

Sangre de Cristo Re-22J Board of Directors

SPECIAL BIENNIAL BOARD OF EDUCATION ORGANIZATION MEETING

BOARD MINUTES

November 17, 2015 – Conference Room

The Special Biennial board meeting was called to order at 5:38 p.m. The following members were present : Paul New, President; Mark Beiriger, Vice President; Deb Morris, Secretary/Treasurer; Jay Young, Member, James Cooley, Member; John Stephens, PK-12 Principal; Rick Jensen, PK-12 Assistant Principal- Absent; Brady Stagner, Superintendent and Jack Martin, Board Clerk.

Visitors: Ken DeLay, Executive Director of Colorado Association of School Boards; Ray Newmyer, Cindy New and Brenda Mixon.

Board of Education Ceremony: Recognition of term limited, out-going President Paul New. Ken DeLay, Executive Director of CASB presented Paul New with the CASB McGuffey award, an Award of Excellence for his 11 years of outstanding service to Sangre de Cristo School District. The Board honored Mr. New with a plaque and a gift certificate that expressed our thanks for his commitment and his service to our district.

Oath of Office/Swearing-In Ceremony: Deb Morris, Ray Newmyer (new member) and James Cooley were sworn in by out-going President Paul New.

Reorganization BOE/Election of Officers: Discussion was held as to nomination procedure. Consensus of the BOE to nominate as a slate motion.

Deb Morris moved to nominate Mark Beiriger as President. Motion passed roll call vote 4-0 with Mark Beiriger abstaining.

Deb Morris moved to nominate James Cooley as Vice President. The motion passed roll call vote 4-0 with James Cooley abstaining.

James Cooley moved to nominate Debra Morris as Secretary/Treasurer. The motion passed roll call vote 4-0 with Deb Morris abstaining.

Adjournment: Paul New moved to adjourn at 5:50 p. m. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Dinner followed - prepared by Chef Brady!

Mark Beiriger, President

Deb Morris, Secretary/Treasurer