

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING**

April 14, 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, 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), staff assignments at 6:06 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0. Session ended 6:16 p.m.

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

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 03/10/15. Financial Reports: 3rd Fiscal Quarter 2015 Comparison Report (Jan-March), Financial Reports; Expenses 03/17-04/07/15. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: James Cooley moved to approve the agenda with the following additions: Resignation, Darlene Smith, Para; Adopt Resolution Restore Negative Factor before providing TABOR Refunds. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Star Students: N/A due to testing

2015 Spring Academic All-State - Honorable Mention

Track: Heather Dieckman - Yesenia Vasquez - Lennart Passon

Track - 1st Team: Troy Fritz - Victor Enriquez - Zachary Horning - Jenna McKinley – Tatiana Terskikh - Sarah Storey

Baseball – 1st Team: Emmett White **Soccer – 1st Team:** Jessica Berlinger

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

Visitors: Alicia Berlinger Bobby McKinley

Reports: FFA: **Lelia Maxine Chandler** reported: We are currently in the process of preparing for CDE's and recently participated in Lamar community college regional CDE's. The vet science team of Jose' Mix, Katelyn Adams, Jacie Gilmore and Erica Sinclair won the Lamar CC regional Vet Science CDE out of 12 teams and 51 participants. Jose' was high score, Erica 2nd, Katelyn 4th (1point) and Jacie 8th. The Ag Mechanics team of Kyle Freel, Tanner Freel, and Ryan Crowther, placed 4th out of 18 teams. The Floral team, Shonell Crowther, Nicole Johnson, and Vanessa Zarco, placed 9th out of 16 teams. The field crops team of Shelby Gallagher, Cole Cooper, Zach Rutgers, and Keith Wacker placed 6th out of 10 teams. The teams will now go on to compete at the Colorado FFA State CDE's on May 3rd and 4th at CSU in Ft. Collins.

Our FFA Banquet is April 30th at 6:00 and would like for all of you to attend.

May 3-5th we will be competing at Colorado state FFA career development events at Fort Collins. The kids are working hard to prepare.

Chapter Awards Last Name First Name Proficiency Level Placing

The Agricultural Proficiency Awards honor FFA members who, through their SAEs, have developed specialized skills that they can apply toward their future careers.

Sangre de Cristo

Goat Production - Entrepreneurship/Placement

Mix Jose-- Gold Emblem Award

Veterinary Science-Entrepreneurship/Placement

Mix Jose --Gold Emblem Award --State Finalist - Second Place

FBLA Chapter Report: Henry White reported:

Old Business

- Color Day - March 11
- Member's Lunch - March 17
- Tri County Senior Center - March 26th
- Chapter Meeting - April 9th

New Business

- State Leadership Conference - April 23-25
 - 5 adults attending
 - 19 students attending
 - 14 in competitive events
 - 2 in chapter projects
 - 2 voting delegates
 - 1 guest
- Member Lunch - April 21
- Officer Applications Due – April 27
- Officer Interviews - April 28 & 29
- FBLA Awards Dinner - May 7
- Highway Clean - May 22

Student Council: Lelia Chandler reported: Four of us will be attending the Leadership Retreat at the Trinchera Ranch entitled “How to Cope” hosted by the Sierra Grande School District on April 16th. The four students attending the retreat will bring back information and present it to the rest of our student body.

Food Svc: N/A

Maintenance: Mr. Stagner reported Mr. Hawkins is being kept busy staying on top of testing.

Transportation: Bobby McKinley invited the BOE to review the footage on our bus cameras.

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

Nurse Report: N/A

Accountability Report: March meeting reviewed graduation guidelines and FY15-16 Calendar.

Athletic Director Report: Dave Curtis Reported:

Basketball

Middle school Ads voted to have the girls play basketball in the fall and the boys in the winter. Aguilar will have a girls team next year.

Track

High school has started practice with 35 signed up.

Junior high has 32 signed up.

Middle School Baseball- they have 11 signed up so we will try it.;

CHSAA-The Legislative Council meets April 16th. **The following items will affect us.**

Volleyball – play all games best 3 out of 5; change the format for the state tournament.

Football – Move to 8 classifications: A-6: 1 – 73; A-8: 74 – 112; 1A: 113-265

If this passes it could mean that we would be the only 8-man team in southwest part of the state.

