



Sargent School District

OFFICIAL MINUTES

REGULAR MEETING

March 28, 2022

BOARD OF EDUCATION

High School Auditorium

Sargent School District

7090 N. CR 2 E.

Monte Vista, Colorado

1. Executive Session, Discussion of Personnel Fall and Winter Coach Evaluations C.R.S.24-6-402-(4)(f)]

1.01 Call to Order- 6:03 p.m.

The meeting was called to order at 6:03 p.m. by Michele Peterson, Board President from the High School Auditorium, 7090 N. CR 2 E., Monte Vista, Colorado, Monday March 28, 2022. All board members were present and attending the meeting in person.

Motion #1 (Motion to Move to Executive Session): Upon motion by Mr. Burkhart, second by Mrs. Mitchell, the Board of Education moved to Executive Session, Discussion of Personnel Fall and Winter Coach Evaluations. [C.R.S. 24-6-402(4)(f)].

Motion by Mr. Burkhart second by Mrs. Mitchell

Final resolution: Motion Carries

aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

The executive session started at 6:10 p.m.

2. Preliminary

2.01 Call Regular Session to order

The executive session adjourned at 6:56 p.m. and returned to regular session at 7:02 p.m.

2.02 Pledge of Allegiance

2.03 Approval of Agenda

Mrs. Peterson noted no changes needed to be made to the agenda.

Motion #2 (Motion to Approve Agenda): Upon motion by Mr. Burkhart second by Mrs. Mitchell, the Board of Education approved the agenda as presented.

Motion by Mr. Burkhart second by Mrs. Mitchell

Final resolution: Motion Carries

aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

3. Consent Agenda

3.01 Approval of Minutes

3.02 Financial Reports

3.03 Requisitions

Mrs. Mitchell and Mr. Burkhart noted items that needed to be amended to the minutes. Mrs. Peterson noted items under the consent agenda: amended minutes, financial reports, requisitions to Apple Inc. for \$10,089.00 and Anistemi Capital Ventures for \$5,573.00.

Motion #3 (Motion to Approve Consent Agenda with Amended Minutes): Upon motion by Mr. Burkhart, second by Mrs. Price, the Board of Education approved the Consent agenda with the amended minutes.

Motion by Mr. Burkhart second by Mrs. Price

Final resolution: Motion Carries

aye: Mr. Burkhart, Mrs. Peterson, Mrs. Price, Mr. Smartt

nay: Mrs. Mitchell

4. Community Input

4.01 Items from the Community

Clay Mitchell addressed the board regarding the investigation, formal complaints, budget, declining enrollment, slipping test scores, elementary Principal position, accountability, transparency, board members addressing their positions in open

meetings, district compliance with school policies, as well as local state and federal laws.

Tamatha Eagles had a question regarding the district dress code policy, the school website, and if students are asked their opinions on the basketball coaching staff.

Todd Pinkston thanked the district for standing up for students and the way the district handled the pandemic. He also spoke on morals, correct grading based on performance, and the elementary Principal position.

Trish Slater addressed the board regarding Roberts Rules, meeting minutes, and asked the district to review minutes policy to include summaries.

5. Leadership Reports

5.01 Student Reports, Goals and Needs

Head Boy Parker Ford, and Head Girl Katherine Sewell provided an update on student activities including end of the quarter, State Knowledge Bowl, baseball, and track.

5.02 Staff Reports, Goals and Needs

Rafe Paulson introduced High School Rock and Roll Band, The Rock Farmers. They performed a cover of "Get off my Cloud" by the Rolling Stones. Members of the band include Roman Vitale, Vinny Vitale, Daylon Maze, Josiah Yocom and Rafe Paulson.

Transportation Director Becka Sykes provided an update on the district bus fleet, and routing software. District Mechanic Glen Sykes gave an overview of bus safety, federal safety standards, new school bus technology, repairs, and quotes for new school buses.

5.03 Principals Report

Mrs. Hemmerling noted she is a proud Sargent Alumni and it's an honor to serve the district. She talked about student enrollment, student achievement, data, and highlighted some past graduates current job positions. Mrs. David reported the following spring sports have started, golf, track, and baseball. Senior Antonio Martinez earned All-Conference honorable mention for basketball. Mary Willis and Gabby Jones participated in the All-State Basketball game and their team won. She also reported on the Spanish trip to Costa Rica during spring break. She also recognized Kyla Davis for receiving the Daniels Scholarship.

