen Woods - Bronze - Varsity

Economics: Gunther Hunter - Bronze - Scholastic  
Josie Chadwick - Gold - Varsity  
Jorge Ramirez - Bronze - Varsity

Essay: Josie Chadwick - Silver - Varsity

Language & Literature: Gunther Hunter – Gold - Scholastic

Math: Brandton Stokely - Gold – Honors  
Henry White – Bronze - Honors  
Gunther Hunter - Silver - Scholastic  
Josie Chadwick - Silver – Varsity  
Leila Chandler - Bronze - Varsity  
Tyler Lukondi - Bronze – Varsity

Music: Henry White - Silver - Honors  
Caleb Holcomb - Bronze - Varsity

Science: Emmett White - Silver - Honors  
Jorge Ramirez - Silver -Varsity

Social Science: Devon Lovato - Gold - Scholastic  
Gunther Hunter - Bronze - Scholastic  
Owen Woods - Silver - Varsity

Overall Individual: Gunther Hunter - Bronze - Scholastic  
Josie Chadwick - Gold - Varsity  
Jorge Ramirez - Bronze – Varsity

Sangre's team placed 2nd overall – large and small schools - in the regional competition! State competition begins today with the Essay competition. Congratulations team for a job well done - we're proud of you!

**Visitors:** N/A

**Reports:**

**FFA: Zach Horning & Zach Rutgers** reported: Stock show went well, we were able to work the farm bureau booth for 3 ½ hours. During this time we helped students learn about grain produced in Colorado and the products they are made into. Erica Sinclair and Keith Wacker received \$1500.00 for a breeding animal and a heifer. Erica is being sponsored by Animal Health International and Keith is being sponsored by Colorado Elks and Kenny and Teresa Burns.

February 17-20<sup>th</sup> is National FFA week. We will be celebrating with various activities throughout the week. Monday Blue and Gold Day with members wearing official dress, Tuesday is Animal day, Wednesday is farmer day and drive your tractor to school day, and Thursday is Duck Dynasty day. Wednesday night at 7:00 will be our student and project auction. We will also have chili for those attending to eat.

**FBLA Report** – Jonatan Garcia reported:

- **District Leadership Conference**
  - February 4, 2014
  - 17 members attended
  - 12 members placed
    - 7 members going to state
    - Dixie Hotz. Accounting 1 8<sup>th</sup> place
    - Kyle Beiriger, Agribusiness 5<sup>th</sup> place
    - Emmett White, Business Math 3<sup>rd</sup> place
    - Jonatan Garcia & Emmett White, Web Site Design 2<sup>nd</sup> place
    - Teylon Pepper, Business Procedures 7<sup>th</sup> place
    - Jacob Mortensen, Business Procedures 1<sup>st</sup> place
    - Vanessa Zarco, Health Care Administration 6<sup>th</sup> place
    - Abbey Stagner & Jessica Berlinger, Management Information Systems 2<sup>nd</sup> place
    - Jessica Berlinger, Personal Finance 5<sup>th</sup> place
    - Henry White, Public Speaking 1 3<sup>rd</sup> place
    - Henry White, Word Processing 7<sup>th</sup> place
    - Brandon Stokely, Public Speaking 2 1<sup>st</sup> place

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- FBLA-PBL Week
  - Monday- Member Appreciation
  - Tuesday- Member Lunch
  - Wednesday- Teacher Appreciation/ Color Day
  - Thursday- Professional Work Day

**Student Council:** N/A

**Food Svc:** N/A

**Maintenance:** **Barry Hawkins** explained to the Board that we are in violation with the State Dept. on our ground water. Tests that are pulled from one of the three ground water monitoring wells is out of compliance. The ground water compliance issue is a result of natural occurrence and has no bearing on our waste water treatment facility in our opinion. Mr. Hawkins will be working directly with the state to resolve the issue or come up with a plan. Struggling with a small list of issues in the kitchen. Cleaned the evaporator coils.

**Transportation:** **Brady Stagner** – reported the numbers on the Alamosa Route are at 68 with a 72 passenger school bus.

**C.A.R.E.** – **Brady Stagner** reported C.A.R.E. will hold carnival and dinners on April 03, 2014.

**Nurse Report:** **Immunization Update-** As of today (2/6/14) 2 Immunization requirement letters have been sent out to parents of students lacking School Required Vaccines. Have discussed & provided copy of students still lacking vaccines to Mr. Stagner, & have come to agreement upon contacting parents of students lacking vaccines via telephone & informing of 2 weeks(per State requirement) to have students vaccines completed, then exclusion policy will be enforced, I will keep documentation of each phone call made & will inform Brady of progress & provide the documentation. The number of students lacking school required vaccines per grade level are as follows: Pre K- 6 out of 12 originally lacking vaccine, K- 2 out of 3, 1<sup>st</sup>-1 out of 2, 2<sup>nd</sup>- 2 out of 3, 3<sup>rd</sup>- 2 out of 7, 4<sup>th</sup>- 1 out of 8, 5<sup>th</sup>- 3 out of 10, 6<sup>th</sup>- 4 out of 12, 7<sup>th</sup>- 8 out of 15, 8<sup>th</sup>- 2 out of 10, 9<sup>th</sup>- 7 out of 12, 10<sup>th</sup>- 2 out of 7, 11<sup>th</sup>- 3 out of 6, 12<sup>th</sup>- 3 out of 12.

