

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 11, 2014

The regular meeting was called to order at 6:14 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; Dave Curtis, Dean of Students; John Stephens, PK-12 Principal; Brady Stagner, Superintendent and Jackie Martin, Board Clerk, absent.

Executive Session: Mark Beiriger moved to go to executive session at 6:00 p.m. for Personnel Matters as authorized by C.R.S. 24-6-402(4)(f). Deb Morris seconded the motion. The motion passed roll call vote 5-0. Executive Session ended at 6:30 p.m.

Regular Session: Regular session **6:32** p.m.

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 02/11/14. Financial Reports: February 2014 and Expenses February 10,-March 06, 2014. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

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



Star Students: Kindergarten - **Dominic Rosales**; 1st Grade - **Haylee Freel**; 1st Grade- **Jamie Damewood**; 2nd Grade - **Sydney Mason**; 3rd Grade - **Jaxon Morgan**; 4th Grade - **Tymberlynn Rogers**; 5th Grade - **Larry Monter**. **The BOE said “Good Job to all of the star students.”**

❖ **Exemplary Achievements:** Academic Decathlon took home 1 gold, 3 silver, and 3 bronze medals for a total of 7 medals from this year's State Competition. Individual medals were:

Art:	Jorge Ramirez – Bronze - Varsity
Economics:	Gunther Hunter – Bronze – Scholastic Jorge Ramirez - Silver – Varsity
Interview:	Brandton Stokely – Gold – Honors
Science:	Nick Walters - Bronze - Scholastic Jorge Ramirez - Silver – Varsity
Social Science:	Gunther Hunter - Silver - Scholastic

Sangre’s team placed 3rd overall – large and small schools - in the state of Colorado. Congratulations team for a job well done - we're proud of you!

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

Visitors: N/A

Reports:
FFA: N/A

FBLA Report – Emmett White reported:

- Completed
 - Participated in fundraising dinner and dessert auction for Mr. Stephens. Organized by Jay Young.
 - 8 members completed their Business Achievement Awards. All 8 members will be attending the State Conference.
- Upcoming
 - Will be a part of the Spring Carnival by operating a booth
 - Officer Applications have been made available to members. Interviews will be conducted in early April.
 - The next chapter meeting is Thursday, April 3rd.

Student Council: N/A

Food Svc: N/A

Maintenance: N/A

Transportation: N/A.

C.A.R.E. – **Brady Stagner** reported C.A.R.E. is asking for volunteers to help with the carnival on April 03, 2014.

Nurse Report: Immunization Updates- All parents/guardians of students lacking immunizations have been contacted via phone &/or attempts have been made to contact. Currently 57% of those students lacking school required immunizations are now up to date. The number of students up to date per grade level are as follows: Pre K- 4/6, K- 0/2, 1st-0/0, 2nd- 1/1, 3rd- 1/1, 4th- 0/1, 5th- 0/3, 6th- 1/3, 7th- 1/8, 8th- 2/2, 9th- 4/8, 10th- 2/2, 11th- 2/3, 12th- 2/3. Parents/Guardians have been informed of which school required vaccines student(s) are lacking. Any questions pertaining to vaccines have been answered & assistance provided with obtaining appointments for vaccines as needed. New student immunization records have also been reviewed.

Asthma Update- Have completed initial parent letter, which will be sent to all parents/guardians of any k-5th grade students diagnosed with Asthma, prior to beginning Open Airways for Schools (OAS) program beginning in April. The OAS program consists of 6- 30 min sessions which assist asthmatic students to understand their own Asthma, Asthma medications, triggers, devices, emergency protocols & how to control their Asthma, which is a very important aspect of any chronic condition. The sessions will be conducted during the elementary lunch period, students will eat lunch during teaching portion of sessions & then have interactive portion before returning to classes. The sessions will be conducted on April 3rd, 10th, 17th & 24th. Reminders & information about OAS sessions are distributed to Parents/Guardians, Teachers, Food Service Staff, & Administration. There are approximately 10% of Sangre students Pre K- 12th grade which have been diagnosed with Asthma, so is important to educate students about Asthma at an early age.

Chronic Condition Update- There has been no additional students recently diagnosed with any type of chronic condition. Currently working to ensure all students with any type of chronic condition & any pertinent information pertaining to the specific condition are placed in students Health Notes section in students file on goedustar, in order for pertinent staff to have quick access to any emergency protocols within students individual health care plan. All individual health care plans have been reviewed & updated as necessary.

Screening Updates- Have completed screenings for Pre K- 5th grade levels, currently have part of 7th grade & all of 9th graders needing to be screened. In the month of February had sent out 2 additional

vision referral forms, which were mailed to parent/guardian of corresponding student. No hearing referrals sent in the month of February. Screenings will be conducted until complete. Other Updates- Completed online training for CHSSA Head's Up Concussion in Youth Sports & obtained certificate on February 13th 2014. Provided copy of certificate & a hardcopy of the publication REAP Concussion management & protocols in schools to Mr. Curtis. Thank you, -----Alyssa Obrien, Rn, SCPHN, SN

Accountability Report: A meeting will be held this month to discuss UIP Planning.

