

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 09, 2014



The regular meeting was called to order at 6:20 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 6:35 p.m.; James Cooley, Member; Dave Curtis, Dean of Students; John Stephens, PK-12 Principal,; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

Executive Session: James Cooley moved to go to executive session at 6:20 p.m. for Legal (per Kathy Gephart) Matters in regards to prior Insurance Litigation as authorized by C.R.S. 24-6-402(4) (b). Deb Morris seconded the motion. The motion passed roll call vote 4-0. Session ended at 6:31 p.m.

Regular Session: Regular session **6:31** p.m.

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 08/12/14. Financial Reports: August 2014 Financial Reports, and Expenses 08/11-09/04 2014. James Cooley seconded the motion. The motion passed roll call vote 4-0.

Agenda Additions/Corrections: James Cooley moved to amend the agenda with the addition of approving additions to the substitute teacher list – Ed Atencio and Wade Mortensen. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Visitors: Alicia Berlinger

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

Reports:

FFA: Jenna McKinley reported: State convention in June went well very, well attended. Our quiz bowl team of Zach Rutgers, Tanner Freel, Keith Wacker placed silver, Erica Sinclair was a Gold placing runner up in extemporaneous speaking.

We had 7 students show under FFA at SLV fair, Jose, Katelyn, Erica, Jacie, Jenna, Keith, and Karliegh. They all did pretty well.

Keith showed his heifer that he obtained through the FFA heifer wrangle program at the state fair finishing 4th.

We are having a parent student hamburger fry Thursday September 11th in the AG shop please stop by and join us if you can.

Upcoming events for FFA:

BIG conference for Freshman on Sept 29th @ Alamosa HS
OCT 22 District IV FFA leadership conference @ ASU
Oct 28-Nov 2 National FFA convention @ Louisville, KY

FBLA Report: Dixie Hotz reported:

Past Events

- Recruitment party Attended: 25
- Highway clean Attended: 17
- Installation Attended: 42

Upcoming

- Color day Date: September 10, 2014
- Member Lunch Date: September 15, 2014

Student Council: Jenna McKinley reported on the success of the Back to School Bash that was to be held in the parking lot until it rained! But they had a lot of fun.

Food Svc: Barbara Grandell reported the kitchen is up and running “And I mean running.” Tomorrow, Sept. 10th has been proclaimed CO. Proud School Meal Day by Governor Hickenlooper. Our meals will have many of our foods representing agriculture in CO. Beth Jones plans on bringing in a display of grains produced within the state, our students will have the opportunity to grind grains. Food prices are way up.

Maintenance: Barry Hawkins reported we have utilized our electric usage as well as can be expected. Ground water level is up. Replaced alarm exhaust fans. Reviewing security.

Transportation: N/A

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

Nurse Report: Immunizations Update- Currently all Immunization records for pre-K, Kindergarten, and new students are being assessed and making sure each student has the required immunizations to attend school in the state of Colorado. I will also assess each student who was lacking at the end of last year in Immunizations, and follow up with each of their parents.

Screenings Update- Screenings still in progress. Many of the student's attended CHAMP at the beginning of the year, which cut down on the number of screenings I will be doing. These screenings are mandatory for grades Kindergarten, 1st, 2nd, 3rd, 5th, 7th, 9th, IEP student's, as well as all new student's to our district.

Asthma Update- Currently I am working on care plans, and emergency plans for each of the student's with Asthma, these student's will also be able to attend the Open Airways for Schools(OAS) program, which is a set of Asthma education classes that I will provide at the school.

Chronic Conditions Update- All care plans for students with chronic conditions have been signed by each student's MD or is in the process of being completed and signed for emergency situations.

There is currently an increase in pediatric respiratory viral illness (human enterovirus 68), children with pre-existing respiratory conditions, such as asthma, have been having an increase in exacerbations, and severe respiratory illness' have been rising in children across the country. Teachers and staff have been made aware of this outbreak, and hand washing and disinfecting are being encouraged, and are very important in keeping this virus out of our school, and keeping our students healthy. For any questions on this virus visit,

<http://www.cdc.gov/mmwr/preview/mmwrhtml/mm6038a1.htm>. *Kaitlyn Larsen, RN*

Accountability Report: Working to find members.

Athletic Director Report:

Football-High School

We have 34 players out so we will have 5 JV games and some 5th quarter games.

Rule change that will be most noticeable is that on the kick off the kicking team must be within 5-yards of the ball.

