

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
DECEMBER 09, 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, excused; John Stephens, PK-12 Principal; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

Executive Session: Mark Beiriger moved to approve an executive session for Personnel Matters as authorized by CR.S.24-6-402(4)(f) at 6:02 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0. Session ended at 6:10 p.m.

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

Consent Items: James Cooley moved to approve the consent items as presented. Minutes: Regular, 11/11/14. Financial Reports: November Financial Reports; Expenses 11/05/-12/04/14. Jay Young 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 resignation of Para Professional, Leah Glenn. James Cooley 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: K-Eder Carrillo; 1st Cadyn Wright, Liam Greer, Joziah David; 2nd Porter Shawcroft, Jace Morgan, Toby Robinson; 3rd Skylar Montague; 4th Rachel Fritz; 5th Clayton Harrelson

Reports: FFA: Erica Sinclair and Shelby Gallagher reported:

On November 12th our FFA district held their leadership development events at ASU. Andre Velazquez, Salomon Martinez, Marcus Smith, and Dillon Palmgren competed in the Quiz Bowl. Marcus Smith and Dillon Palmgren also competed in the FFA creed speaking. Erica Sinclair is the district winner in extemporaneous speaking and Katelyn Adams is the district winner in prepared speaking. Both will compete at the state convention held at CSU Pueblo in June.

On December 2nd Andre Velazquez, Salomon Martinez, Marcus Smith, and Dillon Palmgren received their Greenhand FFA Degrees.

We want to thank you for allowing us to go to the National Western Stock Show. Currently we have 15 students signed up to attend. Keith Wacker and Erica Sinclair will be meeting with their sponsors for the FFA heifer wrangle and FFA breeding grant during a reception on FFA day. Mr. Sinclair is currently working on scheduling a tour. Prior to our chapter going to Denver Katelyn Adams and Erica Sinclair will be showing market lambs at the stock show on January 17th & 18th under our FFA chapter.

FBLA Report: Vanessa Zarco reported:

- Old Business
 - Member Lunch—November 18
 - 50/50 at Shootout
 - Profit = \$41
 - C-Team Concessions
 - NFLC November 20-23
- Upcoming Events
 - Color Day/Member Lunch—December 16
 - Next Chapter Meeting—January 8
 - Event Prep—January 14
- ***Mrs. Sessums added "Our kids did everything they should have while I was in the hospital during our trip to New Orleans! They were amazing, we raise em right here."***

Student Council: Vanessa Zarco reported:

- Currently the Student Council is working on several designs for our Veterans Day Plaques. The Plaques we were using for our Display case were rather large and we feel the same information could be displayed using less room for less cost.

The plaques we give to the families will remain the same as in the past. Zac Horning is working on several designs and we hope to have one approved and in our display case soon.

- We also have coats and clothes from our past clothing drives available for students and families who may be in need this winter. We have worked with Mrs. Apodaca and the administration in the past identifying needy students and those we can help. We hope to do the same this year.

Food Svc: Brady Stagner reported - appreciate the kitchen staff they are working hard.

Maintenance: Barry Hawkins presented information on water testing, reviewed the DMR's; and comparison of former 050A and current 050A monitoring wells and reviewed the architect designs. Having ongoing discussions with CO. State Officials, Randy Ogg and Mandy Mercer, in regards to the testing of the wells.

Transportation: Brady Stagner reported Bobby will be purchasing tires for the busses. The common tire size has been deemed obsolete by the industry.

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

Nurse Report: Immunizations Update- As of now there are 18 students still lacking in immunizations, 12 of these students are only lacking the Tdap vaccine, which is just a tetanus, diphtheria, and pertussis booster. Two letters have been sent to parents to let them know their children need these vaccines. One more letter will be sent after Christmas break, and if not up to date by then, I will have Mr. Stagner and Mr. Stephens contact the parents as well. Screenings Update- Screenings are all complete, as well as re-screens, there are only 20 students out of everyone that require follow-up by either an eye or ear doctor. Letters will be sent out to parents to refer them to these specialists for further evaluation.

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- I recently applied for 4 packs of free epi-pens (2 pens per pack=8 total epi-pens) and was approved for these. I received them in the mail this month and now have them on hand at the school for any kids or staff who may have an unknown allergy and be at risk for anaphylaxis.

Hand, foot, and mouth disease was discovered at our school, thankfully we only had one confirmed case, as this disease is very contagious, a letter was sent to parents to let them know about the case and to monitor their children and keep them home if they have any signs and symptoms of this disease. *Kaitlyn Larsen, RN Sangre de Cristo School Nurse*

Accountability Report: Met 11/17/14 and reviewed the UIP

Athletic Director Report: N/A

PK-12 Principal:

PSAT and ASVAB scores are in for our sophomores and juniors. Students are going over ASVAB scores today and interpreting. PSAT scores will be with our students next week.

8th grade will be travelling to the Geology Museum and Planetarium tomorrow.

MS & HS Finals are set for Dec.15th-18th.

NWEA Testing is complete for our MS & HS Students.

Elementary started testing today and will finish up on Thursday.

Kurt Cary will be in on Dec. 15th for the final visit with our two student teachers.

El. Christmas Program will be on Dec. 17th @ 6:30 in the gym.

Dec. 18th is an early release for our students @ 2PM

Mid-year reviews will be starting for our instructors and looking at meeting their student measure outcomes for 50% of their evaluation.....*John Stephens*

Dean of Students Report: N/A

Superintendent Report: Mr. Stagner reported he attended the CDE school and district performance awards assembly in Denver on Dec. 2, where our School District was recognized by the Colorado Department of Education and presented with the 2014 H.S. Academic Growth Award.

Old Business Items: N/A

New Business Items:

Approve District Certification of Mill Levies: Following discussion and review of the certification presented, James Cooley moved to approve the Certification of Mill Levies for Property Tax Year 2014 (to be collected in 2015) to be set at 37.538 mills. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **The Colorado State Board of Education Recognition 2014 School Academic Growth Award:** Our School was recognized for Outstanding Academic Achievement in FY14-15. (Program in packet) – *The BOE extended their appreciation to John Stephens, Brady Stagner, Teachers and Staff.*
- **Notice to BOE of Superintendent Contract Roll Over Provision – per contract**
- **The FY14-15 Final Budget is in process and will be brought to you at the January 13, 2015 meeting for adoption.**
- **Discuss Goals for the School Farm:** Mr. Sinclair presented a list of goals for the school farm. He stated the most important goal is to instill buy-in from the students themselves.
- **Discuss Sanitation Station:** Two sanitizing stations have been installed in the cafeteria for the students and staff to use before meals.
- **Set Date for Superintendent Evaluation/Review Goals Work Session:** January 14, 2014 at 6:00 p.m. at the Alamosa Rodeway Inn. Regularly scheduled board meeting will be held Tuesday, January 20th.

Adjournment: Mark Beiriger moved to adjourn at 7:43 p.m. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Deb Morris, Secretary/Treasurer

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