

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

April 08, 2014



The regular meeting was called to order at 6:06 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 6:20 p.m.; James Cooley, Member, absent; Dave Curtis, Dean of Students; John Stephens, PK-12 Principal; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

Executive Session: Deb Morris moved to go to executive session at 6:08 p.m. for Personnel Matters as authorized by C.R.S. 24-6-402(4)(f). Mark Beiriger seconded the motion. The motion passed roll call vote 3-0. Executive Session ended at 6:30 p.m.

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

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 03/11/14. Financial Reports: 3rd Fiscal Quarter 2014 Comparison Reports (Jan-March); and Expenses March 10-31 2014. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Agenda Additions/Corrections: Mark Beiriger moved to approve the agenda as presented. Deb Morris seconded the motion. The motion passed roll call vote 4-0.



Star Students: N/A due to TCAP testing.

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

Visitors:

FY12-13 District Financial Audit Review–Gary Waller: Dixon Waller & Co., Inc. CPA

Gary Waller stated the district is solid financially. Cost per meal increased by \$.20 cents per meal due to mandates of Menu Pattern and receiving less commodities. In the Lunch Fund if you take the depreciation out of the mix the fund broke even this year. The Audit went well, the staff is professional and helpful. Paul New thanked Jackie and the staff.

Reports:

FFA: Kyle Freel reported this month FFA has a lot of activities. We are preparing for career development events, which we will have teams in livestock, floral, ag mechanics, dairy, veterinary science. We did not go to Lamar and are planning on going to Fruita on April 16th. Mr. Sinclair decided on the change because Fruita has a vet science CDE. The state CDE's will be in Fort Collins on May 4th & 5th. We will also be holding Officer Elections this month for the 2014-2015 school year. May 1st @ 6:00 will be our FFA banquet. We would like for the school board to join us that night if you are available. State convention is in Alamosa on May 28, 29, & 30. Tanner Freel, Zach Rutgers, Ryan Crowther will be competing in quiz bowl, and Erica Sinclair will be competing in extemporaneous speaking. Mr. Sinclair will let you know date and time of the competitions as soon as they are released if you would like to watch. Thank you for your support of SDC FFA!

FBLA Report – Brittany Holcomb

- Tri-County Senior Citizen’s Dinner
- Tri-County Senior Citizen’s Lunch
 - Serving food, clean up
- Spring Carnival
 - Hockey and Cross-Country Skiing booths
- Track Concessions
- Ongoing events
 - Color Day-March 11
 - Member Lunch-March 17
 - Meeting-April 3
 - Member Lunch-April 8
- Upcoming Events
 - Bring Your Own Banana Movie Night-April 10
 - Color Day-April 15
 - Officer Interviews
 - State Leadership Conference-April 26-29
 - Awards Potluck-May 8

Student Council: Kyle Freel reported all elections will be held 2nd week of May

Food Svc: Barb Grandell reported - On Monday March 31st and Tuesday April 1st Jennifer Otey with CDE was here reviewing us on all aspects of our department including, preparing, serving, monitoring and paperwork . We were the first district to pilot completing a review on the Compliance Module of the online claim system. This included what Lisa does, which is a big part of the reporting. Preparing for this review/audit took Team Work, thank you. We need to work on the Wellness Policy, need to form a committee and meet a couple times a year and we need to document more. There were only a couple of minor infractions. I am once again placing nutrition information on the bulletin boards. It is a requirement that this information is displayed in these areas. *Jackie added some of the highlights that Jennifer Otey put in her review “There were no meal pattern errors in the review week! It is clear that Barb works very hard to ensure her menus are in compliance, and it is also evident that she has a very good understanding of the meal patterns. The kitchen staff seem very well trained in offer versus serve, which is especially commendable since they have to meet the meal patterns for 3 different menus, all in one school! I was impressed by Lisa’s ability to multi-task and take care of so much (including this review) during the school day!”*

Maintenance: Brady Stagner reported he walked around the buildings during spring break and some things needing attention are door frames coming loose, elementary playground needs new saw chips, got new pump in at the garage and still working on the monitoring ground water well, results are better.

Transportation: N/A.

C.A.R.E. – Brady Stagner reported an Elementary Bike Rodeo will be held 05/08/14. The school carnival held on April 03, 2014 was a success.

Nurse Report: N/A

Accountability Report: A meeting will be held April 22, 2014.

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. 2rd</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

**Note change

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. 32</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

**Note change

Track- High school has 29 out for track; Junior High has 19 out
Alamosa will have a champions meet on May 13th. To qualify you must be in the top 8 during the year.

Junior High baseball has 19 out

Board of Control (Legislative Council)

We will be in District Six next year and Region 3 in basketball

Sangre de Cristo High School Track Schedule-2014

DATE	MEET & LOCATION	START TIME	DEPART
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		
May 13 th	Champions meet at Alamosa ****note addition		Dave Curtis, AD

PK-12 Principal: Jenna Mondragon, 4th grade teacher, is Sangre de Cristo’s nominee for SLV Teacher of the Year! “She does a really nice job for our district.”