PK-12 Principal Report: John Stephens

We are working on our schedule for next year. We are busy running students through test schedules. I'll bring in the schedule for you to view when it is complete.

We had three students travel to the optimist club today. Daniel Glover won first place in the speaking competition. We are very proud of his accomplishment.

CMAS Testing is underway for our 4th, 5th, 7th and 8th grade. First session went well with only a few glitches. We will finish up on Thursday.

I'm meeting with our MS and HS Staff tomorrow to visit about our upcoming testing schedule for our EOY state assessments.

EOY PARCC window opens up on the 27th. We are planning on trying to finish this up in three days. This will only be accomplished by having our students take both ELA assessments back to back both being sixty minutes.

ACT Testing for our Jr. on Tue. the 28th.

We had 19 HS Students place in the Southern Peaks Art Show and nine MS Students place. Our students placed in tempera, water color, sculpture, ink, scratchboards, mixed media, graphite and pastels.

April 16th will be our Student Council Leadership Retreat in Trincherra.

April 17th, will be Prom. Dinner will be 7-8 with the dance being 8-12. After prom is being held at the swimming pool with students returning for a breakfast.

District Accountability Committee will be meeting @ 7AM on the Tue. the 21st.

Teacher of the Year recognition dinner will be on the Wednesday the 22nd at 7PM. **Meadow Reynolds is representing our district.**

Mon. May the 11th will be our Athletic Banquet

Tue. May the 12th will be our Academic Banquet

Dean of Students Report: Dave Curtis reported -

April 1 st	FFA to Lamar
April 3 rd	FFA – District contest @ Sangre
April 6 th	No school
April 7 th	Junior ACT Prep @ ASU
April 9 th	Reality store at OMS Art Show @ Sargent Knowledge Bowl @ ASU Middle School Knowledge Bowl @ Sanford
April 10 th	Valley PLC @ Center April 14 th Board meeting
April 15 th	Sports Pictures and Pre K – 5 th Class pictures
April 16 th	Student council retreat @ Trincher Ranch
April 15 th & 16 th	State Knowledge Bowl Legislative Council Meeting in Aurora
April 17 th Prom	
April 18 th	ACT @ ASU
April 21 st	DAC meeting @ 7:00 AM
April 22 nd	Teacher of the year banquet
April 23 rd	Middle School Knowledge Bowl @ OMS
April 22 nd – 25 th	State FBLA @ Vail
April 28 th	ACT @ Sangre
April 29 th	Star Student Assembly
April 30 th	Pre-School and Kindergarten registration 4 th to Fort Garland
May 7 th	Knowledge Bowl @ ASU FBLA Awards Dinner 6:00 – 10:00
May 11 th	Athletic Awards @ 6:00PM
May 12 th	Academic Award Dinner
May 14 th – 16 th	State Track Meet @ Jeffco Stadium in Lakewood
May 22 nd	Graduation @ 6:00 PM

Superintendent Report: Mr. Stagner reported SRS Funding reinstated for next two years FY2014-2015 and FY2015-2016. SB213 is being introduced. This Bill takes away governmental immunity should there be an act of violence in a school district. Should a parent decide to sue us they would need to prove we had reasonable knowledge this act of violence was going to take place. SB123 opens up administration on a personal level as liable.

Old Business Items: N/A

New Business Items:

Approve & Adopt FY15-16 School Calendar: Following discussion and review Deb Morris moved to approve the FY15-16 school calendar as presented. Jay Young seconded the motion. The motion failed roll vote 0-5. *The school calendar will be reworked and presented to Accountability Committee for review.*

