

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
SPECIAL BOARD MEETING
July 29, 2021

The special meeting was called to order at 6:04 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; David Crews, Superintendent; Brenda Mixon, Board Clerk - Absent; Paula Fritz filled in; Dave Curtis, AD.

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

Motion to Six man JV Football for FY 2021-2022; Following discussion Mark Beiriger moved to Six man JV Football for FY 2021-2022. Kristin Lane seconded the motion. The motion passed roll call vote 4-0.

Motion to Approve Employment of Shawn Haddican as HS English Teacher for FY 2021-2022 ; Following discussion Mark Beiriger motioned to Approve Employment of Shawn Haddican as HS English Teacher for FY 2021-2022. Ray Newmyer seconded the motion. The motion passed roll call vote 4-0.

Motion to Approve Employment of Irene Baker as 4th Grade/ELA Teacher for FY 2021-2022; Following discussion Ray Newmyer motioned to approve Employment of Irene Baker as 4th Grade/ELA Teacher for FY 2021-2022. Kristin Lane seconded the motion. The motion passed roll call vote 4-0.

Motion to Approve Official Notice of Intent to Participate in the Coordinated Elections (as read); Following discussion Kristin Lane motioned to approve Official Notice of Intent to Participate in the Coordinated Elections (as read). Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

Informational/Discussion Items:

Superintendent Dave Crews asked the board about the CASB Convention being held in December. After discussion he will proceed with making reservations and then revisiting as it gets closer. They had to order new material for the gym bi-folding doors because the first application made them look warped. The board will go with the second color chosen at the time it was brought up. Mr. Crews asked the board for questions to ask at the new member interview he recommended 10 and Mark Beiriger suggested 5 or 6. Dave Curtis brought up buying basketballs. There is a shortage of paint in the USA due to storms. This will affect the football field. Kristin Lane brought up ordering new uniforms and using BSN

Adjournment: Mark Beiriger moved to adjourn at 7:30 p.m. Ray Newmyer seconded the motion. The motion passed a roll call vote 4-0.

Stacey Eskew, President

Kristin Lane, Secretary/Treasurer