

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 16, 2013

The meeting was called to order at 6:15 p.m. in the Sangre de Cristo School Library, Mosca, CO. The following members were present for the regular board meeting: Paul New, President; Ron Stoeber, Vice President; Mark Beiriger, Secretary/Treasurer; Deb Morris, Member; Vi Nissen, Member; Dave Curtis, Dean of Students; John Stephens, PK-12 Principal; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

Executive Session: N/A

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

Consent Items: Ron Stoeber moved to approve the consent items as presented. Minutes, Regular, 06/18/13. Financial Reports 4th Fiscal Quarter 2013 and Expenses June 17-June 26, 2013. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Mark Beiriger moved to approve the agenda with following changes: Pull 7.11 – Contractual Agreement of GO CO Park - agreement not ready; Add policies to first reading as #7.3a JFBA through JS*; discuss CASB Delegate. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Visitors: N/A

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

Exemplary Achievements: N/A

Reports:

FFA Report: N/A

FBLA Report: N/A

Student Council: N/A

Food Svc: N/A

Maintenance: Brady Stagner reported the Geothermal pump will be replaced in August. “Hope you noticed how good the lawns are looking, Barry has worked very hard. The soil needed fertilizer, and food nutrients and we are now watering 20 hours per day.” REA has not gotten back to us as of yet, they have been swamped with all the fires.

Transportation- Brady Stagner reported we pick up our new bus in two weeks.

C.A.R.E. – N/A

Nurse Report: N/A

Accountability Report: Vi Nissen stated she would like the BOE to review and discuss Accountabilities By-Laws at next work session.

Athletic Director Report: Fall sports calendar is done. Sports physicals not being done this year by Champs. Encouraging students to go to their primary Dr. for their physicals...Dave Curtis

PK-12 Principal: This coming Thursday we, Dave Curtis, Brady Stagner and myself are attending a Professional Development presented by CDE on student growth measures and SB/191. Summer School went well and we ended with 14 students.

Dean of Students Report : Working on hand book revisions. Class schedules are pretty well finished....Dave Curtis

Superintendent Report: Mr. Stagner reported the cooling system is shut down for the month of July. Have a Math teacher interview tomorrow. Policies are on-going. We had two new Kindergarten students enroll.

Old Business Items: Executive Session – N/A

New Business Items:

Approve & Adopt 2nd Reading CASB School Board Policies: Following discussion and review Vi Nissen moved to **table** this item as all changes have yet to be made. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

JEA - Compulsory Attendance Ages

JEB -Entrance Age Requirements

JFAB- Continuing Enrollment of Students Who Become Nonresidents

JFABA - Nonresident Tuition Charges

JFABB- Admission of Non-immigrant Foreign Exchange Students

JFBB-R Inter-District Choice/Open Enrollment

JGA- Assignment of New Students to Classes and Grade Levels

JICA - Student Dress Code

JICC - Student Conduct in School Vehicles

JICDD - Violent and Aggressive Behavior

JICEA - School-Related Student Publications

JICEA_R - School-Related Student Publications

JICEC - Student Distribution of Non-curricular Materials

JICEC-R Student Distribution of Non-curricular Materials

JICJ - Student Use of Electronic Communication Devices

JIE/JIG - Pregnant/Married Students

JIHB - Parking Lot Searches

JII - Student Concerns, Complaints and Grievances

JII-R - Student Concerns, Complaints and Grievances

JJ - Student Activities (Co-curricular and Extra-curricular)

JJA_1 - Student Organizations

JJA_2 - Student Organizations – Open Forum (Secondary Schools)

JJA_2_R - Student Organizations - Open Forum (Secondary Schools)

JJC - School Displays

JJF - Student Activities Funds

JJH- Student Travel

JJIB - Interscholastic Sports

JJJ - Extracurricular Activity Eligibility

JJJ_R - Extracurricular Activity Eligibility

JKF - Educational Alternatives for Expelled Students

JKF_R - Educational Alternatives for Expelled Students

JLC - Student Health Services and Records

JLCA - Physical Examinations of Students

JLCB - Immunization of Students

JLCB_R - Immunization of Students

JLCC - Communicable/Infectious Diseases

JLCD - Administering Medications to Students

JLCD_E - Permission for Medication

JLCD_R - Administering Medications to Students

JLCE - First Aid and Emergency Medical Care

JLCE-E School First Aid and Emergency Medical Care Card

JLCE_R - First Aid and Emergency Medical Care

JLDBA - Suicide Prevention

JLDBA_R - Suicide Prevention

Continued.....Approve & Adopt 2nd Reading CASB School Board Policies

JLDBH - Suicide or Other Traumatic Loss of Life
JLDBH_R - Suicide or Other Traumatic Loss of Life
JLF - Reporting Child Abuse/Child Protection
JLF_R - Reporting Child Abuse/Child Protection
JLIB - Student Dismissal Precautions
JLIB_R - Student Dismissal Precautions
JLJ - Physical Activity

Approve & Adopt 2nd Reading CASB School Board Policies: Following discussion and review of **KB – Parent Involvement; KBA – Parent Involvement; and KBA-E Parent Involvement**, Vi Nissen moved to Approve with typo corrections and Adopt the second reading. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve 1st Reading CASB School Board Policies: Following discussion and review Vi Nissen moved to approve the 1st Reading of the CASB School Board Policies as follows:

