



Sargent School District

OFFICIAL MINUTES

SPECIAL MEETING

February 9, 2022

BOARD OF EDUCATION

High School Library

Sargent School District

7090 N. CR 2 E.

Monte Vista, Colorado

1.Executive Session, for Conferences with an attorney for the purpose of receiving legal advice on specific legal questions regarding a formal complaint for race discrimination, religious discrimination, and freedom of expression. [C.R.S.22-6-402-(4)(b)]

1.01 Call to Order- 12:58 p.m.

The executive session was called to order at 12:58 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Wednesday February 9, 2022. All board members were present and attending the meeting in person except Lorena Price and Gina Mitchell who joined the meeting by phone.

Mrs. Mitchell recused herself, she stated she had a conflict of interest in this particular matter. She will not be present for executive session, and she will not be present for the vote of the compliance officer as she will also have a conflict of interest in that vote. She requested if the board deviates from the agenda she would like the opportunity to be present for any additional business that would take place.

Motion #1 (Motion to Move to Executive Session): Upon motion by Nate Burkhart, second by Matthew Smartt, the Board of Education moved to Executive Session, Discussion of Personnel [C.R.S. 22-6-402(4)(b)].

Motion by Mr. Burkhart second by Mr. Smartt

Final resolution: Motion Carries

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

The Special Meeting resumed at 2:16 p.m.

4. Action Items

Michele Peterson noted the board is to appoint a compliance officer. The district has received a formal complaint about discrimination and other concerns about the school district. Due to the nature of the complaint and the parties involved Mrs. Peterson propose the board of education act as the compliant officer but will delegate its fact-finding responsibilities and that roll to a third-party investigator. Mrs. Peterson asked for a motion.

4.01 Compliance Officer

Mr. Burkhart motioned to move that the board act as the compliant office in response to the January 27, 2022, complaint of discrimination and other concerns. The board will delegate its fact-finding responsibilities to Jane Quimby and Associates, and to authorize Michele Peterson to the final engagement to what Jane Quimby and Associates conduct the initial meeting set forth in district policy AC and AC-R-1 with complaint and responses.

Motion #4 (Motion to Approve Compliance Officer): Upon motion by Mr. Burkhart, second by Mr. Smartt, the Board of Education approved Jane Quimby and Associates.

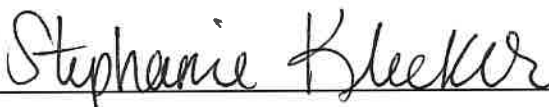
Motion by Mr. Burkhart second by Mr. Smartt

Final resolution: Motion Carries

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

8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:19 p.m.



Stephanie Klecker, Recording Secretary



Secretary of the Board of Education



President of the Board of Education

