Sangre de Cristo School District Re-22J

BOARD OF EDUCATION MEETING (Regular) AGENDA

Tuesday June 8, 2021

#1. CALL TO ORDER AND ROLL CALL 6:00 p.m.

Executive Session: 6:00 p.m.

Exit Executive Session

General Session (Open) 6:30 p.m.

#2. CONSENT ITEMS:

2a. Minutes of Regular Board Meeting 05/11/2021

2b. Financial Monthly and Expense Reports for May 2021

#3. ADDITIONS/CORRECTIONS/BLANKET MOTIONS

#4. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

***A sign-up sheet is provided before the meeting begins for all persons wishing to address the Board on issues. Speakers are called in the order in which they sign up. Each participant begins by stating his/her name, address and organization if applicable. A MAXIMUM OF 30 minutes is set aside for public comment. The Board President will announce the time limit for speakers. Participants wishing to express their views more fully are encouraged to write to the Board at 8751 Lane 7 North, Mosca CO 81146. Visitors will only be recognized at this time

#5. REPORTS:

• CPP Report - Jenene Holcomb

FFA Report - StudentsFBLA Report - Students

Student Council - Students

Acad. DecathlonKnowledge BowlStudents

• NHS - Students

• Food Svc Report - Barbara Grandell

• Maint. Report - Gary Fritz

Trans. ReportNurse's ReportKaitlyn Larsen

Accountability

Athletic Director
 PK-12 Principal
 John Stephens

• Superintendent =

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#6. Old Business

- #6.1 Executive Session If Needed
- #6.2 Exit Executive Session If Needed

#7 New Business Items: (Action Required)

- #7.1 Approve Appointment of new Board of Education member to vacant office of the North Position TBD
- #7.2 Approve Heather Tillman as MS Asst. Track Coach FY 2020-2021
- #7.3 Adopt Proposed School District Budget FY 2021-2022
- **#7.4** Approve Appropriation Resolution FY 2021-2022
- #7.5 Accept Resignation of Roxy Vigil as HS English Teacher
- #7.6 Accept Resignation of Krystal Bouet as ELL Teacher
- #7.7 Approve Updating First Southwest Bank Accounts to show changes to Board Members: Removal of Brady Stagner and adding David Crews; Removal of Keeli Larsen; and adding as new signer Kristin Lane. This will affect all accounts with required signatures. (Expenditure, Payroll, Lunch Fund, Preschool, Capital Project and Activity Accounts).
- **47.8** Approve Purchase of rSchoolToday in the amount of \$550.00 (with additional packages available) for the Athletic Department

#8. Informational/Discussion Items:

- ***** High School Boys Football
- High School Boys Basketball
- Discuss setting goals for new superintendent

#9. Adjournment

The phone number to join tonight's board meeting is: 1-720-386-9023 The meeting (conference code) is: 672926 When asked for a participant Code Press * The call should be set up at 6:30 p.m.