Schedules

2014 Football Schedule

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
Aug. 11 th	First day of practice			
<i>Aug. 29th</i>	<i>Holly</i>	<i>Away</i>	<i>1:00</i>	<i>5:30</i>
<i>Sept. 6th</i>	<i>Custer County</i>	<i>Away</i>	<i>1:00</i>	<i>9:00</i>
<i>JV Sept. 8th</i>	<i>Del Norte</i>	<i>Away</i>	<i>4:30</i>	<i>3:00</i>
Sept. 12 th	Dove Creek	Home	3:00	
<i>JV Sept. 15th</i>	<i>Sargent</i>	<i>Home</i>	<i>4:30</i>	
Sept. 19 th	Del Norte	Home	3:00 (homecoming)	
<i>JV Sept. 22nd</i>	<i>Del Norte</i>	<i>Home</i>	<i>4:30</i>	
<i>Sept. 26th</i>	<i>Sierra Grande</i>	<i>Away</i>	<i>3:00</i>	<i>1:00</i>
<i>Oct. 2nd</i>	<i>Sargent</i>	<i>Away</i>	<i>7:00</i>	<i>5:00</i>
<i>JV Oct. 6th</i>	<i>Sanford</i>	<i>Home</i>	<i>4:00</i>	
Oct. 11 th	Fowler	Home	1:00	
<i>JV Oct. 13th</i>	<i>Sanford</i>	<i>Away</i>	<i>4:00</i>	<i>2:00</i>
<i>Oct. 17th</i>	<i>Mancos</i>	<i>Away</i>	<i>6:00</i>	<i>12:30</i>
Oct. 25 th	Sanford	Home	1:00	

Junior high football has 19 out.

2014 Junior High Football Schedule

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
<i>Sept. 4th</i>	<i>Sierra Grande</i>	<i>There</i>	<i>4:30</i>	<i>3:10</i>
Sept. 9 th	Del Norte	Home	4:30	
Sept. 16 th	Sanford	Home	4:30	
<i>Sept. 23rd</i>	<i>Sargent</i>	<i>There</i>	<i>4:00</i>	<i>3:15</i>
<i>3:05</i>				
Sept. 25 th	Sierra Grande	Home	4:00	
<i>Sept. 30th</i>	<i>Del Norte</i>	<i>There</i>	<i>4:00</i>	<i>2:30</i>
<i>2:20</i>				
Oct. 7 th	Sanford	There	4:00	2:30
Oct. 9 th	Sargent	Home	4:00	2:20

Volleyball – High school has 19 out

Schedules

2014 Volleyball Schedule

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
<i>Aug. 28</i>	<i>Monte Tour.</i>	<i>Monte Vista</i>	<i>TBA</i>	<i>Girls went 3 - 0</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>4:00 (3-games)</i>	<i>2:30</i>
Sept. 12	Dove Cr.	Home	1:00	
<i>Sept. 13</i>	<i>Holly (no JV)</i>	<i>Sierra Grande</i>	<i>1:00</i>	<i>11:30</i>
Sept. 19	Cotopaxi(2 games)	Home	6:00 (homecoming)	
<i>Sept. 25</i>	<i>Mt. Valley/Moffat</i>	<i>Moffat</i>	<i>6:00</i>	<i>4:30</i>
<i>Sept. 26</i>	<i>Sierra Grande</i>	<i>Away</i>	<i>6:00</i>	<i>4:30</i>
Sept. 27	Agular(1 game, maybe a JR. H game)	Home	11:00	

Oct. 2	Sargent(2 games)	Away	3:00	2:15
Oct. 4	Swink Tour. (Springfield, Del Norte, Cheraw, Eads, Swink)	Away	TBA	
Oct. 10	Centennial & Antonito	Antonito	11:00(maybe 9)	9:00
first then Antonito 3 rd)				
Oct. 17	Primero	Home	5:00	
Oct. 18	La Veta	Home	11:00	
Creede will not have a team				
Districts at Sierra Grande				
<u>Junior high has 30 girls out</u>				

2014 Junior High Volleyball Schedule

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>	<u>Depart</u>
Sept. 9 th	Sierra Grande	Home	4:00	
Sept. 11 th	Centennial	Away	4:00	2:00
				1:55
Sept. 16 th	Centauri MS	Home	4:00	
Sept. 18 th	OMS	Away	4:00	3:10
				3:00
Sept. 23 rd	Sanford	Home	4:00	
Sept. 25 th	Creede	Home	4:00	
Sept. 26 th	Sierra Grande Tour.	Away	TBA	
Sept. 27 th	Sierra Grande Tour.	Away	TBA	
Sept. 27 th	Aguilar	Home	11:00	
Sept. 30 th	Centauri	Away	4:00	3:10
				3:00
Oct. 2 nd	Monte Vista MS	Away	4:00	2:45
Tournament October 7, 10 & 11at Centennial or Center				

Southern Peaks League

- Gate fees \$5.00 – adults, \$3.00 – Seniors and students
- Film exchange for football – must exchange last two games \$50 penalty we are looking to get the HUDL program for all sports to get use for exchanges for all sports. Exchanges will be done with HUDL
- I will be on the Board of Control and on the regional seating committee for basketball. I am also the league rep at the football meeting.