**Screenings Update-** Screenings still in progress. Initial screenings basically complete for pre k through 4<sup>th</sup>, have initiated scheduling to have assistance from ASU Nursing Students in order to complete all screenings needed done (all students pre K through 5<sup>th</sup>, 7<sup>th</sup>, 9<sup>th</sup>). One additional vision referral has been sent for 3<sup>rd</sup> grade student since previous report. Will continue to perform initial screenings & rescreens as needed until complete.

**Asthma Update-** Completed Asthma training for the ASU students providing the school nurses assistance with the OAS (Open Airways for Schools) programs on January 21<sup>st</sup>. There are currently 6 new students/ or newly diagnosed students with Asthma, all of which I hope will be able to participate in class. Plan to begin OAS sessions throughout April, will conduct in same manner as previous year, Thursdays during elementary lunch (students eat lunch while student nurses/ school nurse review lesson), there are 8 sessions total & previously we were able to complete 2 lessons in one lunch period.

**Other-** There have not been any additional reports new or current students with chronic health conditions which would need IHP (Individual Healthcare Plan). Recently had CAT (Concussion Action Team) meeting on Feb 4<sup>th</sup>, have completed request to have hard copy of REAP (evidence based concussion protocol manual for schools) sent to the school & have discussed tracking of students w/ or w/possible concussion with Mr. Curtis. Would like to have Christy Werther (Brain Injury Health Consultant w/ CDE) provide presentation for all teachers, coaches & administration prior to beginning of classes next school year.

Thank you, -----Alyssa Obrien, Rn, SCPHN, School Nurse

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**Accountability Report:** N/A

**Athletic Director Report:** Football & Volleyball – CHSAA Now will put out an All-State for each sport and each division. We will vote on these this week.

Basketball – District tournament will be played at Alamosa High School. 2A on Thursday and Saturday; 1A on Friday and Saturday.

Regionals will be at ASU on March 7<sup>th</sup> & 8<sup>th</sup>

Track – Track schedule is attached - Alamosa will have a Freshman-Sophomore meet (date not decided yet)

### **CHSAA**

#### **Summary of votes from the January 2014 Legislative Council Meeting**

You can view the full packet of proposals and committee reports at: <http://chsaanow.com/wp-content/uploads/2013/12/chasaa-legislative-council-packet-jan-30.pdf>

### **IMPACT ON SPL**

#### **Constitutional/Admin/sports proposals**

ADM3-Hazing reporting and documentation-requires completed and signed documentation that parents and participants affirm their responsibility in preventing and reporting hazing, accomplished by additions to the CHSAA Competitor's Brochure passed 68-4

ADM5- Scrimmages – allows scrimmages on the 6<sup>th</sup> day after the start of formal practice for fall sports except golf, softball, tennis (scrimmage allowed from start of competitive season) and football (scrimmage date remains 10 days after the start of practice) passed 71-1

S2 – Sports Seasons – Moves the sports season from 15 to 9 days prior to competitive season and competitive season from first to second Thursday prior to Labor Day for Cross Country, football, Field Hockey, Gymnastics, Soccer and Volleyball passed 68-4

#### **Committee reports**

ADM1-Budget/Property Administration – Major changes: participation fees for 2015-16 frozen at 2014-15 levels; no refund to schools May 2014 (sportsmanship campaign )passed 71-0

ADM2-CLOCK- (as amended by 2b and 2c)-two year classification schedule passed 70-1

ADM3-Coaching Education and Registration – Informational item (for consideration in 2014-15) consider requiring all coaches to complete coaching education development program; reminder to file Professional Development form annually passed 70-1

S3- Cross Country Major Changes- adjusted 2A scoring run 6, score 3 moving toward run 6 score 4 passed 68-0

S5- Football (as amended by 5b and 5c) Major changes: see 5b for 8man playoff info; 6man week 9 cross-over by power points passed 66-5

S11- Soccer- Major change- addition of 2A girls soccer passed 66-5

S17 – Volleyball (as amended by 17a) major change- 1A/2A seeding altered passed 67-3

**SLV Middle School meeting**

**Tentative Academic Events Dates**

Science Fair Regional Science Fair @ ASU \*March 7<sup>th</sup> & 8<sup>th</sup> 2014 *Lucy Adams Director*

Battle of the Books April 2<sup>nd</sup> @ OMS (OMS, Lake City, Moffat, Del Norte & Centauri)

Knowledge Bowl 2014 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 Side – January 30<sup>st</sup> @ Sargent; February 20<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 8<sup>nd</sup> @ Lake City; End of Season Wednesday May 7<sup>th</sup> @ ASU hosted by OMS

OMS will host a champion track meet on May `13<sup>th</sup> with just the top 16 athletics from each event.

