

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
08/20/13

The meeting was called to order at 6:10 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 **6:32p.m.**

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes, Regular, 07/16/13 and Special 07/22/13. Financial Reports July 2013; and Expenses June 27-August 08, 2013. Letter of Appreciation from Andrew Gallagher in regards to receiving the Clint Randles Scholarship. Paul New stated this action is very impressive and classy. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Mark Beiriger moved to approve the agenda with following additions; Employ Roxy Vigil as Asst. H.S. Volleyball Coach, Approve list of District Accountability Members. Vi Nissen 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: Mr. Stephens stated "Plenty of Star Students, just not an opportunity as of yet to recognize them."

Reports:

FFA Report: N/A

FBLA Report: Brandton Stokely reported:

- Old Business
 - The Sangre de Cristo FBLA Chapter officer team along with their advisor held their annual "Officer Retreat" in order to plan out what is wanted to be done throughout the year involving the chapter.
- New Business
 - There will be a Recruitment Party Wednesday, August 21, 2013.
 - The annual Fall Highway Clean will be held Friday, August 23, 2013.
 - An Installation ceremony will be held on Thursday, September 5, 2013.
 - The chapter will form a committee in order to plan a Murder Mystery Dinner Theater.

Student Council: N/A

Food Svc: Mr. Stagner brought to the boards attention the need to raise lunch prices, per CDE guidelines and help reduce the \$75,000 yearly deficit.

Maintenance: Barry Hawkins reported the cooling system was turned off June, July, and through August 13th. Not much savings, the demand charge down but KW hours not reduced by much. The ME Group was here on site. Our heating and cooling system was evaluated. Everything they replaced is functioning properly. Existing Geothermal pump is oversized, so will be using 1 pump instead of 2. Plan is for appropriate personnel to make changes in August. Mark Beiriger stated “The Football field is as good as it’s ever been, grass look great.” Barry stated, “Not enough time to take care of all the weeds, hate to use too strong of a weed killer, so in a catch 22. SLVREC installed tracking meter without informing us! Meter was installed 8 months ago! SLVREC is now tracking the history of our electrical usage.

Transportation- Bobby McKinley thanked the BOE for the new bus. Discussed adding a new route if necessary.

C.A.R.E. – N/A

Nurse Report: N/A

Accountability Report:

Athletic Director Report:

Football-Schedule La Veta told us today that they have a meeting tonight to discuss football, he believes that they will not have a team. Practice started on August 12th with 23 out. The Junior High will have a camp on August 12th and 15th.

2013 Football Schedule

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
<u>Release</u> Aug. 12 th	First day of practice			
Aug. 24th AM	Holly	Hoehne(we host)	1:00	8:30
Aug. 31st 6:30 AM	Mancos	Away	1:00	
Sept. 7 th	Nucla	Home	2:00	
Sept. 13 th	Open			
Sept. 13 th	Norwood vs. Hoehne	SdC	TBA	
Sept. 20 th	Sargent	Home (Homecoming)	1:00	
Sapt. 21 st	Norwood vs. Elbert	SdC	1:00	
Sept. 27th AM	Antonito	Away	1:00	10:00
Oct. 4 th	La Veta	Home	1:00	
Oct. 11th 4:30	Sanford	Away		7:00
Oct. 18th	Sierra Grande	Away (@ASU)	TBA	TBA
Oct. 26 th	Cross-divisional	TBA		TBA
Nov. 2 nd	State 1 st Round	TBA	TBA	
Nov. 9 th	State Qt. Round	TBA	TBA	
Nov. 16 th	State Simi-finals	TBA		TBA
Nov. 23 rd	State Championship	TBA	TBA	

2013 Junior High Football Schedule

<u>Date</u>	<u>Release</u>	<u>Opponent</u>	<u>Place</u>	<u>Time</u>	<u>Depart</u>
September 5 th		Sierra Grande	Home	4:30	
September 12th		Sargent	There	4:30	3:00
September 24 th		Sanford	Home	5:00	
October 1st		Sierra Grande	There	4:00	2:30
October 3rd		Sanford	There	4:00	2:30
October 10 th		Sargent	Home	4:00	

Volleyball- high School schedule is completed. They had 17 out. The Junior High Schedule will be completed on Wednesday.

