

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
FEBRUARY 11, 2015



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; 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, 01/20/15. Financial Reports: January Financial Reports; Expenses 01/07/-02/05/15. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: James Cooley moved to approve the agenda as presented. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Visitors: Alicia Berlinger

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A



Star Students: Kindergarten - Mallori Gallegos; Brody Artaechevarria; 1st Grade - Deagon Rogers; Matthew Solis; 2nd Grade - Jace Morgan; 3rd Grade - Isabella Rodriguez; Ariel Trujillo; Kaylee Ann Martinez; 4th Grade - Quincy Trujillo; Alex Glover; 5th Grade - Daniel Bryant

Reports: FFA: Shonell Crowther reported: We had a great turnout for our Sadie Hawkins dance everybody had a great time. The SDC FFA Alumni served a pancake dinner for us. Stock Show was really good this year. We had a great time exploring all of the exhibits and even got to enjoy a few games of laser tag and go-carts. (Shonell and Solomon can talk about their favorite parts of it.) We are currently selling DJ's items to catch people we missed this fall. Our FFA officers met with the Alamosa county commissioners this morning (2-11-15) to do a proclamation with them for National FFA week. They were very supportive of our chapter. (Zach should add details since he was there.) FFA week is the 23 through the 27. We will have various activities during the week with our traveling trophy up for grabs. Monday is going to be camo-day. Tuesday is going to be class "veggie day." (a more creative way to say class color day) Wednesday is hick day. Students will be able to drive their tractors to school on Wednesday. Thursday will be blue and gold day. There will be games each day during ICAP only for high school. The auction will be at 6:30 Friday evening. There will be a potluck dinner for the auction.

FBLA Report: N/A

Student Council: N/A

Food Svc: N/A

Maintenance: Mr. Stagner reported all the computers for the new computer lab are here. The lab should be up and running sometime next week. We are looking for a blower to blow off the track. Should be blown off once a month.

Transportation: Mr. Stagner reported a camera has been installed in each bus and each camera is working well.

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

Nurse Report: Immunizations Update- There are 11 student's lacking in immunizations. 2 of these students are missing their MMR shot (Measles, Mumps, Rubella,) as most of you may know there has been an outbreak in this disease recently. I have asked Mr. Stagner and Mr. Stephens to contact these parents to help get them up to date on immunizations, as I have already sent out 3 different letters.

Asthma Update- I have been having monthly meetings regarding the OAS (open airways for schools) program that I will be teaching to all of our students with asthma. I will start to teach the classes in March. There are 8 20 minute classes that I will be teaching at lunch. We receive money for this class through an asthma grant from the state.

CHAMP-We are currently trying to get CHAMP organized for 2015. A date still needs to be decided upon, and I will work with Mr. Stagner and Mrs. Apodaca on this.

I attended an emergency preparedness meeting last Thursday regarding being prepared for an outbreak of severe flu in the valley and in schools. The meeting consisted of a scenario and working together with local EMS, public health, other school districts and the valley hospitals to come up with a plan should this ever occur. The information was very helpful and was shared with Mr. Stagner when I returned from the meeting. Thank you,..... *Kaitlyn Larsen, RN Sangre de Cristo School Nurse*

Accountability Report: Next Meeting 02/17/15 7:00 a.m.

Athletic Director Report:

Football

Buddy has resigned as head coach (letter is enclosed). We will start search as soon as possible.

So far I have six applications – only one from the valley.

Basketball

Junior High End of Season starts on Tuesday with games at home sites. We will host on Friday and Saturday.

High School basketball: District tournament starts February 24th at the home sites of the higher seed. Semi-finals will be played on Thursday, February 26th for 1A and Friday, February 27th for 2A; finals will be at ASU on Saturday, February 28th. Our girl's team will play at 3:30 and the boys will follow at 5:00. Championship games will start at 2:00 and 3:30

SLV JH/MS Activities-Athletics

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

We also discussed moving the times around and also the days.

We will decide this week if we are going to have Middle School baseball, so far we only have 12 students interested.

CHSAA

I have a list of items passed at the Board of Control meeting, if you have questions see me latter and I will go over them. The main one is the football quarter rules did pass.

PK-12 Principal: N/A

Dean of Students Report:

Knowledge Bowl team finished 2 nd and has qualified for state in April.	
February 9 th - 12 th	FBLA week
February 9 th	FAFSA for Seniors and parents at 6:00
February 10 th	FBLA at DLC at ASU
February 17 th	DAC meeting at 7:00 AM
February 18 th	Health presentation for 7 – 12
February 21 st	ESES (elem. ACT) 8:00 – 12:00
February 23 rd to 27 th	FFA week activities during ICAP all week
February 27 th	FFA member auction 6:30
February 27 th	Ski trip (3-8)

Superintendent Report: Mr. Stagner reported at today's SAC meeting they met with Commissioner of Education, Robert Hammond and discussed graduation requirements which are under review with state legislation. Discussed Common Core, Testing Waivers and Federal Funding. Have six applications for the Maintenance Director position, two show promise. Have started working on the FY15-16 school calendar. Having conversations with Mr. Sinclair about grant opportunities for Green House and Virtual Welders.

Old Business Items: N/A

New Business Items:

Approve 1st Reading Policy Revision IKF: Following discussion and review Mark Beiriger moved to approve the first reading of policy **IKF-Graduation Requirements**. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Renewal Superintendent's Contract Roll-Over 2015-2017 – Brady Stagner: Following discussion and review Mark Beiriger moved to approve the renewal of Superintendent Contract Roll-Over 2015-2017 of **Brady Stagner** with an increase of \$1,500.00. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head H.S. Track Coach FY14-15 – Frank Cordova: Following discussion and review James Cooley moved to approve employment of **Frank Cordova** as Head H.S. Track Coach. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant H.S. Track Coach FY14-15 – Meadow Reynolds: Following discussion and review Mark Beiriger moved to approve employment of **Meadow Reynolds** as Assistant H.S. Track Coach. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant H.S. Track Coach FY14-15 – Wayne Thomas: Following discussion and review James Cooley moved to approve employment of **Wayne Thomas** as Assistant H.S. Track Coach. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head J.H. Track Coach FY14-15 – Erica Cantu: Following discussion and review Deb Morris moved to approve employment of **Erica Cantu** as Head J.H. Track Coach FY14-15. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head J.H. Baseball Coach FY14-15 (Contingent on #'s) – Matt Chandler: Following discussion and review Deb Morris moved to approve employment of **Matt Chandler** as Head J.H. Baseball Coach contingent on numbers. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant J.H. Baseball Coach FY14-15 (Contingent on #'s) – Robert Chandler: Following discussion and review Mark Beiriger moved to approve employment of **Robert Chandler** as Asst. J.H. Baseball Coach contingent on numbers for FY14-15. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Resignation Head J.H. Volleyball Coach FY15-16 Kaitlyn Horton: Following discussion and review Mark Beiriger moved to approve the resignation of **Kaitlyn Horton** with regret as Head J.H. Volley Coach for FY15-16. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Review Goals:** Look at H.S. baseball program for next year (too late for this year), would need to build a dugout, buy uniforms, bats, etc. Discussed ways to develop a music program.

Adjournment: James Cooley moved to adjourn at 7:52 p.m. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Deb Morris, Secretary/Treasurer

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