

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

**May 20, 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; James Cooley, Member, arrived at 6:30 p.m.; Dave Curtis, Dean of Students; John Stephens, PK-12 Principal; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

**Executive Session:** Mark Beiriger 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). Deb Morris seconded the motion. The motion passed roll call vote 4-0. Executive Session ended at 6:24 p.m.

**Regular Session:** Regular session **6:44** p.m.

**Consent Items:** Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 04/08/14. Financial Reports: April 2014 and Expenses April 01-May 15, 2014. James Cooley seconded the motion. The motion passed roll call vote 5-0.

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



**Star Students:** K -*Jayden Dieckman*; 1<sup>st</sup> grade, *Xander Lopez, Ayden Lopez, Jaydra Cordova*; 2<sup>nd</sup> grade-*Nevaeh Vogt, Maya Moreno*; 3<sup>rd</sup> grade-*Jose Lopez & Autumn McQuitty*; 4<sup>th</sup> grade *Connor Fritch, Angel Walker*; 5<sup>th</sup> grade-*Adam Mattson*.

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

- Jenene Holcomb – Pre School Teacher reported Pre School had a very strong end of year. 86% of students met state goals. CDE has approved 5000 more ECARE slots, CPP slots should stay the same. Twelve PK students have registered for Kindergarten next year.

**Visitors:** Alicia Berlinger

**Reports:**

**FFA:** **Nicole Johnson and Zach Horning** reported: Our FFA banquet was held on May 1<sup>st</sup>. We had a good turnout of students and parents. Our officers for the 2014-2015 school year were installed. They are Katelyn Adams President, Jose Mix Vice President, Jacie Gilmore Treasurer, Erica Sinclair Secretary, Nicole Johnson Reporter and Zachary Horning Sentinel.

Awards were given to Erica Sinclair star chapter farmer, Katelyn Adams star agri-placement, Shonell Crowther star-agribusiness, and Jacie Gilmore star leadership.

On May 4 & 5 we competed at Colorado State FFA Career Development Events in dairy evaluation, floriculture, veterinary science, and ag mechanics. Competing in dairy evaluation was Zach Rutgers and Keith Wacker with Zach receiving a bronze, Floral Shonell Crowther received a bronze, in ag Mechanics the team of Kyle and Tanner Freel and Jonatan Garcia received a team bronze with Kyle receiving individual gold, the vet science team of Erica Sinclair, Katelyn Adams, Jose Mix, and Jacie Gilmore received a team gold (placing second) and Erica, Katelyn, and Jose received individual gold and Jacie individual silver.

State FFA convention is the 28, 29, 30<sup>th</sup> of this month at ASU. The quiz bowl team of Zach Rutgers, Tanner Freel and Ryan Crowther will be competing; Erica Sinclair will also be competing in extemporaneous speaking. Jose Mix will be receiving a proficiency award and Katelyn Adams and Jose will be receiving their state FFA degree. If you are in Alamosa during those days stop by the college and check out the happening.

**FBLA Report: Jessica Berlinger reported**

- April 27-29<sup>th</sup>-State
- Brandon Stokely placed 3<sup>rd</sup> in Public Speaking 2 which qualified him for Nationals in Nashville Tennessee June 26-July 4
- Abbey Stagner and Jessica Berlinger placed 7<sup>th</sup> in Management Information Systems
- Henry placed 10<sup>th</sup> in Public Speaking 1
- Allie Beiriger helped pick the State Officers for next year
- We all attended workshops on leadership
- May 8<sup>th</sup> was our Awards Potluck and presentation of new officers
  - Awards were given for conferences attended, BAAs completed, and other accomplishments.
  - Outstanding Senior for this year: Brandon Stokely-selected by the members
  - Our new officers for 2014-2015:
    - President-Vanessa Zarco
    - Vice President-Emmett White
    - Secretary-Allie Beiriger
    - Treasurer-Jonatan Garcia
    - Reporter-Henry White
    - Historian-Dixie Hotz
- Community Service May 4-Vanessa and Mrs. Sessums helped clean up the business expo in Monte Vista.
- Highway Clean was May 16- 8 students were there

**Student Council: Jessica Berlinger reported** - On May 2<sup>nd</sup> we held our Student Council Elections for new Consul members and new Members-at-Large for the upcoming year.

The following 3 students were selected according to the procedures outlined in our Constitution.

Class of 2014 – Jacob Mortensen

Class of 2015 – Allie Beiriger

Jessica Berlinger

**New Council Members-at-Large include**

Class of 2015 – Vanessa Zarco

Class of 2016 – Jenna McKinley

1. The remainder of the council will be chosen by the separate classes as Class Representative. We plan on having the entire Council set prior to the summer break in order to be well organized for the new school year.
2. We hope to be very active in the back to school activities next fall. We are planning several events to increase school spirit and student motivation.
3. Information and coordination through the summer is organized. We anticipate the upcoming year with great enthusiasm and hope for another successful year.