Athletic Director Report:

Football - Next year's schedule:

2014 Football Schedule				
<u>Date</u>	<u>Opponent</u>	<u>Location</u>		<u>Time</u>
Aug. 11 th	First day of practice			
<i>Aug. 29th</i>	<i>Holly</i>	<i>Away</i>		<i>1:00</i>
<i>Sept. 6th</i>	<i>Custer County</i>	<i>Away</i>	<i>1:00</i>	
Sept. 12 th	Dove Creek	Home		3:00
Sept. 19 th	Del Norte	Home		3:00 (homecoming)
<i>Sept. 26th</i>	<i>Sierra Grande</i>	<i>Away</i>	<i>3:00</i>	
<i>Oct. 3rd</i>	<i>Sargent</i>	<i>Away</i>	<i>7:00</i>	
Oct. 11 th	Fowler	Home		1:00
<i>Oct. 17th</i>	<i>Mancos</i>	<i>Away</i>		<i>6:00</i>
Oct. 25 th	Sanford	Home		1:00

Volleyball - next year's schedule

2014 Volleyball Schedule				
<u>Date</u>	<u>Opponent</u>	<u>Location</u>		<u>Time</u>
<i>Aug. 28</i>	<i>Monte Tour.</i>	<i>Monte Vista</i>	<i>TBA</i>	
<i>Aug. 30</i>	<i>Monte Tour.</i>	<i>Monte Vista</i>	<i>TBA</i>	
<i>Sept. 5</i>	<i>Del Norte</i>	<i>Away</i>		<i>5:00 (3-games)</i>
Sept. 12	Dove Cr.	Home		1:00
<i>Sept. 13</i>	<i>Holly</i>	<i>Sierra Grande</i>	<i>TBA</i>	
Sept. 19	Cotopaxi	Home		6:00 (homecoming)
<i>Sept. 25</i>	<i>Mt. Valley/Moffat</i>	<i>Saguache</i>		<i>6:00</i>
<i>Sept. 26</i>	<i>Sierra Grande</i>	<i>Away</i>	<i>6:00</i>	
Sept. 27	Creede & Aguilar	Home		11:00
<i>Oct. 3</i>	<i>Sargent</i>	<i>Away</i>	<i>3:00</i>	
<i>Oct. 4</i>	<i>Swink Tour.</i>	<i>Away</i>		<i>TBA</i>
<i>Oct. 10</i>	<i>Centennial & Antonito</i>	<i>Antonito</i>		<i>TBA</i>
Oct. 17	Primero	Home		5:00
Oct. 18	La Veta	Home		11:00

Basketball – Girls will play in regionals on March 7th vs. Soroco in Palisade: Boys will play at Ft. Lewis vs. Rangely. The basketball committee will meet this week, they are looking to change the format for regionals. They would like to keep the teams and districts together in 2A. State tournament will be at CSU-Pueblo March 13th – 15th.

Junior High baseball will begin March 14th. There were 16 players at the meeting.

Track – Track schedule is attached

New rules in track:

Coaches can film or record athlete’s performances and show them as long as they are in the coaches’ box or outside the competitive area.

Athletes may have any type of undergarments as long as they are above the knee.

Discus and shot must be carried out of the competitive area.

Alamosa will have a Freshman-Sophomore meet (date not decided yet)

Sangre de Cristo High School Track Schedule-2014

DATE	DEPART	MEET & LOCATION	START TIME
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-Jefco	

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.....Dave Curtis, AD	

PK-12 Principal: Thank you to the BOE, Staff, and Community for all the support given to me and my family during our family crisis. Mother is in rehab now allowing both of my parents to be closer to home.

TCAP testing is underway. We will be finishing up next Wed. with the exceptions of any make-up testing. Last year for TCAP and I’ve printed off the state assessment schedule for next year. This comes with some hang-ups as far as compatible data. April 11-May2 we will be having CMAS and PARCC Testing for 4-7 in Soc. Studies and CMAS in Science for 5-8 grades. 191 All mid-year evaluations are complete. Mid April, we will begin pulling all data together from teachers to include into their 191 final rating. This will be a major process and will change again next year because of the data that we will be getting. I want to share with you an idea about departmentalizing our El. I will be presenting to accountability the prospects of moving our El. around to a departmentalized setting to get their thoughts.

