

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

June 15, 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, President; Ray Newmyer, Vice President; Kristin Lane, Secretary/Treasurer Mark Beiriger, Member; Brenda Mixon, Board Clerk; David Curtis, AD. (David Crews by phone)

**Executive Session on Personnel Matters as authorized by C.R.S. 24-6-402(4)(f); Student Matters as authorized by C.R.S. 24-6-402(4)(h);** Mark Beiriger moved to have an Executive Session on Personnel Matters as authorized by C.R.S. 24-6-402(4)(f) and Student Matters as authorized by C.R.S. 24-6-402(h). Kristin Lane seconded the motion. The motion passed a roll call vote 4-0.

**Exit Executive Session:** Ray Newmyer moved to exit Executive Session at 6:40. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

**Opportunity for Community to Address the Board:**

James Cooley signed in and presented the school with a plaque of the “Declaration of Independence” from Mark Beiriger and himself. Also commented on what a big decision is before the board in cancelling the Football and Basketball Programs. A lot of conversations followed discussing this issue and said it has been very difficult for all involved. The board asked for the parents and coaches in the audience to please put in their comments and it was discussed at length. There was discussion of ineligibility and having teachers, parents and coaches involved. We don’t have the number of fans in the stands that we used to have and trying to figure out why, if it is parents both having to be employed or just don’t feel they can stretch their time to include sports.

**Motion to Cancel HS Football for FY 2021-2022** Following discussion Kristin Lane motioned to Cancel HS Football for FY 2021-2022. Ray Newmyer seconded the motion. Kristin Lane withdrew her motion. Ray Newmyer seconded the motion. Kristin Lane motioned to table items #2 and #3 to be Tabled. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

**Motion to Approve FFA Itinerary for October 26-30, 2021 to Indianapolis, Indiana for National FFA Convention (to get Airline tickets);** Following discussion Mark Beiriger motioned to Approve FFA Itinerary for October 26-30, 2021 to Indianapolis, Indiana for National FFA Convention (to get Airline tickets). Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Motion to Approve Employment of Hunter Powell as HS Girls Basketball Coach for FY 2021-2022;** Following discussion Mark Beiriger motioned to approve Employment of Hunter Powell as HS Basketball Coach for FY 2021-2022. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

**Discussion:**

Having another meeting with parents and students regarding the future of the football and basketball programs: A committee was formed of: Staci Shellabarger; Clifton Curtis; Jackie Knorr; Roger Whalen and Aaron Christensen.

**Adjournment:** Mark Beiriger moved to adjourn at 8:06 p.m. Stacey Eskew seconded the motion. The motion passed a roll call vote 4-0.

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**Stacey Eskew, President**

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**Kristin Lane, Secretary/Treasurer**