

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

October 14, 2014

The regular meeting was called to order at 6:02 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, Absent; Jay Young, Member arrived at 6:20 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: Mark Beiriger moved to go to executive session at 6:04 p.m. for Personnel Matters (Brady Stagner) as authorized by C.R.S. 24-6-402(4)(f). James Cooley seconded the motion. The motion passed roll call vote 3-0. Session ended at 6:34 p.m.

Regular Session: Regular session **6:39** p.m.

Consent Items: James Cooley moved to approve the consent items as presented. Minutes: Regular, 09/09/14. Financial Reports: 1st Fiscal Quarterly Financial Statement Comparison Report; and Expenses 09/11-09/30, 2014. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Agenda Additions/Corrections: Mark Beiriger moved to amend the agenda with the addition of approving employment of Carly De Lorenzo as Varsity Girls Asst. Basketball Coach. James Cooley seconded the motion. The motion passed roll call vote 4-0.

Visitors: Alicia Berlinger

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A



Star Students: K: **Riley Shawcroft**; 1st grade: **Amika Bejarano, Taylor Freel, & Frankie Morales**; 2nd grade: **Cyrus Hobbs**; 3rd grade: **Sydney Mason**; 4th grade: **Gabriela Hernandez**; 5th grade: **Ella Haas**

Reports:

FFA: Jose' Mix and Kyle Freel reported:

District Leadership conference October 22nd at ASU 17 students will be attending.

Oct 23rd we will have our chapter FFA creed speaking 4 students @ 7:00

National FFA convention Oct 28th - November 2nd Jose' Mix, Zach Rutgers, Shelby Gallagher, Lelia Chandler, Nicole Johnson, Jacie Gilmore, Vanessa Zarco, Sara Stoeber, and Julia Gilmore will be going.

At convention we will be attending the following: general and special sessions, Justin Moore Concert, Tour of Foxhollow farm (a Biodynamic agriculture is concerned with the whole ecosystem of the farm.

The goal of a biodynamic farm is that everything needed for the health of the soil, plants, and animals comes from the land. A wide variety of farm animals, wildlife, birds, trees, plants and bugs help to create this self- nourishing model. The ideal is that the various parts of the farm are interconnected and supportive of one another.), we will do a community service project at the national safe place, going on the Belle of Louisville dinner river boat cruise, and tour the Kentucky derby and Louisville slugger museum as time allows.

November 6th – district LDE (leadership development events) @ ASU

Prepared speaking, extemporaneous speaking, quiz bowl, and FFA Creed speaking

The rye planted on our school farm is coming up nicely.

FBLA Report: Jessica Berliner and Henry White reported:

- Old Business
 - Color Day—September 10
 - Junior High Sports Concessions
 - Member Lunch—September 23
 - Chapter Meeting—October 9
 - Community Service: Tri-County Senior Citizens Fashion Show—October 10
- Upcoming Events
 - Color Day—October 15
 - Fall Leadership Conference—October 16
 - Junior High Basketball Concessions—Beginning October 28
 - Member Lunch—October 30
 - Chapter Meeting—November 6

Wings Aerospace Science Program: Henry and Emmett White reported on the extracurricular camp they led devoted to teaching young people about the science of flight. The program was held on October 3rd and 10th for 4th and 5th grade students. There were 23 participants. The slideshow is available at <http://www.youtube.com/watch?v=TxXSLRcUGUo>

Student Council: Jose' Mix and Kyle Freel reported this years' homecoming was a success with so much help from the students and community, there was lots of school spirit. We are sending thank you notes to the community members who helped with food and gave of their time. We will be holding the Veterans Day recognition event on November 11th 2014. Two former students of (Sangre, Mosca or Hooper School), one active and one deceased veteran will be recognized.

Food Svc: Brady Stagner reported the old potato peeler we bought used in 2001, and have used for the past 13 years has died. We just bought a brand new one for \$2,753. Our Kitchen staff works hard and they do a great job.

Maintenance: Brady Stagner reported waste water system violation is still on going, I got involved last week while Barry was gone and I have determined a big part of the problem is the state employee's do not communicate with each other! Reviewed purchase of propane in bulk, found Jones Oil has done well for us.

Transportation: N/A

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

Nurse Report:

Immunizations Update- There were 28 student's K-12 that were lacking in their immunizations. A letter was sent to parents on 9/18/14 informing them on the state laws and requirements for immunizations in Colorado, and the immunizations that each child is lacking. 3 students have gotten immunizations up to requirements, so that leaves 25 still lacking. A follow up letter is being sent out on 10/9/2014 for any student's still needing immunizations.

Screenings Update- Screenings still in progress. 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 are a few student's at Sangre that have severe allergies, I am currently working on getting 4 free Epi-Pens for student's with severe allergies, through the "Free Epi-Pen for School's" program, for emergency use, if a student were to have an allergic reaction.

Enterovirus 68 is still an issue for school aged children around the United States. We have been educating staff and taking all precautions to prevent this virus from spreading or coming into our school, and so far have been successful.

It's flu season, and a letter has been sent to all parents encouraging them to have their children receive the flu vaccine as soon as possible to prevent the spread of the flu at this school.....*Kaitlyn Larsen. RN*

**Mr. Stagner added that Kaitlyn is doing a tremendous job for us.*

Accountability Report: Minutes from 10/06/14 meeting were presented by Mr. Stagner

Athletic Director Report:

Football-High School

High school is undefeated going into the last 3 games. First round of state playoffs will be November 1st.

