

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
SPECIAL BOARD MEETING
May 19, 2015

The **SPECIAL** meeting was called to order at 7:06 a.m. in the Sangre de Cristo School Conference Room, Mosca, CO. The following members were present for the special meeting: Paul New, President; Mark Beiriger, Vice President; Deb Morris, Secretary/Treasurer; Jay Young, Member; James Cooley, Member; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

Executive Session: N/A

Regular Session: Regular session **7:06 a.m.**

Consent Items: N/A

Agenda Additions/Corrections: James Cooley moved to approve the agenda as presented. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

Visitors: N/A

Old Business Items: N/A

New Business Items:

Approve Employment Secondary Math Teacher FY15-16 – Kortney Ann Jarvies:

Following discussion and review Mark Beiriger moved to approve the employment of **Kortney Jarvies** as Secondary Math Teacher FY15-16. Deb Morris seconded the motion. The motion passed roll vote 5-0.

Approve Employment Elementary SPED Para Professional FY15-16 – Jacqueline Ortiz:

Following discussion and review James Cooley moved to approve the employment of **Jacqueline Ortiz** as SPED Para Professional for FY15-16. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head HS Football Coach FY2015-2016 – Jed Larsen: Following discussion and review Deb Morris moved to approve the employment of **Jed Larsen** as **Head HS Football Coach for FY15-16**. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Assistant HS Football Coach – Buddy Anderson: Following discussion Mark Beiriger moved to approve **Buddy Anderson** as Asst. HS Football Coach. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

Approve Employment Head JH Volleyball coach FY15-16 – Keeli McCarty: Following discussion Deb Morris moved to approve **Keeli McCarty** as Head JH Volleyball Coach. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary – State Convention Pueblo CO June 2nd – June 4th : Following discussion and review Deb Morris moved to approve the FFA Itinerary as presented for the State Convention to Pueblo CO June 2nd through June 4th. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve FFA Itinerary – National FFA Convention Louisville KY Oct. 27th – 31st : Following discussion and review Deb Morris moved to approve the FFA Itinerary as presented for the National FFA Convention in Louisville KY from Oct. 27th through Oct. 31st. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Approve Resignation Math Interventionist – Sara Gust: Following discussion and review Mark Beiriger moved to accept the resignation of Math Interventionist, **Sara Gust** with regret. James Cooley seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items:

- Have sent out request for bids on the weight room entrance to fix the ice problem

Adjournment: Mark Beiriger moved to adjourn at 7:20 a.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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