

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
SPECIAL BOARD MEETING
April 22, 2021

The special 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 Special board meeting: Stacey Eskew, Vice President; Ray Newmyer, Secretary/Treasurer; Kenny Getz, Member (by phone until 6:17; Kristin Lane, Member; Brady Stagner, Superintendent; Brenda Mixon, Board Clerk.

Motion to accept Resignation of Keeli Larsen from Sangre de Cristo School Board; Following discussion Ray Newmyer motioned to accept Resignation of Keeli Larsen. Kristin Lane seconded the motion. The motion passed roll call vote 4-0.

Motion to Nominate member to President of the Board of Sangre de Cristo School Board; Following discussion Kenny Getz motioned to nominate member to President of the Board of Sangre de Cristo School Board. Ray Newmyer seconded the motion. The motion was rescinded to correct the verbiage.

Motion to move Vice President Stacey Eskew to President; Sec/Treas. Ray Newmyer to Vice President and vote on new Sec/Treas; Following discussion Kristin Lane motioned to move Vice President Stacey Eskew to President; Sec/Treas. Ray Newmyer to Vice President and vote on new Sec/Treas. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Motion to nominate member to Sec/Treas of the Board of Sangre de Cristo School; Following discussion Kristin Lane nominated herself to Sec/Treas. Ray Newmyer motioned to accept Kristin Lanes nomination. Kenny Getz seconded the motion. The motion passed roll call vote 3-0. Kristin Lane abstained.

Motion to Approve Resolution to Declare Vacancy for One Seat on the Board (as read); Following discussion Ray Newmyer motioned to approve Resolution to Declare Vacancy for One Seat on the Board (as read). Kenny Getz seconded the motion. The motion passed roll call vote 4-0.

Executive Session pursuant to C.R.S. 24-6-402(4)(c)(I) for the purpose of determining positions relative to the negotiation of the superintendent contract, developing strategy for the negation of the superintendent contract, and instructing negotiators with regard to to the negotiation of the superintendent contract; Ray Newmyer moved to have an Executive Session pursuant to C.R.S. 24-6-402(4) (c)(I) for the purpose of determining positions relative to the negotiation of the superintendent contract, developing strategy for negation of the superintendent contract and instructing negotiations with regard to the negotiation of the superintendent contract.. Kenny Getz seconded the motion. The motion passed a roll call vote 4-0.

Exit Executive Session; Kenny Getz moved to exit Executive Session at 7:16. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Information/Discussion:

Brady Stagner, Superintendent asked the board if he should advertise the Counselor Jobs and Sports Positions and they said yes to allow time to receive applications.

Kristin Lane asked why the difference on the truck for the Ag Dept. from 30K to 45K and Brady explained that a truck could not be found for the 30K and this one came in at \$44,031.00. It will be covered under the Fleet insurance.

Discussion about Prom, which there was not much. Graduation will be allowed to be indoors with up to 200 attendees.

Adjournment: Kenny Getz moved to adjourn at 7:29p.m. Ray Newmyer seconded the motion. The motion passed a roll call vote 4-0.



Stacey Eskew, President



Kristin Lane, Secretary/Treasurer