

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

May 12, 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 (arrived at 6:10) pm; James Cooley, Member; Dave Curtis, Dean of Students; John Stephens, PK-12 Principal; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

Executive Session: Mark Beiriger moved to go to Executive Session for Personnel Matters as authorized by C.R.S. 24-6-402(4)(f), employment status; and Student Matters as authorized by C.R.S. 24-6-402(4)(h), student discipline, at 6:03 p.m. James Cooley seconded the motion. The motion passed roll call vote 4-0. Session ended 6:15 p.m.

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

Consent Items: Mark Beiriger moved to approve the consent items as presented. Minutes: Regular, 04/14/15. Financial Reports: April Financial Reports; Expenses 04/17-05/07/15. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Mark Beiriger moved to approve the agenda with the following addition: Resignation, Deb Shawcroft, Middle School Science Teacher. Discuss Coaching position. Deb Morris seconded the motion. The motion passed roll call vote 5-0.



April Star Students:

1st grade: Luis Barboza, Jaron Mason; 2nd grade: Addie Greer; 3rd grade: Makayla Brown; Eric Najera; 4th grade: Stella Anderson, Hannah Provence; 5th grade: Connor Fritch, Zach Curtis-Elrod, Mack Pulkrabek, Hayden Shawcroft

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:

- Pre School Update – Jenene Holcomb reported results of test scores, a.m. and p.m. classes had growth. Discussed a new professional development series, Colorado Shine. Entails a 10 hour video then quizzes, and a lot extra work. “I will be asking for more money.”
- Senior Class informed the BOE of the Class Gift of a Granite Bench they purchased and had made in memory of Linda Dieckman. Senior class also requested last week of school off. BOE informed them it was up to administration.

Visitors: Alicia Berlinger, Jess Freel

Reports: FFA: Kaitlyn Adams and Jose Mix reported: Thank you to the BOE for offering this program. Had FFA Banquet April 30th installed new officers Erica Sinclair president, Kyle Freel vice Pres., Zach Rutgers Secretary, Cole Cooper Treasurer, Leila Chandler Reporter, Shelby Gallagher Sentinel. Recognized the seniors. Awarded Marcus Smith Star chapter Greenhand, Cole Cooper start agri placement, Jose Mix star chapter farmer.

State CDE's went very well Vet Science won the team event out of 37 teams and now gets to compete at Louisville KY in October. Jose' received high point individual, Erica gold, Katelyn Adams Silver and Jacie Gilmore Bronze.

Floral Team received silver with Nicole Johnson gold, Vanessa Zarco silver. AG mechanics team received a silver with Kyle Freel receiving gold and Ryan Crowther receiving silver. Field Crops team received silver with Zach Rutgers receiving high point individual and Keith Wacker receiving a bronze. It was a very good completion for our students.

State Convention is coming up June 2, 3, 4 Erica will be competing in extemporaneous speaking and Katelyn Adams will compete in prepared speaking. Jose received gold proficiency award for market goat production and state runner up for vet science proficiency. These are based off the students SAE.

FBLA Chapter Report: Jonatan Garcia reported: SLC wrap up

- State Leadership Conference - April 23-25
 - 14 members competed
 - 7 members made top 10
 - Peak 5 (highest award, requires most work)

FBLA Awards Dinner – May 7

- President- Henry White
- Vice President- Jonatan Garcia
- Secretary- Brooke Slane
- Treasurer- Leigha Cortez
- Reporter- Emmett White

Upcoming events

- Highway Clean (9 am-11am)/ Graduation - May 22
- NLC- Chicago-June 26 – July 3, 2015
 - Abbey Stagner & Jessica Berlinger
 - Management Information SystemS

- 1) **Student Council:** We have had our spring elections for the upcoming school Year and the following list includes those who have been elected to represent the students.

Consulate: Zach Horning, Jenna McKinley, Leila Chandler

Student Reps: Brooke Slane, Kyle Freel, Kiara Villalobox, Zach Rutgers, Jazmine Palacios, Marcus Smith, Cori Curtis, Riley Clayton

Members at Large: Rebecca Peregrino, Yessenia Vasquez

- 2) Our spring leadership conference went very well and we are looking forward to next year and the chance to incorporate some of the ideas and concepts that we worked on during the conference. Those attending the conference were: Jenna McKinley, Rebecca Peregrino, and Leila Chandler. All three of these students are on the upcoming student council with Leila and Jenna serving as Consuls and Rebecca serving as a Member-at-large.
- 3) We wish to express our gratitude to the School Board and the Administration for all the support and help given us over the past year. We feel we had a successful and learning year and look forward to the next year with excitement for the opportunities we have to improve our council and the impact we hope to have on the student body.

