## SANGRE de CRISTO Re-22J BOARD OF DIRECTORS

## **SPECIAL BOARD MEETING**

April 23rd, 2024

The special meeting was called to order at 7:11 p.m. in the Sangre de Cristo School Library, Mosca CO. The following members were present for the regular board meeting: Stacey Eskew, President; Lance Curtis, Vice President; Jess Freel, Secretary/Treasurer; Travis Beiriger—Member; Brandi Slane—Member; David Crews—Superintendent; Jenna Mondragon—Interim Principal; Paula Fritz, Board Clerk.

After Roll Call the Pledge of Allegiance was said.

Entered Executive Session: Lance Curtis made a motion Brandi Slane second the motion.

Regular Session was resumed at 7:45

Agenda: Additions/Corrections: Brandi Slane made a motion to approve additions/corrections to include the #2.3 Approve Certified Probationary Teacher Contracts for FY 2024-2025, #2.4 Approve Certified PERA Retired Certified Teacher Contract FY 2024-2025 and #2.5 Approve 4% pay increase on base pay for FY 2024-2025. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board: N/A

<u>Approve Certified Teacher Contract FY 2024-2025:</u> Following discussion Lance Curtis made a motion to Approve Certified Teacher Contracts FY 2024-2025 Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Accept Resignation from Lychelle Brown as MS Math Teacher: Following discussion Jess Freel made a motion to accept resignation from Lychelle Brown as MS Math Teacher. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

<u>Approve Certified Probationary Teacher Contract FY 2024-2025</u>: Following discussion Lance Curtis made a motion to Approve Certified Probationary Teacher Contracts FY 2024-2025 Brandi Slane seconded the motion. The motion passed roll call vote 5-0.

Approve PERA Retired Certified Teacher Contract FY 2024-2025: Following discussion Travis Beiriger made a motion to Approve PERA Retired Certified Teacher Contracts FY 2024-2025 Brandi Slane seconded the motion. The motion passed roll call vote 5-0.

Approve Employment of Chrissy McKinney as Substitute Teacher for FY 23/24. Following discussion Lance Curtis made a motion to approve employment of Chrissy McKinney as Substitute Teacher for FY 23/24. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve 4% Increase on Base Pay for FY 23/24. Following discussion Jess Freel made a motion to approve 4% Increase on Base Pay for FY 2024-2025. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Adjournment: Lance Curtis moved to adjourn at 8:08 p.m. Travis Beiriger seconded the motion. The motion passed a roll call vote 5-0.

Board Presiden

Board Secretary/Treasurer