

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

July 08, 2014



The regular 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; Mark Beiriger, Vice President; Deb Morris, Secretary/Treasurer; Jay Young, Member; James Cooley, Member; Dave Curtis, Dean of Students excused; John Stephens, PK-12 Principal, excused; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

Executive Session: N/A

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

Consent Items: James Cooley moved to approve the consent items as presented. Minutes: Regular, 06/10/14. Financial Reports: June 2014 and Expenses June 09 – June 30, 2014. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Agenda Additions/Corrections: Mark Beiriger moved to add the employment of School Nurse – Kaitlyn Larsen. James Cooley seconded the motion. The motion passed roll call vote 5-0.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: **Lewis Entz** spoke to the Board of Education asking for “support in rejecting and getting the word out in regards to the G. Boyce Water Export (imminent) application for a new water right and augmentation plan to appropriate 35,000 acre-feet of water per year from the Confined Aquifer.”

Visitors: **Alicia Berlinger & Lewis Entz**

Reports:

FFA: N/A

FBLA Report: **Jessica Berlinger reported:** Mrs. Sessums and Brandon Stokely returned on July 4th from the National Leadership Conference in Nashville. Although Brandon didn’t make the finals in Public Speaking II, the workshops and general sessions were educational and entertaining. A total of 10,300 members, advisers and guests were in attendance at the conference which included 300 from Colorado.

Officer for the 2014-15 year will be participating in an officer retreat August 6 & 7 in South Fork. This is an annual event designed to help the officer team better plan and prepare for the upcoming year.

Student Council: N/A

Food Svc: **Brady** reported there is a meeting this coming Thursday at SLV BOCES where we will take a look at joining a consortium to buy food and supplies. Suppose to be a 5-15% savings.

Maintenance: **Brady Stagner** reported now hanging the pictures. Using metal studs with cable on eyelets. Repairing walls, drywall patching where frost caused cracks in walls. I am very happy with our custodian crew. Bobby has helped with spraying weeds.

Transportation: **Discussion** was held in regards to purchase of a new Suburban versus a mini bus. Need to look at pros and cons of both so we can make an informed decision.

C.A.R.E. : N/A

Nurse Report: N/A

Accountability Report: N/A

Athletic Director Report: **Brady** reported Dave working on Handbooks.

PK-12 Principal: N/A

Dean of Students Report: N/A

Superintendent Report: **Mr. Stagner reported** have all positions filled except for Part Time Physical Education Teacher. If you haven't yet, take a look at Board Policies on our Web Site, they look good thanks to the hard work by Eunice and Brenda.

Old Business Items: N/A

New Business Items:

Approve Employment Secondary Math Teacher - Jennifer Bonham: Following discussion Mark Beiriger moved to approve employment of **Jennifer Bonham** as Secondary Math Teacher. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Front Desk Receptionist/Secretary – Lindsay Robbins : Following discussion and review Mark Beiriger moved to approve the employment of **Lindsay Robbins** as Front Desk Receptionist/Secretary. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Approve FBLA Trip Itinerary – South Fork – Officer Retreat August 6th & 7th: Following discussion and review Mark Beiriger moved to approve the FBLA Trip Itinerary to South Fork, CO. for an Officer Retreat on August 6th & 7th as presented. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve FBLA Trip Itinerary – New Orleans, LA –National Fall Leadership – November 20th - 23rd 2014: Following discussion and review James Cooley moved to approve the FBLA Trip Itinerary to New Orleans, LA. for the National Fall Leadership Conference November 20th – 23rd 2014. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment School Nurse 2014-2015 – Kaitlyn Larsen: Following discussion Mark Beiriger moved to approve the employment of **Kaitlyn Larsen for FY2014-2015** as School Nurse. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items: N/A

Adjournment: James Cooley moved to adjourn at 7:10 p.m. Jay Young seconded the motion. The motion passed roll call vote 5-0.

Paul New, President

Deb Morris, Secretary/Treasurer

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