

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
MARCH 10, 2015



The regular meeting was called to order at 6:07 p.m. in the Sangre de Cristo School *Media Room*, following *Audit Report meeting moved to the 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 - Absent; James Cooley, Member; Dave Curtis, Dean of Students; John Stephens, PK-12 Principal; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

Executive Session: James Cooley moved to go to Executive Session for Personnel Matters as authorized by C.R.S. 24-6-402(4)(f), contractual discussion at 6:07 p.m. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0. Session ended 6:20 p.m.

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

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 02/11/15. Financial Reports: February Financial Reports; Expenses 02/08/-03/05/15. James Cooley seconded the motion. The motion passed roll call vote 4-0.

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

Visitors: Meadow Reynolds

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: Gary Waller, (Dixon, Waller & Co., Inc.) presented Audit via phone conference to the Board of Education. Mr. Waller stated the Sangre de Cristo's books and the financial status are in good order. "Sangre de Cristo has one of the better fund reserves per capita." Discussed high cost of supplementing the lunch fund.



Star Students: Kindergarten – **Conlin Greer**; 1st Grade – **Kassidy Binion**; **Boston Bogner**; 2nd Grade – **Elizabeth McQuitty**; 3rd Grade – **Corbyn Wright**; **Colby Pulkrabek**; 4th Grade – **Craig Ford**; 5th Grade – **Andy Hart**; **Ella Haas**; **Arrow Myers**; **Emma Wolfe**

Reports: FFA: Cole Cooper and Shelby Gallagher reported: We had a successful FFA week with pretty good participation from students. We had students read "Who grew my soup" to the 1st graders. We had activities each day for dress up and during ICAP. Junior class won the week for the 4th time in a row.

Our student auction and dinner was well attended and are appreciative of the support of the community and the school.

We are continuing to train for CDE's. For our first practice we would like to go to Lamar on April 1st for a contest in preparation for the State CDE's. We will have a vet science team, crops, ag mechanics, floral and job interview.

Thank you for your continued support of AG ED and FFA

FBLA Report: Emmet White and Nick Chandler reported:

- January
 - 14th- color day
 - 19th- Member's lunch
 - JH basketball concessions
- February
 - 5th- chapter meeting
 - 9th-12th FBLA Week
 - 10th- Districts
 - 10 Individuals qualified, 3 teams Qualified
 - 2 1st individual, 1 1st team
 - 2 2nd individual, 1 2nd team,
 - 4 3rd individual, 1 3rd team
 - 23 students placed in the top 10 of their events
 - BAA Completion
 - 18 students completed their BAA Level
 - 10 Future
 - 4 Business
 - 3 Leader
 - 1 America

Upcoming

- March
 - 11th- Color Day
 - 17th- Member's Lunch
 - 26th-Tri County Senior Center
- April
 - 23rd-25th State Conference
 - 20 members attending
 - 16 in competitive events
 - 4 in chapter projects

Student Council: Mr. Curtis reported that on April 16th four of our students will be attending the Leadership Retreat at the Trinchera Ranch hosted by the Sierra Grande School District.

NHS Report: Members made 100 valentines for the Home Lake Residents. On 03/19/15 will hold the 14/15 Induction Ceremony.

Food Svc: Mr. Stagner reported kitchen staff working hard and doing a good job.

Maintenance: Mr. Stagner reported there was a recent problem with heating system (a belt was misaligned, Mr. Hawkins fixed. Computer lab up and running looks good, works great, having added this helps very much.

Transportation: N/A

C.A.R.E.: Put together bags of treats for students testing grades 3-5.

Nurse Report: Immunizations Update- There are 9 students' 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 sent out a letter on February 18th, that was written up by Mr. Stephens and Mr. Stagner regarding the students who are lacking in immunizations saying that they need to be up-to-date by March 11th (giving them 3 weeks), which I think is more than enough time to get these immunizations done. So far, only 2 students have responded and gotten current on their immunizations, there is one more week until further action will be taken if these students are still lacking in their shots. 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 these classes in April when we return from spring break. 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. Thank you..... *Kaitlyn Larson, RN*

Accountability Report: Next Meeting 03/17/15 7:00 a.m. 9 members attended Feb. meeting.

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 eight applications – three from the valley. CHSAA has a proposal for football to put the number at 73 – 112. This would mean that we would lose 14 teams and gain 2. Two of which would be league teams and 4 teams that we play.