**Food Svc:** N/A

**Maintenance:** **Brady Stagner** discussed summer repairs and maintenance of the building.

**Transportation:** N/A.

**C.A.R.E.** – N/A

**Nurse Report:** Immunization Update- 9 students (K-1, 4<sup>th</sup>-1, 5<sup>th</sup>- 2, 6<sup>th</sup>- 1, 7<sup>th</sup>- 2, 9<sup>th</sup>- 1, 11<sup>th</sup> – 1) out of 47 are still lacking school required vaccines as of 5-1-14. This would be 19.1% students noncompliant (from the original set of students which were noncompliant) & 89.9% which are currently of compliance with school required immunizations (of the original set which were noncompliant). Provided copy of contacts with Parents/Guardians of students lacking school required vaccines as well as list of the 9 students lacking school required vaccines as of 5-1-14 to Mr. Stagner on 5-1-14. Assisted with obtaining copies of immunization records as needed on 5-1-14 for Preschool & Kindergarten registration, as well as provided education on vaccines to/for Parents/Guardians as requested.

Screenings Update- Have completed initial screenings for K, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 7<sup>th</sup> & 9<sup>th</sup> grades. Have <10 students throughout those grade levels which were either absent or needing rescreen, however attempts have been made to screen each of those students. To date have sent out 18 vision referrals throughout the grade levels screened. Sent out 5 vision referrals for 7<sup>th</sup> grade students on 5-1-14. Provide education to each student which does not pass their vision screenings post screening.

Asthma Update- Completed 6<sup>th</sup> & final session of the OAS classes on 4-24-14. Had a total of 20 students, grade levels K-5<sup>th</sup> which completed OAS sessions. Quality of Life assessments were completed for each of the 20 students' pre & post the OAS sessions. Out of the 20 students, 7 were new students & 13 had taking OAS sessions in previous year. All students which attended the OAS sessions gave a very positive feedback regarding the education related to their own Asthma & how to control their Asthma.

Other- Have updated any Care Plans for students with Chronic conditions as needed. Have not received any new students with chronic conditions throughout April... *Alyssa Obrien*, RN, SCPHN, e

**Accountability Report:** N/A

**Athletic Director Report:** **Dave Curtis** said schedules and playoff information is available if they would like to see them.

**PK-12 Principal:** 3<sup>rd</sup> grade TCAP results are 91% Proficient or Advanced. Letter to parents about Departmentalizing the Elementary will be sent out. *John Stephens*

**Dean of Students Report:** Elementary Field Day this Thurs A.M. Graduation Friday @ 6:00 p.m. Finals will be done this week..... *Dave Curtis*

**Superintendent Report:** **Mr. Stagner reported** on teacher appreciation week.

**Old Business Items:** N/A

## **New Business Items:**

**Approve 1<sup>st</sup> Reading CASB Policies:** Following work session which was held 05/07/14 Mark Beiriger moved to approve the following CASB Policies as corrected and presented.

FA: Facilities Development Goals/Priority Objectives  
FB: Facilities Planning  
FB\_R: Facilities Planning  
FBC: Prioritization of Facility Improvements  
FBC\*\_R: Prioritization of Facility Improvements  
FD: Facilities Funding  
FDA: Bond Campaigns  
IA: Instructional Goals and Learning Objectives  
IC/ICA: School Year/School Calendar/Instruction Time  
IGA: Curriculum Development  
IGD: Curriculum Adoption  
IGF: Curriculum Review  
IHAC: History and Civil Government Education  
IHACA: Law-Related Education  
IHAE: Physical Education  
IHAK: Character Education  
IHAMA: Teaching about Drugs, Alcohol and Tobacco  
IHBA: Special Education Programs for Students with Disabilities  
IHBB: Gifted and Talented Education  
IHBD: Compensatory Education (Title I)  
IHBEA: English Language Learners  
IHBF: Homebound Instruction  
IHBIB: Primary/Preprimary Education  
IHBIB-R: Primary/Preprimary Education  
IHCDA: Concurrent Enrollment  
IHCDA-R: Concurrent Enrollment  
IJ: Instructional Resources and Materials  
IJJ: Textbook Selection and Adoption  
IJK: Supplementary Materials Selection and Adoption  
IJL: Library Materials Selection and Adoption  
IJNDAB: Instruction through Online Courses  
IJNDB: School Website Publishing  
IJNDB-R: School Website Publishing  
IJOA: Field Trips  
IJOA-R: Field Trips  
IK: Academic Achievement  
IKA: Grading/Assessment Systems  
IKAB: Report Cards/Progress Reports  
IKE: Ensuring All Students Meet Standards  
IKF: Graduation Requirements  
IKFB: Graduation Exercises  
IL: Evaluation of Instructional Programs  
ILBA: District Program Assessments  
ILBC: Literacy and Reading Comprehension Assessments (Third Grade Literacy)  
IMA: Teaching Methods  
IMB: Teaching about Controversial/Sensitive Issues  
IMBB: Exemptions from Required Instruction  
IMDA: Patriotic Exercises  
IML: Classroom Safety Instruction  
KB: Parent Involvement in Education  
KBBA: Custodial and Noncustodial Parent Rights and Responsibilities  
KBBA\_R: Custodial and Noncustodial Parent Rights and Responsibilities  
KCB: Community Involvement in Decision Making  
KD: Public Information and Communications  
KDB: Public's Right to Know/Freedom of Information  
KDB\_R: Public's Right to Know/Freedom of Information  
KDDA: Press Releases, Conferences and Interviews  
KDDA\_R: Press Releases, Conferences and Interviews

