

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**JANUARY 20, 2015**



The regular meeting was called to order at 6:05 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 absent, 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 4-0. Session ended at 6:25 p.m.

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

**Consent Items:** Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 12/09/14. Financial Reports: 2<sup>nd</sup> Fiscal Quarter Comparison Financial Reports; Expenses 12/05/-01/06/15. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Agenda Additions/Corrections:** Mark Beiriger moved to approve the agenda as presented. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Visitors:** Alicia Berlinger, Carol Sessums, Amy McKinley

**OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:** Alicia Berlinger inquired as to the ¼ credit change in credit availability for ICAP time. Discussion included course weighting and 4 pt. scale for ICAP course. Mr. Stagner invited Mrs. Berlinger to come in and have this discussion with administration; we can all set down, review and get answers.

**Reports: FFA: Jacie Gilmore** reported: We are starting practices for FFA CDE's (career development events) have students that will be competing in floral, Ag mechanics, crops, and veterinary science. We have 15 students going to the national western stock show and Gina Rutgers will be going along as our female sponsor.

**FBLA Report: JJ Casados** reported:

- Upcoming Activities
  - Concessions Jan-22, 29 Feb-5
  - District Leadership Conference
    - February 10 at Adams State
    - 30 members scheduled to attend
    - Prep night was Jan-14
  - Online tests for districts
    - Will be completed next Friday
  - FBLA Week
    - February 9-12
  - Events: Members Lunch Jan-27
  - Next meeting, February 5, 2015

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 last 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. CHAMP-We are currently trying to get CHAMP organized for 2015. I will be contacting some physicians to possibly provide sports physicals at our school during CHAMP over the summer to draw more students in to participating in this event, which is very beneficial to me as well as the students.

Thank you,..... *Kaitlyn Larsen, RN Sangre de Cristo School Nurse*

**Accountability Report:** N/A

**Athletic Director Report:**

**Football**

Buddy has resigned as head coach (letter is enclosed). We will start search as soon as possible. I attended the state football meeting in December. The following was discussed :

- They would like to change the number of quarters to: 8 game schedule = 42 quarters
- 9 game schedule = 48 quarters
- 10 game schedule = 52 quarters

Also no more than 6 quarters in a week, a week being Thursday-to -Thursday.

They would like to limit the number of contact days during practice to 2 per week with practice sessions only 90 minutes.

No outside media people personnel within 5 yards of the team box

There is a law suit in Illinois concerning concessions, it states that if they win the case they will sue all 50 state associations

Football committee will meet again in the spring to work on play offs

**Basketball**

Middle School Girls Basketball starts this week. Tournament in Sierra Grande January 8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup>.

We will host the End of season tournament on February 13<sup>th</sup> & 14<sup>th</sup>

High School basketball is off to a great start. Boys are ranked 1<sup>st</sup> and girls are 3<sup>rd</sup>.

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

**SPL**

District basketball will be at Adams State 1A semifinals on Thursday and 2A Semifinals on Friday, finals and 3<sup>rd</sup> place games on Saturday.

Valley Wide High School Student Council Leadership Summit will be on April 16<sup>th</sup> at the Trinchera lodge.

**SLV JH/MS Activities-Athletics**

We discussed flopping boys and girls basketball seasons and moving December tournament up a week.

This would help with getting officials.

**CHSAA**

Legislative Council meeting is Wednesday, January 28<sup>th</sup> and Thursday, January 29<sup>th</sup>

Here is a list of proposals; if you have questions I have the complete packet.

**Definition of a school eligible for membership**

- Classification of schools
- General eligibility requirements(2)
- Transfer (3)
- Sunday contact
- Registered officials list
- Officials' conduct
- Coach's education
- Cross country officials
- Football quarters played
- Volleyball-all games at state will be best 3 out of 5

**Approve Employment Head H.S. Volleyball Coach – Misty Lambert:** Following discussion and review Deb Morris moved to approve employment of **Misty Lambert** as Head H.S. Volleyball coach. Jay Young seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment Assistant H.S. Volleyball Coach – Megan Beiriger:** Following discussion and review Deb Morris moved to approve employment of **Megan Beiriger** as Assistant H.S. Volleyball coach. Jay Young seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment Head J.H. Volleyball Coach – Kaitlyn Horton:** Following discussion and review Mark Beiriger moved to approve employment of **Kaitlyn Horton Beiriger** as Assistant H.S. Volleyball coach. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve H.S. Volunteer Track Coach – Matt Storey:** Following discussion and review Mark Beiriger moved to approve employment of **Matt Storey** as H.S. Volunteer coach. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve Resignation Head H.S. Football Coach – Buddy Anderson:** Following discussion and review Mark Beiriger moved to accept the resignation of **Buddy Anderson** as Head H.S. Football Coach with regret. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Approve Employment Para Professional – Denise Benavides FY14-15:** Following discussion and review Deb Morris moved to approve employment of **Denise Benavides** as Para Professional for the remainder of FY14-15. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

**Adopt Board Resolution Bylaws of BOE C.R.S.24-4-402(2)c:** Following discussion and review Mark Beiriger moved to adopt the Board Resolution as presented. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

**Adopt Final FY2014-2015 School District Budget:** Following discussion and review Deb Morris moved to adopt the Final FY2014-2015 School District Budget as presented in the total amount of \$6,357,200.00 for all funds . Jay Young seconded the motion. The motion passed roll call vote 4-0.

**Adopt FY2014-2015 School District Budget Appropriation Resolution:** Following discussion Mark Beiriger moved to adopt the Final FY2014-2015 School District Budget Appropriation Resolution as follows: *\*Be it resolved by the Board of Education of Sangre de Cristo School District in Alamosa County that the amounts shown in the following schedule be appropriated to each fund as specified in the “Adopted Budget” for the ensuing fiscal year beginning July 1, 2014 and ending June 30, 2015.* Appropriations are as follows: **General Fund, \$4,235,000.;** Governmental Designated Purpose Grants funds (**Preschool**), **\$63,200.;** **Bond Redemption Fund, \$716,000.;** Capital Projects Building Fund, \$260,000.;; **Capital Reserve Capital Projects Fund, \$510,000.;** **Food Service Fund, \$280,000.;** **Trust and Agency Funds, \$250,000.;** **Scholarship Fund, \$43,000.** **Total appropriation is \$6,357,200.** Deb Morris seconded the motion. The motion passed roll call vote 4-0.