Volleyball schedule 2013

<u>Date</u>	<u>Release</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
<i>Aug. 29th</i>		<i>Monte Vista Tournament</i>	<i>Away</i>	<i>TBA</i>	<i>TBA</i>
	<i>TBA</i>				
<i>Aug. 31st</i>		<i>Monte Vista Tournament</i>	<i>Away</i>	<i>TBA</i>	<i>TBA</i>
<i>Sept. 6th</i>		<i>Centauri</i>	<i>Away</i>	<i>5:00</i>	<i>3:15</i>
<i>Sept. 7th</i>		<i>Nucla</i>	<i>Home</i>	<i>11:30</i>	
<i>Sept. 10th</i>		<i>Alamosa</i>	<i>Away</i>	<i>5:00</i>	<i>4:00</i>
	<i>3:50</i>				
<i>Sept. 13th</i>		<i>South Park</i>	<i>Home</i>	<i>1:00</i>	
<i>Sept. 14th</i>		<i>Sierra Grande</i>	<i>Home</i>	<i>10:00</i>	
<i>Sept. 17th</i>		<i>Monte Vista</i>	<i>Home</i>	<i>5:00</i>	
<i>Sept. 20th</i>		<i>Sargent</i>	<i>Away</i>	<i>5:00</i>	<i>4:15</i>
	<i>4:05</i>				
<i>Sept. 21st</i>		<i>Antonito</i>	<i>Home (Homecoming)</i>	<i>10:00</i>	
<i>Sept. 27th</i>		<i>Center</i>	<i>Away</i>	<i>5:00</i>	<i>3:45</i>
<i>Sept. 28th</i>		<i>Custer County</i>	<i>Away</i>	<i>4:00</i>	<i>11:00</i>
<i>Oct. 4th</i>		<i>Del Norte</i>	<i>Away</i>	<i>5:00</i>	<i>3:30</i>
<i>Oct. 5th</i>		<i>Alamosa</i>	<i>Home</i>	<i>10:00</i>	
<i>Oct. 11th</i>		<i>La Veta</i>	<i>Away</i>	<i>5:00</i>	<i>3:00</i>
<i>Oct. 12th</i>		<i>Crested Butte</i>	<i>Home</i>	<i>10:00</i>	
<i>Oct. 19th</i>		<i>Cripple Creek-Victor vs. SdC</i>	<i>Home</i>	<i>10:00</i>	
		<i>CC-V vs. Sanford</i>	<i>Sangre</i>	<i>11:00</i>	
		<i>Sangre vs. Sanford</i>	<i>Home</i>	<i>12:00</i>	
<i>Oct. 21st</i>		<i>Dist. 1st Round</i>	<i>TBA</i>	<i>TBA</i>	
<i>Oct. 25th</i>		<i>Dist. Pool Play</i>	<i>TBA</i>	<i>TBA</i>	
<i>Nov. 1st or 2nd</i>		<i>Regionals</i>	<i>TBA</i>	<i>TBA</i>	
<i>Nov. 8th & 9th</i>		<i>State Tournament</i>	<i>Denver</i>		

2013 Junior High Volleyball Schedule

<u>Date</u>	<u>Opponent</u>	<u>Place</u>	<u>Time</u>
September 10th	Centauri MS	There	4:00
September 12 th	Monte Vista MS	Home	4:00
September 17th	Sanford Indians	There	4:00
September 19 th	Alamosa	Home	4:00
September 24th	Creede	There	4:00
September 26 th	Antonito	Home	4:00
October 1 st	Del Norte	Home	4:00
October 3rd	Centauri Falcons	There	4:00
October 8 th	End of season Tournament at home sites		
October 11 th and 12 th	End of season Tournament at Centauri	TBA	

Southern Peaks League

1. Gate fees \$5.00 – adults, \$2.00 – Seniors and students
2. Film exchange for football – must exchange last two games \$50 penalty
3. 7 new AD's
4. I will be on the Board of Control

SLV Middle School meeting

1. Gate Fees \$3.00 - Adults \$2.00 – Seniors and students
2. Volleyball starts September 10th.

CHSAA

1. Count must be in on October 15th, we must declare our classification by November 5th. Count as of the 15th was 90

PK-12 Principal:

Upcoming dates

Aug. 26	NWEA testing for Jr. & HS
Aug. 26	DIBELS assessment for K-5
Sept. 2	No School
Sept. 3	NWEA testing for El.