Food Svc: N/A

Maintenance: Mr. Stagner reported the track could use a curve on the inside.

Transportation: N/A

C.A.R.E.: Mr. Stagner reported: Glenna Clayton a valued member of C.A.R.E., Accountability Committee and our community will be moving from our district this summer. We will miss her.

Nurse Report:

Asthma Update- I just finished teaching the Open Airways for Schools asthma class this last week. I taught a total of six 30 minute classes to students with asthma in grades 2-5. I had a total of 16 children in this class and the class was very beneficial and educational for them regarding controlling and treating their asthma. By doing this class we also received a grant from the San Luis Valley Ecosystem Council for \$2,000.00.

CHAMP- CHAMP has been set for July 28th, 2015 from 3pm-7pm at the school. Meetings are still being held to figure out all of the details. I have also contacted Dr. Wiley who has agreed to perform sports physicals at CHAMP and hopefully that will bring our number of attendees up as well as make getting sports physicals easier for parents and students.....*Kaitlyn Larsen, RN*

Accountability Report: Met this morning reviewed the FY15-16 calendar and budget, and handed out needs assessment.

Athletic Director Report:

Football

There is a copy of the proposed League alignments for the next cycle.
Sierra Grande could be added to our conference if they do not go to 6-man
John Mall is 8 man numbers but played up last cycle
South Park is 8 man enrollment but played down last cycle

Our league is split on this alignment.

Up dated schedules for volleyball, football and basketball included:

Community Christian was added to the schedule, they will play us on February 6th and Antonito on February 5th.

Rotation for next year's rotation:

- Volleyball – Sargent and Sierra Grande
- Basketball – Center and Antonito
- Art – Sargent
- Track – Monte Vista or South Park
- Baseball - Center and Antonito

Legislative Council:

Football and Volleyball proposals were both defeated.

State qualifiers in Track:

- Jenna McKinley – Shotput / Discus
- Maria Montes – 3200m Run
- Sarah Storey – 100m. Dash / Triple Jump / Long Jump
- Heather Dieckman – 100m. Hurdles / 300m. Hurdles
- Troy Fritz – 300m. Hurdles / Triple Jump / 4x400m. Relay
- Victor Enriquez – 800m. Run / 4x400m. Relay
- Zachary Horning – Discus / Triple Jump
- Cole Cooper – 4x400m. Relay
- Dax Mortensen – 4x400m. Relay

All League for track:

GIRLS 1A Southern Peaks League

Adrianna Montano

4x800m Relay

Carla Palacios

4x400m Relay, 4x800m Relay, 800m Sprint medley

Heather Dieckman

200m Dash, 100m Hurdles, 300m Hurdles, 4x200m Relay

Jaqueline Palacios

4x200m Relay, 4x400m Relay

Jazmine Palacios

4x200m Relay, 4x400m Relay

Jenna McKinley

Shotput, Discuss

Jessica Berlinger

4x800m Relay, 800m Sprint medley

Kiara Villalobos

4x200m Relay, 800m Sprint medley

Maria Montes

800m Run, 1600m Run, 3200m Run, 4x800m Run

Sarah Storey

100m, Triple Jump, Long Jump, High Jump

Yesenia Vasquez

4x400m Relay, 800m Sprint medley

BOYS 1A Southern Peaks League

Cole Cooper

4x200m Relay, 4x400m Relay

Corey Lydeen

4x200m Relay, 4x400m Relay (alternate)

Dax Mortensen

4x400m Relay

Dillon Palmgren

110m Hurdles

Troy Fritz

Triple Jump, 4x400m, Relay 300m Hurdles, 4x200m Relay

Victor Enriquez

4x400m Relay, 4x200m Relay

Zachary Horning

Discus

SLV JH/MS Activities-Athletics Association

Girls' basketball season will be in the fall and boys in the winter. Girls end of season tournament will be the 2nd week of December.