Approve Resignation Secondary Math Teacher – Jennifer Bonham: Following discussion and review Mark Beiriger moved to approve the resignation of secondary math teacher, Jennifer Bonham with regret. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Resignation Dean of Students and Athletic Director – Dave Curtis: Following discussion and review Mark Beiriger moved to approve the resignation of Dean of Students and Athletic Director, Dave Curtis with regret. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant H.S. Track Coach – Carly Delorenzo: Following discussion James Cooley moved to approve **Carly Delorenzo** as Asst. H.S. Track Coach. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Volunteer Assistant H.S. Track Coach – Todd Horning: Following discussion James Cooley moved to approve **Todd Horning** as a Volunteer Asst. H.S. Track Coach. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY2015-2016 Non Probationary Teachers: Following discussion and review James Cooley moved to approve the employment of **Loretta Beiriger, Erica Cantu, Frank Cordova, Brice (William) Crowther, Leslie Garcia, Sara Gust, Renae Haslett, Jenene Holcomb, Kaitlyn Horton, Jen McQuitty, Jenna Mondragon, Jared Morgan, Meadow Reynolds, Kelly Rogers, Carol Sessums, Deb Shawcroft, Matt Sinclair, Cynthia Snyder, Wayne Thomas, Mavi Valdez-Apodaca, and Bonnie White.** Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY2015-2016 - 1st Year - Non Probationary Teacher Contract: Following discussion Mark Beiriger moved to approve the employment of 1st year non probationary teacher **Misty Lambert.** Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY2015-2016 - 1st Year - Non Probationary Teacher Contract: Following discussion James Cooley moved to approve the employment of 1st year non probationary teacher **Roxanne Vigil.** Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY2015-2016 - 1st Year - Non Probationary Teacher Contract: Following discussion Deb Morris moved to approve the employment of 1st year non probationary teacher **Emily Windhorst.** Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY2015-2016 – 3rd Year Probationary Teacher Contract: Following discussion Deb Morris moved to approve the employment of 3rd year probationary teacher **Krystal Bouet.** Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Employment FY2015-2016 – 2nd Year Probationary Teacher Contract: Following discussion Mark Beiriger moved to approve the employment of 2nd year probationary teacher **Carly Delorenzo, Brad Milner, and Ryan Mortensen.** James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Resignation Head H.S. Girls Basketball Coach – Brady Stagner: Following discussion and review Mark Beiriger moved to accept the resignation of Head Girls Basketball Coach **Brady Stagner** with regret and stated “Thank you Brady we appreciate the time you dedicated, you stepped up when we needed someone to along with everything else you were already doing.” Deb Morris seconded the motion. Paul New stated, “You were good for our girls, they were successful and they learned more than basketball, Thank you.” The motion passed roll call vote 5-0.

Approve Employment Head Girls Basketball Coach – Brice Crowther: Following discussion and review James Cooley moved to approve the employment of **Brice Crowther** as Head Girls H.S. Coach. Mark Beiriger seconded the motion. The BOE asked why we did not open up the position. Mr. Stagner responded that Brice has been groomed for this position since 2011, so it makes sense. The motion passed roll call vote 5-0.

Approve Resignation Head Boys Basketball Coach – Wade Mortensen: Following discussion and review James Cooley moved to accept the resignation of Head H.S. Boys Basketball Coach of **Wade Mortensen** with regret. Jay Young seconded the motion. The motion passed roll call vote 5-0. “Wade leaves the boys with more than basketball skills, they learned life’s lessons as well. The boys would have liked to have had him stay longer and that is heart felt.”

Approve Employment Head Boys Basketball Coach – Ryan Mortensen: Following discussion and review Mark Beiriger moved to approve the employment of **Ryan Mortensen** as H.S. Head Boys Basketball Coach. Deb Morris seconded the motion. Again position not opened up he has been groomed, great for district to have a teacher on staff that coaches as well and Ryan brings many positive qualities to the position. The motion passed roll call vote 5-0.

Approve Resignation Elementary PARA Professional – Darlene Smith: Following discussion and review Deb Morris moved to accept the resignation of PARA Professional. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Adopt Resolution Restoring the Negative Factor Before Proving TABOR Refunds as a Statewide Priority: Following discussion and review Jay Young moved to adopt the Resolution restoring the negative factor before proving TABOR refunds as a statewide priority. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Working on FY15-16 Budget**
- **Confirm Date for Budget/Goals Work Session-04/27/15 6:00 p.m.**
- **Classified – (Staff Assignment) Employees(in packet):** *Renewal of Classified Employees (On a staff assignment) are at will employees and their employment is at the discretion of the Superintendent, therefore formal action by the Board of Education is not required for retention decisions.*
- **Discuss Capital Reserve Capital Projects Best Grant Cash Reserves**

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

APRIL 14, 2015