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.....Continued (Approve 1<sup>st</sup> Reading Policies)

KC: Public Concerns and Complaints  
KEC: Public Concerns/Complaints about Instructional Resources  
KEF: Public Concerns/Complaints about Teaching Methods, Activities or Presentations  
KF: Community Use of School Facilities  
KF\_R: Community Use of School Facilities  
KFA: Public Conduct on School Property  
KHC: Distribution/Posting of Non curricular Materials  
KHC-R: Distribution/Posting of Non curricular Materials  
KLG: Relations with State Agencies  
KLMA: Relations with Military Recruiters, Postsecondary Institutions and Prospective Employers  
LBB: Cooperative Educational Programming  
LC: Relations with Education Research Agencies  
LC\_R: Relations with Education Research Agencies (Research Testing Guidelines)

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

**Approve Resignation 3<sup>rd</sup> Grade Teacher Denise Benavides:** Following discussion Mark Beiriger moved to accept the resignation of **Denise Benavides**, 3<sup>rd</sup> grade teacher with regret. “Denise has done a great job with our kids.” Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve/Adopt the FY2014-2015 School Calendar:** Following discussion and review James Cooley moved to adopt the FY2014-2015 School Calendar as presented. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Submission of Proposed FY2014-2015 Financial District Budget:** Following discussion and review Deb Morris moved to approve the Submitted Proposed FY2014-2015 Budget as presented based on an estimated funded pupil count of PK-12 of 304.2. The appropriation of funds is as follows: General Fund-**\$3,900,000**; Preschool Fund-**\$70,000**; Building Fund Capital Projects, **\$60,000**; Capital Reserve Capital Projects Fund,**\$600,000**; Lunch Fund-**\$260,000**; Bond Redemption Fund - **\$700,000**; Scholarship Fund-**\$40,000**; and Pupil Activity Fund-**\$250,000**, with a total appropriation of **\$5,880,000**,. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Head HS Girls Basketball Coach FY2014-2015 – Brady Stagner:** Following discussion James Cooley moved to approve the employment of **Brady Stanger** as Head HS Girls Basketball Coach for FY2014-2015. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Head HS Boys Basketball Coach FY2014-2015 – Wade Mortensen:** Following discussion Mark Beiriger moved to approve the employment of **Wade Mortensen** as Head HS Boys Basketball Coach for FY2014-2015. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Assistant HS Girls Basketball Coach FY2014-2015 – Brice Crowther:** Following discussion James Cooley moved to approve the employment of **Brice Crowther** as Asst. HS Girls Basketball Coach for FY2014-2015. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Employment Assistant HS Boys Basketball Coach FY2014-2015 – Ryan Mortensen:**

Following discussion Deb Morris moved to approve the employment of **Ryan Mortensen** as Asst. HS Boys Basketball Coach for FY2014-2015. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

**Approve FBLA Itinerary 06/26/-07/04/2014 NLC–Nashville TN.:**

Following discussion Mark Beiriger moved to approve the FBLA Itinerary as presented for June 26<sup>th</sup> through July 04<sup>th</sup> 2014 for the National Leadership Conference in Nashville TN. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Informational/Discussion Items:**

- Upon Approval of the Proposed FY2014-2015 Budget: *A Budget Hearing will take place on Wednesday May 28, 2014 in the library at 6:00 p.m.*
- **Graduation Roles**
- **Discuss FFA Itinerary–Nationals–Louisville KY Oct 28<sup>th</sup>–Nov 01, 2014**
- **Discuss Beaver Creek Youth Camp**

**Adjournment:** Mark Beiriger moved to adjourn at 7:58 p.m. Deb Morris 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**

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