Track fees will go up to \$80 with every one encouraged to use mile split.

By-Laws were updated, and a lightning police was added. Each out door site must have a lightning detector.

South Park will have a track next year so they will be put in to the rotation.....*Dave Curtis*

PK-12 Principal Report:

5-13 LMB Celebration for our parents of students who are receiving this instruction.
5-14 Track send-off for our student/athletes who will be attending the State Track Meet
5-18 Pre-K through 8th grade will be traveling to the Sand Dunes. We will leave at approximately 8:30 and return around 2
5-18 Academic Awards with dinner being served at 6PM with the awards following.
5-21 Early Dismissal at 1PM
5-22 Graduation at 6PM
6-1 Summer School begins running for two weeks in the morning
I'm simply trying to finish up EOY Evals. The data piece is tricky. We have just finished up HS NWEA's with MS beginning tomorrow and finishing up on Thursday..... *John Stephens*

Dean of Students Report:

May 12th DAC @ 7:00 AM
May 13th End of season Knowledge Bowl for Middle School @ ASU
May 15th and 16th Basketball tournament fund raiser
May 18th Pre-K – 8th grade will go to the Sand Dunes
Academic Awards dinner 6:00 PM
May 21st Last Day –early release @ 1:00
May 22nd Graduation @ 6:00 PM..... *Dave Curtis*

Superintendent Report: Mr. Stagner reported no increase on our Health Insurance premiums this year. The Best Health Group Plan has reserves in investment strategies. BEST has three to four schools that are looking at coming into the pool, La Veta and Bayfield. Picked up a signed math contract last night, will put on next month's agenda.

Old Business Items: N/A

New Business Items:

Approve & Adopt FY15-16 School Calendar: Following discussion and review Mark Beiriger moved to approve the FY15-16 school calendar with a school starting date of August 24th. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve & Adopt Certified FY15-16 Salary Schedule 3%: Following discussion and review James Cooley moved to adopt the FY15-16 Salary Schedule of 3%. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve Submission of Proposed FY2015-2016 Financial District Budget Following discussion and review Mark Beiriger moved to approve the submission of Proposed FY15-16 Financial District Budget. Budget as presented based on an estimated funded pupil count of PK-12 of 315.5. The appropriation of funds is as follows: General Fund **\$4,380,000**; Preschool Fund **\$65,000**; Building Fund Capital Projects, **\$260,000**; Capital Reserve Capital Projects Fund, **\$485,000**; Lunch Fund **\$275,000**; Bond Redemption Fund **\$700,000**; Scholarship Fund- **\$43,000**; and Pupil Activity Fund **\$265,000**, with a total appropriation of **\$6,473,000**.. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve FBLA Itinerary – NLC Chicago IL. June 26th – July 3rd: Following discussion and review Deb Morris moved to approve the FBLA Itinerary for the National Leadership Conference in Chicago IL. from June 26th through July 3rd as presented. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve Computer Upgrade Purchases \$65,600.10: Following discussion and review Mark Beiriger moved to approve the purchase of 90 computers from BH computers out of LaJara CO. in the amount of \$65,600.10 with a 3 year warranty. This will be paid for by reimbursement from the cash reserve of the BEST Grant. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve Resignation H.S. Assistant Boys Basketball Coach – Jim Beiriger: Following discussion and review Deb Morris moved to accept the resignation of H.S. Assistant Boys Basketball Coach, Jim Beiriger with regret, and thank you. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Resignation M.S. Science Teacher – Deb Shawcroft: Following discussion and review Mark Beiriger moved to accept the resignation of M.S. Science Teacher, Deb Shawcroft with regret, she did a tremendous job, thank you. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Letter CDE/Leanne Emm:** Our district’s FY13-14 finance December data pipeline and audit have been reviewed and accepted by CDE. Paul New stated “Thank you Jackie, you do a heck of a job, and put that in the minutes.”
- **Upon Approval of the Proposed FY2015-2016 Budget:** *A Budget Hearing will take place on May 19th 2015 in the library at 6:00 p.m.*
- **Graduation Roles**

Adjournment: Mark Beiriger moved to adjourn at 8:01 p.m. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Deb Morris, Secretary/Treasurer

May 12, 2015