Staff In-service included

1. Expectations of a Pre K-12 environment
2. Staff and student handbook changes
3. UIP What is it and how does it pertain to our school and accreditation
4. TCAP and our District
5. Valley wide upcoming PD days
6. Lesson plans and sample curriculum
7. ICAP and the 30 minute intervention block

I have spoken with our two instructors about being proactive and the need for another Para. We will be looking closely at our NWEA data and the individual needs of our students. K=21 2=27 4=31

Lesson Plans and sample curriculum from CDE All teachers using with fidelity. These are scoped and sequenced and we must teach to mastery.

Data Mtgs. Once a month with HS, MS and El.

TCAPs You want to look for growth and achievement.

Intervention 1st period with 6th and 7th graders. TCAP was used for our criteria and NWEA will be used for growth

ICAP 6th-10th grades. They all go to an instructor for their area of need. Math, Rdg/Wrtg and Science. This is what our data meetings will center around.

Dean of Students Report :

August 2 nd	CHAMPS & Adm/PLC
August 12 th	First day of fall practice & new teacher in-service & coaches meeting
August 13 rd	Teacher in-service
August 14 th	Teacher in-service and work day
August 15 th & 16 th	Valley in-service at Sangre
August 19 th `	First day of classes
August 20 th	Fall athletic parents night
August 21 st	FBLA Party & Junior High coaches meeting & parents meeting
August 22 nd	Football fund raiser
August 23 rd	Sheriff training on site
August 26 th – 29 th	NWEA testing
September 2 nd	No school
September 3 rd – 5 th	K-5 NWEA testing
September 4 th	AD Meetings
September 5 th	WTP Survey
September 11 th	Healthy Kids survey
September 19 th	Bon Fire & diner
September 21 st	Homecoming dance...Dave Curtis

Superintendent Report: Mr. Stagner commended the staff & administration for their hard work and growth. They have challenged kids.....thank you. The two day valley wide professional development in- service went well. Appreciate all the extra work it took from the custodians and the teaching staff for giving up their classrooms, office staff for their help to individual teacher's requests. Power point presentation was viewed and discussed in the longitudinal study comparison to FY11-12/prior years.

Old Business Items: Executive Session – N/A

New Business Items:

Open & Approve Sealed Bids (2) for Sale of 1995 Ford Bus/54 Passenger with Bluebird

Body: Following discussion Ron Stoeber moved to open the two bids received. Vi Nissen opened both bids for the 1995 Ford Bus/54 Passenger with a Bluebird body. First Bid was from Daniel Hanson/Frio Depot from Pearsall, TX. in the amount of \$729.00. Second Bid received was from Brady Stagner in the amount of \$3,027.99. Ron Stoeber declared Brady Stagner the winning bidder in the amount of \$3,027.99. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Student Handbook: *Died for lack of motion. Per our attorney Jim Branum, the policies in the student handbook are in Board Policy and adopted already so no action required.*

Approve Staff Handbook: *Died for lack of motion. Per our attorney Jim Branum, the policies in the staff handbook are in Board Policy and adopted already so no action required.*

Approve Addition to Substitute Teacher List: Following discussion Vi Nissen moved to approve adding Leah Ann Glenn to the substitute teacher list. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Secondary Math Teacher – Kathleen Zalan: Following discussion Mark Beiriger moved to approve employment of **Kathleen Zalan** as Secondary Math Teacher. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant H.S. Volleyball Coach FY13-14 – Roxy Vigil: Following discussion Deb Morris moved to approve the employment of **Roxy Vigil** as Asst. H.S. Volleyball Coach for FY13-14. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Approve DAAC Members for FY13-14: Following discussion and review Mark Beiriger moved to approve the following District Advisory Accountability Members: **Brady Stagner, John Stephens, Dave Curtis, Administration; Kaitlyn Horton, New Middle School Teacher; Roxy Vigil, New High School Teacher; Beverly Selin, New Elementary Teacher; Bonnie White, Elementary Teacher; Henry White, High School Student; Glenna Clayton, New Business Leader; Brenda Cooper, Parent; Renee Mackey, Parent; and Vi Nissen, School Board Liaison.** Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Student Count – We are currently at approximately 316 students**
- **League Adoption Gate Price Increases – In AD Report**
- **Saguache County Government – SRS – Discussed SRS Payments**
- **Proposition 66: Discussed ways to get facts to the voters, community meeting.**

Adjournment: Ron Stoeber moved to adjourn at 8:40 p.m. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

August 20, 2013