GBEA - Staff Ethics/Conflict of Interest
GBEA_E - Staff Ethics/Conflict of Interest
GBEBC - Gifts to and Solicitations by Staff
GBG - Liability of School Personnel/Staff Protection
GBGA - Staff Health - (And Physical and Mental Health Examination Requirements)
GBGA_R - Staff Health (Staff Members with HIV/AIDS/Communicable Diseases)
GBGAA - Staff Training in Crisis Prevention and Management
GBGAB - First Aid Training
GBGB - Staff Personal Security and Safety
GBGD - Workers' Compensation
GBGD [Optional Language] - Workers' Compensation
GBGE - Staff Maternity/Paternity/Parental Leave
GBGF - Federally-Mandated Family and Medical Leave
GBGF_R - Federally-Mandated Family and Medical Leave
GBGG - Staff Sick Leave
GBGI - Staff Military Leave
GBGJ - Staff Bereavement Leave
GBGK - Staff Legal Leave
GBGL - Staff Victim Leave
GBJ - Personnel Records and Files
GBK - Staff Concerns/Complaints/Grievances
GBK_R - Staff Concerns/Complaints/Grievances
GC - Professional Staff
GCA - Professional Staff Positions
GCA_E - Teacher Contract
GCA_E_1 - Alternative Teacher Contract
GCA_E_2 - Administrator Contract
GCBA - Instructional Staff Contracts/Compensation/Salary Schedules
GCBC - Professional Staff Supplementary Pay Plans/Overtime
G CBD - Professional Staff Fringe Benefits
GCD - Professional Staff Vacations and Holidays
GCG_GCGA - Part-Time and Substitute Professional Staff - Employment/Qualifications of Substitute Staff
GCHC - Professional Staff Induction Program
GCI - Professional Staff Development
GCKA - Instructional Staff Assignments and Transfers
GCKB - Administrative Staff Assignments and Transfers
GCL - Professional Staff Schedules and Calendars
GCOE - Evaluation of Evaluators
GCQC_GCQD - Resignation of Instructional Staff/Administrative Staff
GCQE - Retirement of Professional Staff
GCQF - Discipline, Suspension and Dismissal of Professional Staff/(And Contract Nonrenewal)
GCS - Professional Research and Publishing
GD - Support/Classified Staff
GDA - Support Staff Positions
GDAA - Title I Paraprofessionals
GDBA - Support Staff Salary Schedules

Continued.....Approve & Adopt 2nd Reading CASB School Board Policies:

GDBC - Support Staff Supplementary Pay/Overtime
GDBD - Support Staff Fringe Benefits
GDD - Support Staff Vacations and Holidays
GDG - Part-Time and Substitute Support Staff Employment
GDO - Evaluation of Support Staff
GDO_R - Evaluation of Support Staff
GDQB - Resignation of Support Staff
GDQD - Discipline, Suspension and Dismissal of Support Staff
IHBG – Home Schooling

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

Approve 1st Reading CASB School Board Policies (a): Following discussion and review Vi

Nissen moved to approve the 1st Reading of the CASB School Board Policies as follows:

JFBA Intra-District Choice/Open Enrollment
JFBA-R Intra-District Choice/Open Enrollment – Regulation
JFBB Inter-District Choice/Open Enrollment
JFBB-R Inter-District Choice/Open Enrollment – Regulation
JFC Student Withdrawal from School/Dropouts
JFC-R Student Withdrawal from School/Dropouts — Regulation
JH Student Absences and Excuses
JHB Truancy
JIC Student Conduct
JICA Student Dress Code
JICDA Code of Conduct
JICH Drug and Alcohol Use by Students
JICH_R Drug and Alcohol Use by Students
JIH Student Interrogations, Searches and Arrests
JK Student Discipline
JK-R Student Discipline – Regulation
JKBA* Disciplinary Removal from Classroom
JKBA_R Disciplinary Removal from Classroom
JKD/JKE Suspension/Expulsion of Students
JKG Expulsion Prevention
JLDBG Peer Mediation
JRA/JRC Student Records/Release of Information on Students
JS* Student Use of the Internet and Electronic Communications

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

Approve Selling 1995 Blue Bird Bus/54 Passenger (Per Board Policy): Following discussion Ron Stoeber moved to approve selling the 1995 Blue Bird/54 Passenger Bus. This motion allows the district to advertise the sale and Mr. Stagner will bring back the price for approval. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Participation in Coordinated Election (Board) and Designate Jackie Martin as Election Official: Following discussion Ron Stoeber moved to approve participation in the coordinated election and designate Jackie Martin as the election official. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head H.S. Track Coach FY13-14 – Frank Cordova: Following discussion Deb Morris moved to approve the employment of **Frank Cordova** as Head H.S. Track Coach for FY13-14. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Asst H.S. Track Coach FY13-14 – Meadow Reynolds: Following discussion Mark Beiriger moved to approve the employment of **Meadow Reynolds** as Asst. H.S. Track Coach for FY13-14. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head J. H. Track Coach FY13-14 – Frank Cordova: Following discussion Mark Beiriger moved to approve the employment of **Frank Cordova** as Head J.H. Track Coach for FY13-14. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment 1st Asst. J.H. Track Coach FY13-14 – Roxy Vigil: Following discussion Ron Stoeber moved to approve the employment of **Roxy Vigil** as 1st Asst. J. H. Track Coach for FY13-14. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment 2nd Asst. J.H. Track Coach FY13-14 – Erica Cantu: Following discussion Ron Stoeber moved to approve the employment of **Erica Cantu** as 2nd Asst. J. H. Track Coach for FY13-14. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Work Session Meeting Date:** Policy Manual work session will be held 07/22/13 6:00 p.m. with a special board meeting to follow to Adopt tabled policies and do second readings.
- **CASB Delegate -** Vi Nissen is our District's CASB Delegate and she enlightened the BOE of the learning opportunities this position holds.

Adjournment: Mark Beiriger moved to adjourn at 7:32 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

July 16, 2013