5.04 Assessment

Mrs. Stambaugh reported that CMAS, SAT, and PSAT testing will be in two weeks. She also gave the board the tentative dates for next years testing schedule. Mrs. Price wanted to let everyone know about the SAT Prep Academy that will be on April 9th.

5.05 Board of Education

Mr. Smart reported that the three monitoring wells were drilled over spring break. Mrs. Mitchell reported on the BOCES, PTO, and Preschool Board meetings. She addressed a few topics and responded to miss information from the February 28th board meeting during public comment. Mrs. Peterson reported on the District Accountability Committee meeting and investigation.

5.06 Superintendent

Mr. Crowther gave a brief funding update and mentioned the following topics: state budget, reduction of the BS factor, special education funding, and the at-risk student funding formula.

6. Action Items

6.01 Board Policy Revision List for a First Reading

Mrs. Peterson noted the following policies for a first reading; AD- School District Mission/Vision/Goals, BEAA- Electronic Participation in School Board Meetings, and GBGM- Staff Extended Leaves of Absence.

Motion #4 (Motion to Approve First Reading of the Three Policies): Upon motion by Mr. Burkhardt, second by Mrs. Price, the Board of Education approved the Board Policy Revision List for a first reading

Motion by Mr. Burkhardt second by Mrs. Price

Final resolution: Motion Carries

aye: Mr. Burkhardt, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

6.02 Employment List

6.02.1 Elementary Principal Position

Mrs. Peterson noted the recommendation to hire Mrs. Hemmerling as the Elementary Principal.

Motion #5 (Motion to Approve Mrs. Hemmerling as Elementary Principal): Upon motion by Mr. Burkhardt, second by Mrs. Price, the Board of Education approved Joni Hemmerling as the Elementary Principal.

Motion by Mr. Burkhardt second by Mrs. Price

Final resolution: Motion Carries

aye: Mr. Burkhardt, Mrs. Peterson, Mrs. Price

nay: Mrs. Mitchell, Mr. Smartt

6.02. 2 High School Principal Contract

Motion #6 (Motion to Approve Shelley David as High School Principal): Upon motion by Mrs. Mitchell, second by Mrs. Price, the Board of Education approved Shelley David as the High School Principal.

Motion by Mrs. Mitchell second by Mrs. Price
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

6.02. 3 Resignations

Mrs. Peterson noted the resignation of Donald Scherden, Junior High/ High School PE Teacher and Emma Hosack as Elementary Paraprofessional.

Motion #7 (Motion to Approve two Resignations): Upon motion by Mrs. Price second by Mr. Smartt, the Board of Education approved the resignations of Donald Scherden and Emma Hosack.

Motion by Mr. Burkhart second by Mr. Smartt
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

6.02. 4 Extra Duty Pay Agreements

Mrs. Peterson noted the list of extra duty pay agreements: Ryan Rumley- 8th Grade Sponsor, Ryan Rumley- JH History Fair, Eric Kimberling- High School Assistant Track Coach, Kelsey Kimberling- High School Assistant Track Coach, Mark Jones- High School Head Track Coach, Austin Heersink- High School Assistant Baseball Coach, Trent VanBibber- High School Assistant Baseball Coach, Terry VanBibber- High School Head Baseball Coach, and James Holmes- Junior High Track Coach.

Motion #8 (Motion to Approve Extra Duty Pay Agreements): Upon motion by Mrs. Price second by Mr. Burkhart, the Board of Education approved the Extra Duty Pay Agreements.

Motion by Mrs. Price second by Mr. Burkhart
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

7. Discussion Items

7.01 BEST Health Insurance

Mr. Crowther provided information on the current employee health insurance plan, and he noted it's in the best interest of the district to search for other options and possibly end our agreement with BEST. The district has gotten some other options and will be reviewing them. Questions were asked and discussion followed.

7.02 Work Session for Preliminary Budget

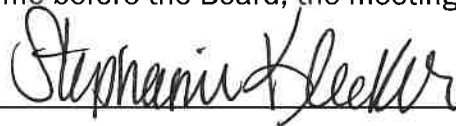
The board discussed possible dates to schedule a work session for the preliminary budget. The date for the work session is May 3, 2022, at 3:00p.m. in the high school library.

7.04 Debrief Meeting and April Agenda Items

The next board meeting will be April 25th, 2022.

8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:25 p.m.



Stephanie Klecker, Recording Secretary

Approved and entered in the proceedings of the district on April 25, 2022.



Secretary of the Board of Education



President of the Board of Education