

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**June 10, 2014**


The regular meeting was called to order at 6:00 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 absent; James Cooley, Member; Dave Curtis, Dean of Students excused; John Stephens, PK-12 Principal, excused; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

**Executive Session:** N/A

**Regular Session:** Regular session **6:30** p.m.

**Consent Items:** Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 05/20/14. Financial Reports: May 2014 and Expenses May 19 – June 05, 2014. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Agenda Additions/Corrections:** Mark Beiriger moved to add the employment of Brad Milner as JH Girls and Boys Basketball Coach. James Cooley seconded the motion. The motion passed roll call vote 4-0.

 **Star Students:** K -Amika Bejarano; 1<sup>st</sup> grade-Porter Shawcroft, Liam Greer & Jason Najera; 2<sup>nd</sup> grade- N/A; 3<sup>rd</sup> grade-Caitlin Creel; Alysha Ojeda; 4<sup>th</sup> grade-Kamryn Rogers, Cloe White-Thomas; 5<sup>th</sup> grade-Avery Palmgren.

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

**Visitors:** N/A

**Reports:**

**FFA:** N/A

**FBLA Report:** N/A

**Student Council:** N/A

**Food Svc:** N/A

**Maintenance:** Brady Stagner summer maintenance ahead of schedule. Primary side of the building is done. Irrigation well red tagged. Meter yet to get certified. State spent three months reviewing our paper work and said all was good. Lawns look really good. Fertilized early.

**Transportation:** Brady Stagner reported Bobby McKinley, Transportation Director wants another Suburban and he supports that. Some of the Board would like for us to look at a mini bus.

**C.A.R.E. :** N/A

**Nurse Report:** N/A

**Accountability Report:** N/A

**Athletic Director Report:** N/A

**PK-12 Principal:** Summer School is off to a good start. We had invited 14 students with 12 in attendance in the first week. We have three instructors helping out with the academy. Loretta, Bonnie and Jenna have volunteered. Two of the instructors will be compensated through our Linda Mood Bell Grant with the other instructor being paid through the Early Literacy Grant. We are looking at the possibility of another Summer School for a wider population of students beginning late July and finishing up with the beginning of school. I would like to include MS and HS students. We have been approved for the School Readiness Act. This will begin next year. We have decided that this will be beneficial for our Kindergarten instructor allowing her time to get use to using the TS Gold Program prior to it being implemented in the 15/16 school year. *John Stephens*

**Dean of Students Report:** N/A

**Superintendent Report:** Mr. Stagner reported Saguache County can't service our district with a school nurse this year. Two people showed for the Accountability meeting Monday. Searching hard for a Math Teacher. I have been watching summer school students; they are building up their fundamentals while having fun. "Good Stuff."

**Old Business Items:** N/A

**New Business Items:**

**Approve 2nd Reading/Adopt CASB Policies:** Following review 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

.....Continued (Adopt 2nd Reading Policies)

**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  
**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 4-0.

**Approve Employment Elementary Math Teacher Brad Milner:** Following discussion Mark Beiriger moved to approve employment of **Brad Milner** as Elementary Math Teacher. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment JH Math Tutor Carly DeLorenzo:** Following discussion and review Mark Beiriger moved to approve the employment of **Carly DeLorenzo** as JH Math Tutor. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment Sec/Bookkeeper Brenda Mixon:** Following discussion and review James Cooley moved to approve the employment of **Brenda Mixon** as Sec/Bookkeeper. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve CDE Student Teacher Agreement:** Following discussion and review Deb Morris moved to approve the CDE Student Teacher Agreement as written. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Approve Mandatory CDE Lunch Price Increase for FY14/15:** Following discussion and review of documentation Deb Morris moved to approve a mandated 10 cent increase for lunch, grades PK-12. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Adopt Resolution – Use of Ending Fund Balances as a Contingency Reserve for Emergency Use Only FY2014-2015:** Following discussion and review James Cooley moved to approve the resolution as follows: **Be it therefore resolved the Board of Education approves the use of the ending fund balance as a contingency reserve for emergency use only in the General Fund (10) upon the Superintendent’s recommendation.** Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

**Approve Appropriation Resolution for FY2014-2015 Budget:** Following discussion and review James Cooley moved to approve the Resolution as follow based on a 304.2 student count: “Be it resolved by the board of education of School District Number Re-22J in Alamosa county 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, 2014 and ending June 30, 2015. The appropriation of funds is as follows: General Fund **\$3,900,000**; Preschool Fund **\$70,000**; Special Revenue Lunch Fund **\$260,000**; Building Fund Capital Projects, **\$60,000**; Capital Reserve Capital Projects Fund, **\$600,000**; Bond Redemption Fund **\$700,000**; Scholarship Fund **\$40,000**; and Pupil Activity Fund **\$250,000**, with a total appropriation of **\$5,880,000**,. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Adopt FY 2014-2015 Financial District Budget:** The FY2014-2015 budget hearing was held 05/28/14 and there have been no objections filed. Following discussion and review Mark Beiriger moved to adopt the FY2014-2015 Financial School District Budget as presented. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment JH Boys & Girls Basketball Coach FY2014-2015 – Brad Milner:** Following discussion Mark Beiriger moved to approve the employment of **Brad Milner** as JH Boys and Girls Basketball Coach for FY2014-2015. James Cooley seconded the motion. The motion passed roll call vote 4-0.

**Informational/Discussion Items:**

- Review Budget Hearing Held 05/28/14 at 6:00 P.M. – No One Showed
- Graduation Review
- CDE FY12-13 Audit and Financial December Data Pipeline Submission

**Adjournment:** Mark Beiriger moved to adjourn at 7:30 p.m. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

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**Paul New, President**

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**Deb Morris, Secretary/Treasurer**

**June 10, 2014**