Congratulations to all of our science fair participants! You all did an outstanding job! There were several of our thunderbirds who placed at the Regional Science Fair this year:

- Henry White placed second in Senior Division Engineering
- Madisen Shawcroft received the principal award in Junior Division Zoology
- Seanna Mackey received several awards including
 - 3rd place in elementary division chemistry
 - 1st place for display and oral presentation
 - Honorable mention paper award
 - Caterpillar award and an interview on KGIW
- Hayden Shawcroft placed 2nd in elementary engineering
- Kamryn Rogers received the farmers union award
 - Honorable mention paper award
 - Honorable mention in elementary botany division

Be sure to check out the projects on display in the main hall between the cafeteria and the office!
Good Job Science Fair Students!..*John Stephens*

Dean of Students Report:

March 6 th & 7 th	Science Fair @ ASU
March 8 th	Academic Decathlon @ ASU
March 9 th	Daylight savings time begins
March 10 th – 19 th	TCAP
March 13 th	High School Knowledge Bowl @ ASU
March 17 th	PreK family night
March 18 th	Juniors at ASU for ACT Prep
March 20 th	NHS Inductions 6:30
March 21 st	Arby's All-star game @ ASU
March 24 th -27 th	Spring vacation
March 28 th -29 th	PeeWee wrestling tournament at Sangre
April 2 nd	FFA @ Lamar Judging contest
April 3 rd	High School Knowledge @ ASU
	Care Carnival 5:30-8:30
April 5 th	Thunderbird Invitational Track Meet
April 9 th – 11 th	SPL Art Show
April 25 th	Prom
May 12 th	Athletic Awards Night
May 13 th	Academic Awards Night <i>Dave Curtis</i>

Superintendent Report: Mr. Stagner reported forming calendar committee to start working on FY14-15 School Calendar. Still working on the health insurance situation. Jackie is out for surgery for two weeks starting March 11th.

Old Business Items:

Executive Session: Mark Beiriger moved to go to executive session at 7:12 p.m. for Personnel Matters as authorized by C.R.S. 24-6-402(4)(f). James Cooley seconded the motion. The motion passed roll call vote 5-0. Executive Session ended at 7:17 p.m.

New Business Items:

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

- 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

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

Approve 1st Reading CASB Policies: Following review and discussion at the 03/10/14 work session Deb Morris moved to approve the following CASB Policies as presented.

- EEAEG: Use of Wireless Communication Devices by School Transportation Vehicle Operators
- EEAG: Student Transportation in Private Vehicles
- EEAG_E: Student Transportation in Private Vehicles (Memorandum of Understanding)
- EEBA: School Transportation Vehicles (Use of Safety Belts)
- EF: Food Services
- EFC: Free and Reduced-Price Food Services
- EGAD: Copyright Compliance
- EHB: Records Retention
- EI: Insurance Program/Risk Management
- EID: Compliance with the Health Insurance Portability and Accountability Act

Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Renewal PK-12 Principal Contract Roll-Over FY14/15-FY15/16 – John Stephens:

Following discussion Mark Beiriger moved to approve employment of **John Stephens** as PK-12 Principal with a roll over contract for FY14/15-FY15/16 with a salary increase that looks similar to the teacher salary increases. 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 FY14-15 Dean of Students & Athletic Director – Dave Curtis:

Following discussion Mark Beiriger moved to approve employment of **Dave Curtis** as Dean of Students for FY14-15 with an increase in salary similar to teacher salary increase. Bring the Athletic Director assignment back to the BOE meeting in April. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Change FY13-14 Contract from Asst. JH Track Coach to Head JH Track Coach:

Following discussion Deb Morris moved to approve change of employment for **Erica Cantu** from Assistant JH Track Coach to Head JH Track Coach FY13-14. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Change FY13-14 Contract from Head JH Track Coach to Asst. JH Track Coach:

Following discussion James Cooley moved to approve change of employment for **Frank Cordova** from JH Head Track Coach to Assistant JH Track Coach FY13-14. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY13-14 Asst. HS Track Coach – Wayne Thomas:

Following discussion Deb Morris moved to approve employment for **Wayne Thomas** as Assistant HS Track Coach for FY13-14. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve FBLA Itinerary 04/26/-29 2014 State Leadership Conference – Vail CO:

Following discussion James Cooley moved to approve the FBLA Itinerary as presented for April 26th through April 29th for the State Leadership Conference in Vail CO. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary 04/01/-02 2014 Judging Competition – Lamar, CO.:

Following discussion Deb Morris moved to approve the FFA Itinerary as presented for April 01st through April 02nd for the Judging Competition in Lamar, CO. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary 05/04/-06 2014 State Career Development – Ft. Collins, CO.:

Following discussion James Cooley moved to approve the FFA Itinerary as presented for May 04th through May 06th for the State Career Development – Ft. Collins, CO. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Set Date for Work Session:** A work session will be held 04/07/14 at 7:00 p.m.
- **Dental Insurance:** Have submitted requests for other dental plan, as of now, no dentist in the Valley will take our current dental insurance
- **Roxy Carleo – Volunteer HS Girls Basket Ball Coach:** Would like to pay him a stipend from the activity fund for all he does for our program
- **Missing Class Pictures** – Will make it a priority to create a picture board for those graduating classes that did not do so.
- Discussed hanging glass back boards up in the auxiliary gym this summer

Adjournment: Mark Beiriger moved to adjourn at 7:37 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Deb Morris, Secretary/Treasurer

March 11, 2014