Volleyball – High school has two weeks left in their season. We play La Veta October 18th for first place setting in the district tournament. The district tournament will start October 21st with play in games, pool play will be on October 24th in Sierra Grande. The top three teams will advance to the regional round played on October 31st or November 1st. Our district champ will host. Our second place team will travel to the champion of District 1 (which will be Norwood or North Park) State tournament will be in Denver November 7th and 8th.

Junior high football ends this Thursday.

Boys basketball practice starting on October 13th.

Junior high volleyball end of season tournament will be at OMS on October 10th and 11th. Both teams are in the semifinals.

Southern Peaks League

Volleyball districts will be at Sargent for 2A and Sierra Grande for 1A. Both districts will have play in games on October 21st with the remaining 4-teams in pool play on October 24th.

The Positive Leadership Conference will be in Del Norte on November 13th and 14th. The production class from Center will tape it and send it to school.

District basketball tournament will be at ASU

Basketball regionals for 1A will be in Pueblo, but the site has not been determined yet.

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
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

The state basketball meeting was last week to discuss ways to improve the state tournament.

PK-12 Principal:

Parent Evening is tonight for parents of students who qualified for our Linda Mood Bell intervention. Simply explaining the program to parents and giving them tips for home.

On Oct. 8th students attended the Ortega Farm and were able to pick a pumpkin.

Oct. 9th Mosca/Hooper and Monte Vista Fire Dept. came to present a program on fire safety.

We have preliminary scores coming in from CMASS and PARCC testing from last year. 4th, 5th, 7th and 8th grade were the only classes tested.

Seniors will be testing in November on the CMASS and PARCC.

PSAT Testing for our 10th grade is tomorrow.

Oct. 17th will be an all-valley PLC hosted here at SDC from 8:00 to 3:30

Oct 24th will be an admin PLC at the BOCS from 8:30-3:30

Dean of Students Report:

Oct. 8 th	Elementary to the pumpkin farm Star Student assembly
Oct. 9 th	Jr. & Sr. aviation talk during ICAP FBLA meeting 6:00 – 10:00
Oct. 11 th	FFA to Denver
Oct. 14 th	ASU here to talk to Seniors Linda Mood Bell Parents n=Night 5:00-7:00
Oct. 15 th	PSAT for Juniors
Oct. 16 th	Knowledge Bowl – ASU FBLA @ FLC in Pueblo
Oct. 17 th	Valley PLC at Sangre 8:30 – 4:00
Oct. 25 th	Spud Bowl @ ASU ACT
Oct. 29 th	Picture retakes and boys basketball pictures
Nov. 2 nd	Daylight Savings time ends
Nov. 6 th	Knowledge Bowl – ASU FBLA meeting 6:00 – 10:00
Nov. 11 th	Veterans Day
Nov. 12 th	Winter sports practice begins ASFAB tests for Juniors
Nov. 13 th	Sportsmanship summit in Del Norte 7:00PM
Nov. 14 th	Sportsmanship summit in Del Norte 9:00AM Sadie Hawkins Dance

Superintendent Report: Mr. Stagner reported we currently have 19 students enrolled at TSJC taking dual credit courses. We are offering 2 AP courses and have two students enrolled. I will be out of the office next week.

Old Business Items: N/A

New Business Items:

Approve Addition to Substitute Teacher List FY2014-2015 David Simmons: Following discussion and review Mark Beiriger moved to approve adding David Simmons to the Substitute Teacher List. James Cooley seconded the motion. The motion passed roll call vote 4-0.

Approve Addition to Substitute Teacher List FY2014-2015 Shelly Malouff: Following discussion and review James Cooley moved to approve adding Shelly Malouff to the Substitute Teacher List. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve Employment Co-Head JH Boys Basketball Coach – Frank Cordova: Following discussion Mark Beiriger moved to approve the employment of Frank Cordova as Co-Head JH Boys Basketball Coach. Jay Young seconded the motion. The motion passed roll call vote 4-0.

Approve Appointment to DAAC – Stacey Eskew: Following discussion and review Mark Beiriger moved to approve the appointment of Stacey Eskew to DAAC. James Cooley seconded the motion. The motion passed roll call vote 4-0.

Approve Employment Assistant HS Girls Basketball Coach – Carly De Lorenzo: Following discussion Mark Beiriger moved to approve the employment of Carly De Lorenzo as Assistant HS Girls Basketball Coach. James Cooley seconded the motion. The motion passed roll call vote 4-0.

Informational/Discussion Items:

- Annual District Financial Audit Performed 09/15-09/17- Gary Waller
- Student Count Update: Approximately 320 FTE
- School Finance Project: Tracie Rainey's research finance project
- SLV Combined Educators Health Plan: Going forward with lawsuit. Trial starts 10/27/14.
- Waste Water
- Correspondence Saguache County Commissioners-SOT Distribution

Adjournment: Mark Beiriger moved to adjourn at 7:36 p.m. James Cooley seconded the motion. The motion passed roll call vote 4-0.



Paul New, President



Deb Morris, Secretary/Treasurer

October 14, 2014