**SPL**

In Volleyball next year the 2A will play everyone twice; 1A will play everyone once.  
Officials – JV officials will receive mileage next year.

**Sangre de Cristo High School Track Schedule-2014**

<b>DATE</b>	<b>MEET &amp; LOCATION</b>	<b>START TIME</b>	<b>DEPART</b>
Mar. 21	Center		
Mar. 22	Alamosa (Jack & Jill)		
Apr. 5	Thunderbird Invitational		
Apr. 11	Primero		
Apr. 12	Salida		
Apr. 15	Center F/S		
Apr. 19	Gunnison		
Apr. 23	Gunnison F/S		
Apr. 26	Alamosa		
May 3	Pagosa Springs		
May 10	IML - SPL Alamosa		
May 15-17	State-Jeffco		

**Sangre de Cristo Junior High School Track Schedule-2014**

Apr. 4	Centauri
Apr. 11	Del Norte
Apr. 25	Sangre de Cristo
May 2	OMS
May 9	End of Season – Center

**2013-14 Basketball**

Mar. 13-15 State Tournament CSU-Pueblo

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**PK-12 Principal:** *N/A.....John Stephens*

**Dean of Students Report:** *Dave Curtis*

February 7 <sup>th</sup>	Valley PLC @ Center
February 8 <sup>th</sup>	ACT
February 11 <sup>th</sup>	HS Knowledge Bowl @ ASU – State qualifying meet
February 17 <sup>th</sup> – 20 <sup>th</sup>	National FFA week- Dinner and member auction
February 20 <sup>th</sup>	Jr. High Knowledge Bowl @ Sanford
February 21 <sup>st</sup>	Elementary ski trip
March 6 <sup>th</sup> & 7 <sup>th</sup>	Science Fair @ ASU - Elementary Ski trip

**Superintendent Report: Mr. Stagner reported** with John’s absence it’s very busy around here. Mr. Stagner gave an update on John’s parent’s condition. We expect the numbers for the parent teacher conferences to be at a 100%. Took the visitors from the Creede School District on a tour of our building, they liked it very much. Giving a lot of time and effort to keep our Insurance group together. We are looking at a 10.8% decrease in premiums with more benefit, which is unheard of. Working on TCAP schedules. Discussed distance learning options with other valley school districts.

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

**New Business Items:**

**Approve 2<sup>nd</sup> Reading CASB Policies:** Following discussion and review Mark Beiriger moved to approve the second reading as listed:

- 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

Jay Young seconded the motion. The motion passed roll call vote 5-0.

**Approve 1st Reading CASB Policies:** Following review and discussion at the 02/10/14 work session Jay Young moved to approve the following CASB Policies as presented.

- EEA: Student Transportation
- EEA-R: Student Transportation (Transportation Fee)
- EEAA: Walkers and Riders
- EEAC: Bus Scheduling and Routing
- EC: Buildings/Grounds/Property Management
- ECA/ECAB: Security/Access to Buildings
- ECAC: Vandalism
- EDB: Maintenance and Control of Materials and Equipment
- EDC: Authorized Use of School-Owned Materials or Equipment
- EEAE: Bus Safety Program
- EEAEA: School Transportation Vehicle Operator Requirements and Training
- EAEAA: Drug and Alcohol Testing for Bus Drivers
- EEAEAA-R: Drug and Alcohol Testing for Bus Drivers
- EEAEF: Video Cameras on Transportation Vehicles
- EEAEF-E: Notice to Students and Parents/Guardians Regarding the Use of Video Recorders on School Buses
- EEAEF-R: Video Cameras on Transportation Vehicles
- EEAC: Bus Scheduling and Routing
- EEAC-R: Bus Scheduling and Routing

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

**Approve Employment Part Time Custodian – Connie Thomas:** Following discussion Mark Beiriger moved to approve employment of **Connie Thomas** as Part Time Custodian. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Approve Renewal of Superintendent Contract Roll-Over FY2014-2016 – Brady Stagner:** Following discussion and review Deb Morris moved to approve the renewal of the Superintendent Contract with Roll-Over for FY2014-2016 for Brady Stagner with a 3% salary increase. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment FY13-14 JH Head Baseball Coach – Matt Chandler:** Following discussion Mark Beiriger moved to approve employment of **Matt Chandler** as JH Head Baseball Coach for FY13-14. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment FY13-14 JH Asst. Baseball Coach – Robert Chandler:** Following discussion James Cooley moved to approve employment of **Robert Chandler** as JH Assistant Baseball Coach for FY13-14. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Informational/Discussion Items:**

- **Gary Waller with Dixon Waller & Co. will present the FY2012/2013 Audit at the April meeting.**
- **Set Date for Work Session:** A work session will be held 03/10/14 at 6:00 p.m.

**Adjournment:** Deb Morris moved to adjourn at 7:30 p.m. James Cooley 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**

**February 11, 2014**