

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 10, 2012

The 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 regular board meeting: Paul New, President; Ron Stoeber, Vice President; Mark Beiriger, Secretary/Treasurer; Deb Morris, Member; Vi Nissen, Member; Dave Curtis, Dean of Students absent; Fred Garcia, Elementary Principal, Absent; Brady Stagner, Superintendent/Principal and Jackie Lewis, Board Clerk *absent*.

Executive Session: N/A

Regular Session: Regular session **6:30 p.m.**

Consent Items: Ron Stoeber moved to approve the consent items as presented. Minutes, Regular, 06/12/12; and 2nd Quarter Financial Reports & Expenses for July 2012. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Deb Morris moved to approve the agenda as presented. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Visitors: Dan McCann

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:

- **Dan McCann** spoke about Foundation of Education and Financial Markets and promoting seat belt safety

Reports:

FFA Report: N/A

FBLA Report: N/A

Student Council: N/A

Food Svc: N/A

Maintenance – N/A

Transportation- N/A

C.A.R.E. N/A

Nurse Report: N/A

Accountability Report: N/A

Athletic Director Report: N/A

PK-12 Principal: Discussion was held in regards to Block Schedules for elementary math, reading and writing. Discussed Flooding Model.....John Stephens

Dean of Students Report: N/A

Principal/Superintendent Report: N/A

Old Business Items: Executive Session – N/A

New Business Items:

Approve Employment 2nd Grade Teacher: Following discussion Mark Beiriger moved to approve employment of **Christy Lucero** as second grade teacher. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Prevention Specialists: Following discussion and clarification of funding Vi Nissen moved to approve the employment of **Kevin MacPhail and Christine Preiss** as Prevention Specialist. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0. **Funding for the afore mentioned positions comes from the Expelled & at Risk Student Services Grant (EARSS) for FY 12-13.*

Approve Declaration of Salvage/SdC Miscellaneous Items: Following discussion and review of the sale bill Ron Stoeber moved to Declare the items listed as Salvage. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Approve DAAC Member Rhoda Myers: Following discussion and review Vi Nissen moved to approve **Rhoda Myers** as DAAC Member. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- **Date of Auction July 21, 2012**
- **School District Financial Audit will be held 09/17/2012-09/21/2012.**
- **Discuss Core Beliefs: A work session will be held July 24th at 6:00 p.m. to discuss our core beliefs as a district and to continue to work on our policy manual.**
- **Set date for work session/special meeting 07/24/12**

Adjournment: Vi Nissen moved to adjourn at 7:54 p.m. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Mark Beiriger, Secretary/Treasurer

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