John Stephens

Dean of Students Report:

April 3 rd	Knowledge Bowl HS @ ASU Carnival & Dinner 5:30 – 8:30 Sponsored by CARE
April 8 th	ACT Prep with Carol Smead 8:00-10:00
April 9 th	League Art Show set up
April 10 th	League Art Show 8:00 AM – 6:00 PM NHS Meeting 6:30 – 8:30 Junior High Knowledge Bowl @ Sierra Grande
April 14 th	Pictures – Sports and Class
April 15 th	FFA to Fruita
April 16 th -18 th	State Knowledge Bowl HS
April 23 rd	ACT test
April 24 th	FBLA movie night 5:00-9:00 Co-op Safety Days 3 rd grade and some FFA members Junior High Knowledge Bowl @ OMS
April 25 th	Prom
April 26 th -29 th	FBLA State @ Vail
April 28 th	Reality Store 7 th grade in Alamosa
May 1 st	FFA Awards Banquet 6:00 Knowledge Bowl HS @ ASU
May 2 nd -3 rd	State History Fair in Denver
May 4 th -6 th	FFA state @ CSU & UNC

May 6 th	Law training in AUX gym all day
May 8 th	FBLA awards dinner 5:00 – 10:00
May 9 th	FFA Dance 8:00 – 11:00 (outside)
May 12 th	Athletic Awards night
May 13 th	Academic Awards night
May 15 th – 17 th	State Track @ Jefco Stadium
May 23 rd	Graduation 6:00 PM..... <i>Dave Curtis</i>

Superintendent Report: Mr. Stagner reported still working on finding a dental plan. TCAP tests are bubbled, takes two weeks to complete the process once testing is done. There will not be results until Dec 2014! Received documentation from the **Capital Renewal for BEST New School Statue:**

Determining the Annual Contribution

At a minimum, each qualifying grantee must contribute \$100.00 per pupil for purposes creating their annual capital renewal reserve fund. October 1 FTE pupil counts, from the facilities that were impacted by the BEST Grant, will be used to calculate the annual contribution required. The budgeted amount shall be transferred into the grantees capital renewal fund by the end of each fiscal year. Grantees may contribute more if they so choose.

Allowable Uses

In general, capitalized fixed assets are qualifying capital renewal expenditures. Within a public school facility system these items typically include roofs, interior finishes, electrical systems, fire alarms, heating, ventilating, and air conditioning systems.

Non Allowable Uses

Routine maintenance and operations (O&M). O&M is work necessary to realize the originally anticipated life of a fixed asset, including buildings, fixed equipment, and infrastructure, to minimize downtime, and maximize the facility investment. Examples are: custodial, replacement of HVAC filters, oiling motors, mowing grass, patching roofs, replacing light fixture ballasts, etc. New capital improvements to the facility are not allowed under the definition of capital renewal.

Old Business Items: N/A

New Business Items:

Approve 2nd Reading CASB Policies: Following review and discussion Jay Young moved to approve the following CASB Policies as corrected and 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 4-0.

Approve Resignation 1st Grade Teacher Karissa Degolyer: Following discussion Deb Morris moved to accept the resignation of **Karissa Degolyer**, 1st grade teacher with regret. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Approve Employment of Athletic Director FY2014-2015 – Dave Curtis: Following discussion and review Deb Morris moved to approve the employment of **Dave Curtis** as Athletic Director for FY2014-2015. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Employment FY2014-2015 Non Probationary Teachers: Following discussion and review Deb Morris moved to approve the employment of **Loretta Beiriger, Denise Benavides, Erica Cantu, Frank Cordova, Brice (William) Crowther, Leslie Garcia, Sara Gust, Renae Haslett, Jenene Holcomb, Kaitlyn Horton, Jen McQuitty, Jenna Mondragon, Jared Morgan, Meadow Reynolds, Kelly Rogers, Carol Sessums, Deb Shawcroft, Matt Sinclair, Cynthia Snyder, Wayne Thomas, Mavi Valdez-Apodaca, and Bonnie White.** Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Employment FY2014-2015 (3rd Year of Probationary Teacher Status) Contract: Following discussion Mark Beiriger moved to approve the employment of 3rd Year of Probationary Status for **Misty Lambert, Roxanne Vigil, and Emily Windhorst.** Jay Young seconded the motion. The motion passed roll call vote 4-0.

Approve Employment FY2014-2015 (2nd year Probationary Teacher Status) Contract: Following discussion Jay Young moved to approve the employment of 2nd year probation status for **Krystal Bouet.** Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Approve Non–Renewal Secondary Math Teacher – Katherine Zalen: Following discussion Mark Beiriger moved to approve the non-renewal of **Katherine Zalan** FY14-15. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Approve FFA Itinerary 04/15/-04/16/2014 Judging Competition – Fruita, CO.: Following discussion Deb Morris moved to approve the FFA Itinerary as presented for April 15th through April 16th for the Judging Competition in Fruita, CO. This trip to Fruita is in place of the approved Judging trip to Lamar at last months' meeting. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Informational/Discussion Items:

- **Working on FY14-15 Budget–Will present a preliminary budget at May Meeting**
- **Set Date for Budget/Policy Work Session – 05/07/14 4:30 p.m.**
- **Calendar Committee/FY14-15**
- **Sign Diplomas**

Continue.....Informational/Discussion Items:

- **Classified – (Staff Assignment) Employees:** *Renewal of Classified Employees (On a staff assignment) are at will employees and their employment is at the discretion of the Superintendent, therefore formal action by the Board of Education is not required for retention decisions.*
- **Dental Insurance Status:** Reviewing Delta Dental which 9 out of 10 dentist participate
- **Check Signer with new signatures-Glitch not mailed until 04/01/14**
- **Resignation of Eunice Rivale (Bookkeeper):** Eunice will finish out her assignment which is through June 30th and will help train her replacement.
- **Discuss Departmentalizing Elementary Classes grade 2-5.** Collaborative planning Master Math/English/Writing. Going forward I promise this is best for kids and will start FY14-15. Paul said this is exciting and accountability committee will review.

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

April 08, 2014