Volleyball

Sargent has dropped us so we will be looking for a match. Creede will also have a team next fall, but will play mostly JV teams. They will come in as the last place team in Districts.

Basketball

Junior high ADs want to flop the boys and girls seasons next year. The girls would play in the fall and boys in the winter.

Both teams will be going to state. We will leave on Wednesday with a sendoff.

Track

High school has started practice with 35 signed up.

Junior high has 32 signed up.

PK-12 Principal Report: PARCC Testing is underway. We have two out of three ELA sessions completed. We will finish up ELA tomorrow. The math sessions will begin next week and will be completed by spring break. Compared to other schools and their reports, our sessions have gone very well with few hiccups.

The biggest problem thus far is scheduling and lack of instructional time for some classes. All districts are facing this same dilemma.

Our next round of testing begins April 13th after spring break.

The following is a list of students who will be representing SDC at the state history fair:

Sylvie Catton	Bailey Clayton	Dillon Palmgren	Andre Velasquez	Cori Curtis
Kyle Freel	Jessica Slane	Emmitt White	Alliyah Garcia	RobbieCortez
Corryenne Pepper	Henry White	Hayven Hobbs	Brendan Gunsaulis	Patrick Mortensen

State Knowledge Bowl Competitors:

Emmitt White, Henry White, Kyle Freel .Owen Woods, Devon Lovato, J.J. Casados. These students will be competing at the State contest at Colorado College.

Our Staff voted and Ms. Meadow Reynolds will be representing Sangre for our Teacher of the Year.

Dean of Students Report:

March 23 rd – 26 th	Spring vacation
March 31 st	FFA @ Lamar
April 3 rd	FFA District Parlipro contest 8:00 AM to 12:00
April 4 th	Thunderbird Invitational track meet
April 6 th	No school
April 7 th	ACT Prep for Juniors @ ASU
April 8 th – 10 th	SPL ART Show @ Sargent (open to public on the 9 th)
April 9 th	Knowledge Bowl @ ASU
April 10 th	Valley PLC..... <i>Dave Curtis</i>

Superintendent Report: Mr. Stagner reported PARCC testing is an in depth process, lots of administration involvement. Mr. Hawkins had a lot work to get started. There is a horrendous amount of front work to get started. The testing starts this week and ends March 19th with make ups to happen after spring break. There are reports of other districts having quite a few students opting out, not in our district! I applaud our staff, students and parents.

Old Business Items: N/A

New Business Items:

Approve 2nd Reading & Adopt Policy Revision IKF: Following discussion and review Mark Beiriger moved to approve the first reading of policy **IKF-Graduation Requirements**. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Approve Renewal P-K Principal’s Contract Roll-Over 2015-2017 – John Stephens: Following discussion and review Mark Beiriger moved to approve the renewal of Principal’s Contract Roll-Over 2015-2017 of **John Stephens** with a 3% increase of \$1,989.00. James Cooley seconded the motion. The motion passed roll call vote 4-0.

Approve FFA Itinerary 03/31 thru 04/01/2015 CDE @ Lamar: Following discussion and review of the FFA Itinerary to Lamar CO for CDE’s from 03/31-04/01 2015. James Cooley moved to approve the itinerary as presented. Deb Morris seconded the motion. The motion passed roll call vote 4-0.

Approve FFA Itinerary 05/03-05/05 Ft. Collins – State Career Development: Following discussion and review of the FFA Itinerary to Ft. Collins State Career Development from 05/03-05/05 2015. Deb Morris moved to approve the itinerary as presented. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Approve FBLA Itinerary 04/22 thru 04/25 Vail CO – State Leadership Conference: Following discussion and review of the FBLA Itinerary for the State Leadership Conference in Vail CO from 04/22-04/25 2015. Mark Beiriger moved to approve the itinerary as presented. James Cooley seconded the motion. The motion passed roll call vote 4-0.

Informational/Discussion Items:

- **Discuss Cost Sharing** – Will contact Nita Mcauliffe for information.

Adjournment: Mark Beiriger moved to adjourn at 7:38 p.m. James Cooley seconded the motion. The motion passed roll call vote 4-0.

Paul New, President

Deb Morris, Secretary/Treasurer

MARCH 10, 2015