SLV Middle School meeting

Tentative Academic Events Dates

Science Fair	Regional Science Fair @ ASU *March 5 th & 6 th 2015 <i>Lucy Adams Director</i>
History Fair	Regional History Fair @ ASU *January 26 th 2015 <i>Ed Crowther Director</i>
Spelling Bee	February 4 th 2015 – Hosted by Lake City @ASU Must register in October to be eligible for state
SLV Honor Band	January @ ASC
Ft. Lewis Honor Band	January 30 st & 31 st @ Durango
Large Group Contest	February 26 th @ OMS
Solo and Ensemble	April 12 th @ ASU
Battle of the Books	April 1 st @ OMS (OMS, Lake City, Moffat, Del Norte & Centauri)

Google Americas battle of the books for information, also contact Patti Kruger at OMS for more information

Knowledge Bowl:

2014 Dates: East Side – January 29th @ Sangre de Cristo; @ Sanford; February 26th @ Sierra Grande; March 19th @ Centauri; April 23rd @ OMS West Side – January 29th @ Sargent; February 26th @ Monte Vista; March 26th @ Del Norte; April 16th @ Creede; April 23rd @ Center; April 30th @ Lake City; End of Season Wednesday May 6th @ ASU hosted by OMS. Moffat needs to be added to the East side

CHSAA

Sportsmanship summit will be in Del Norte on November 13th for the adults 14th for the athletics

PK-12 Principal:

NWEA Testing is finishing up with the last of the make-ups being completed tomorrow.

Parent/Teacher Conferences are in process. HS/MS was on Mon. El. will be tonight with our combined conferences taking place tomorrow.

Teachers were informed during our in-staff meeting last Friday that this was our opportunity to educate our parents on data and assessments and how we utilize this information to help form our instruction. Our instructors will be covering such data with parents as NWEA, TCAP and in-house assessments.

I would like to thank all of our staff on the wonderful job they have been doing this year.

Our next valley wide PD will be taking place on Oct. 17th. Our staff will be going over results from first quarter assessments and making adjustments.

Dean of Students Report:

Sept. 3 rd	4.0 lunch in Alamosa
Sept. 4 th	FBLA Officer Induction 7:00
Sept. 5 th	District staff in-service 8:00 – 4:00
Sept. 8 th – 9 th	Parent/Teacher Conferences
Sept. 15 th	Pictures individuals and sports
Sept. 16 th	Jostens to visit with 10 th and 12 th
Sept. 18 th	HS Knowledge Bowl
Sept. 19 th	Homecoming football at 3; volleyball at 6
Sept. 19 th	Homecoming Dance
Oct. 9 th	FBLA Meeting

Superintendent Report: Mr. Stagner reported we purchased a 2104 Suburban with 26,000 miles for \$38,900.00, and it looks new. Student count at this time is 315 FTE which is 10.5 more students than last year. All comments on the departmentalizing of the elementary has been positive.

Old Business Items: N/A

New Business Items:

Adopt 2nd Reading “Repealed” Board Policies: Following discussion James Cooley moved to adopt the second reading of the following Repealed/Obsolete Board Policies:

- IA: Instructional Goals and Learning Objectives
- IGA: Curriculum Development
- IGD: Curriculum Adoption
- IGF: Curriculum Review
- IHAC: History and Civil Government Education

Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Adopt 2nd Reading Updated Board Policies: Following discussion Mark Beiriger moved to adopt the second reading of the following Updated Board Policies:

- BEC: Executive Sessions
- BEDG: Minutes
- GBGF: Federally-Mandated Family and Medical Leave
- GBGF_R: Federally-Mandated Family and Medical Leave
- IG: Curriculum Development
- IHAM_R: Health and Family Life/Sex Education
- IHBIB_R: Primary/Preprimary Education
- IHBK: Preparation for Postsecondary and Workforce Success
- IHBK_R: Preparation for Postsecondary and Workforce Success
- IHCDA: Concurrent Enrollment
- IHCDA_R: Concurrent Enrollment
- IJ: Instructional Resources and Materials

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

Approve Employment HS Assistant Football Coach – Matt Chandler: Following discussion Deb Morris moved to approve the employment of **Matt Chandler** as HS Assistant Football Coach. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Additions to Substitute Teacher List FY2014-2015: Following discussion and review Mark Beiriger moved to approve adding **Ed Atencio and Wade Mortensen** to the Substitute Teacher List. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items: N/A

Adjournment: Mark Beiriger moved to adjourn at 7:17 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Deb Morris, Secretary/Treasurer

September 09, 2014