

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**November 11, 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; James Cooley, Member; Dave Curtis, Dean of Students; John Stephens, PK-12 Principal excused (Admin JH Game); 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, 10/14/14. Financial Reports: October Financial Reports; Expenses 10/02/-10/30/14. Received Thank You Note from the Mark Beiriger Family. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Agenda Additions/Corrections:** Mark Beiriger moved to amend the agenda with the addition of approving addition to Substitute List, Amy Provence; approve Volunteer HS Girls Basketball Coach, Roxy Carleo. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Visitors:** Alicia Berlinger, Carol Sessums

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



**Star Students:** N/A

**Reports:**

- **FFA:** Jacie Gilmore and Zach Horning reported:

Fundraisers

- Dj's – we just put in an order and we plan to do it again.
- National FFA
  - We went to the Louisville Slugger Museum, Convention and expo and listen to great motivational speakers, went to a Justin Moore and Easton Corbin concert, visited Fox Hollow Farms, a farm that did a little bit of everything. They did CSA's (community supported agriculture), raised cows, sheep, horses, and pigs. We Volunteered at Safe Place, a shelter for children under 18 to go in a time of need. There were four different activities that could be done. Make care packages, and help the kids through art, pictures, and audio. Each of our members had to participate in one of them.
- Creed Speaking
  - 1<sup>st</sup> – Marcus, 2<sup>nd</sup> – Dillon, 3<sup>rd</sup> - Andre

**FBLA Report:**

- Old Business
  - Color Day—October 15
  - Fall Leadership Conference—October 16
    - 18 members in attendance
  - Junior High Basketball Concessions—Beginning October 28
  - District Volleyball Concessions
  - Member Lunch—October 30
  
- Upcoming Events
  - Color Day—November 12
  - Chapter Meeting—November 13
  - Member Lunch—November 18
  - NFLC—November 20-23
    - 6 members will be in attendance
  - Next Chapter Meeting—December 11
  - Fundraising
    - Reserved Parking
    - Fruit Sales
    - JH Girls Basketball Concessions

**Student Council:** Have sold about half of the inventory of Thunderbird sunglasses and have broken even. SdC Travis Anderson Veterans day recognition went well. We honored Travis Anderson and recognized John Slane, and Tuck Slane.

**Food Svc:** Brady Stagner reported the kitchen staff is doing the best they can. The loss of Linda created a real void for us.. We can fill her position but can never replace her. It will take 1-1/2 persons to fill her position due to her experience and knowledge.

**Maintenance:** Brady Stagner reported Barry has blown out the water lines.

**Transportation:** Brady Stagner reported our special bus routes are no longer being ran due to, 1 student moved and the other one is being home schooled. The Alamosa route is full on some days and Bobby is running the suburban as well as the bus in case of too many kiddo's riding that day.

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

**Nurse Report:** N/A

**Accountability Report:** Meeting will take place on 11/17/14 at 7:00 a.m.

## **Athletic Director Report:**

Football All Conference:

Coach of the Year – Buddy Andersen

Player of the Year – Kyle Beiriger

1<sup>st</sup> team:

Troy Fritz, Cory Cooley, Zack Horning, Teylon Pepper, Kyle Freel

2<sup>nd</sup> team:

Victor Enriquez, Nick Chandler, Cole Cooper

Volleyball All Conference:

Coach of the Year – Misty Lambert

Player of the Year – Allie Beiriger

1<sup>st</sup> team:

Abbey Stagner, Heather Dieckman, Jenna McKinley

2<sup>nd</sup> team:

Karleigh Cooley

CCGS All State Team:

Allie Beiriger, Heather Dieckman, Abbey Stagner

CHSCA All State Team will be voted for on line this year.

CHSAA Reps were at our last SPL meeting, they talked about the changes in classification. The committee is looking at making the number for teams in each class even.

A regional basketball site was discussed for 1A, no site has been chosen as of yet.

They will add 5 schools next year – 2 – 1A; 2 – 2A and 1 – 3A

We will host the End of Season Girls Basketball Tournament in February.

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## **PK-12 Principal:**

Ms. Carpenter is working with the El. Teachers and making plans for our annual holiday program. We are discussing the possibility of MS and HS students possibly performing a song or two.

Seniors are in the middle of their state testing. They have already taken the PARCC Test (Soc. Studies) with them testing again this Thursday (CMAS/Science). There are three sections to each of these tests with each section taking 75 minutes.

Wednesday will be another El. Data Meeting. We will be looking at student data and listing all interventions that the students are receiving and how much growth we are seeing.

4.0 lunch will be 11-18 for all MS and HS Students who had a perfect 4.0 for the last nine weeks. Barb puts this on with Ms. Snyder's help and the students really enjoy this mini celebration.

11-14-14 We will have our district PD at the school for the whole staff. We will begin implementing PD 360, which will be used in conjunction with SB 191. This allows for individualized PD for each of our instructors.

11-19-14 Pre School parent night from 5:30-7:30

11-17-14 District Accountability will be held at 7AM. We will be covering our UIP and the consolidated grant.

## **Dean of Students Report:**

Academic All State for Fall Sports:

Honorable Mention:

Cory Cooley, Leigha Cortez, Karleigh Cooley

1<sup>st</sup> Team:

Emmitt White, Kyle Beiriger, Troy Fritz, Teylon Pepper, Zach Horning, Jonathan Garcia, Kyle Freel, Abbey Stagner, Allie Beiriger, Jessica Berlinger, Shonnel Crowther, Jenna McKinley, Erica Sinclair, Brooke Slane

ASFAB for Juniors will be on Wednesday

FFA to ASU on Wednesday

Sportsmanship summit on Thursday and Friday in Del Norte

DAC meeting on Monday, November 17<sup>th</sup> at 7:00 AM

**Superintendent Report:** Mr. Stagner reported valley Superintendent are going to do walk through trainings in different schools then discuss and review what they see. Working on uniformity in the schools. Discussed Valley PLC/body of evidence.

**Old Business Items:** N/A

## **New Business Items:**

**Approve Employment Asst. HS Boys Basketball Coach FY14-15–Jim Beiriger:** Following discussion Deb Morris moved to approve the employment of **Jim Beiriger** as Asst. HS Boys Basketball Coach. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Approve FFA Itinerary Nat'l Western Stock Show Jan 20-Jan 23 2014:** Following discussion and review James Cooley moved to approve the Itinerary as presented for the National Western Stock Show in Denver CO. from January 20<sup>th</sup> through January 23<sup>rd</sup>. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

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

**Approve 1 ½ Cancelled School Calendar Days - Thursday 11/06/14 & Monday 11/10/14:** Following discussion James Cooley moved to approve the 1 ½ days of school that were cancelled. Jay Young seconded the motion. The motion passed roll call vote 5-0.

**Approve Addition to Substitute Teacher List FY2014-2015 Amy Provence:** Following discussion and review Mark Beiriger moved to approve adding **Amy Provence** to the Substitute Teacher List. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

**Approve Roxy Carleo as Volunteer HS Girls Basketball Coach FY14-15:** Following discussion Mark Beiriger moved to approve Roxy Carleo as Volunteer HS Girls Basketball Coach for FY14-15. James Cooley seconded the motion. The motion passed roll call vote 5-0.

**Informational/Discussion Items:**

- **Mr. Stagner recapped the Litigation Settlement with SLV Combined Educators Health Plan: Trial started 10/27/14 and lasted for three days. The lawsuit ended with a positive monetary outcome for the plan. Caplan and Earnest is a class act firm.**

*\*Mark Beiriger stated, "On behalf of the BOE thank you for your successful efforts."*

- **Mark Beiriger stated "Thank you to everyone for their heartfelt support during this tragic time."**

**Adjournment:** Mark Beiriger moved to adjourn at 7:28 p.m. James Cooley seconded the motion. The motion passed roll call vote 5-0.

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**Paul New, President**

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**Deb Morris, Secretary/Treasurer**

**November 11, 2014**