



Sargent School District

OFFICIAL MINUTES

REGULAR MEETING

May 23, 2022

BOARD OF EDUCATION

High School Auditorium
Sargent School District
7090 N. CR 2 E.
Monte Vista, Colorado

1. Executive Session, Conferences with an attorney for the local public body for the purpose of receiving legal advice in connection with a demand letter. C.R.S.24-6-402-(4)(b)]

1.01 Call to Order– 6:00 p.m.

The meeting was called to order at 6:00 p.m. by Michele Peterson, Board President from the High School Auditorium, 7090 N. CR 2 E., Monte Vista, Colorado, Monday May 23, 2022. All board members were present and attending the meeting in person.

Mrs. Mitchell recused herself, she stated she had a conflict of interest in this matter.

Motion #1 (Motion to Move to Executive Session): Upon motion by Mr. Burkhart, second by Mrs. Price, the Board of Education moved to Executive Session, conferences with an attorney for the local public body for the purpose of receiving legal advice in connection with a demand letter. [C.R.S. 24-6-402(4)(b)].

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

The executive session started at 6:06 p.m.

2. Preliminary

2.01 Call Regular Session to order

The executive session adjourned at 6:54 p.m. and returned to regular session at 7:00 p.m.

2.02 Roll Call

2.03 Pledge of Allegiance

2.04 Approval of Agenda

Mrs. Peterson noted an amendment to the agenda to add Mr. Terry VanBibber Junior High Head Baseball Coach to the extra duty pay agreements.

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

Motion by Mrs. Mitchell second by Mrs. Price

Final resolution: Motion Carries

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

3. Consent Agenda

3.01 Approval of Minutes

3.02 Financial Reports

3.03 Requisitions

Mrs. Peterson noted items under the consent agenda: minutes, financial reports, requisition to Converge One for \$92,720.99 for software and hardware updates district wide.

Motion #3 (Motion to Approve Consent Agenda): Upon motion by Mr. Burkhardt, second by Mr. Smartt, the Board of Education approved the Consent Agenda.

Motion by Mr. Burkhardt second by Mr. Smartt

Final resolution: Motion Carries

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

4. Community Input

4.01 Items from the Community

Amanda Andrews spoke about her support for staff, questions about the censure, and the recall.

Tamatha Eagles addressed the board with her concerns and questions about the pupil activity funds.

Jamie Glenn spoke on the following topics: her experience at Sargent as a former elementary teacher and how she was treated differently by staff because of her views, her past teaching experiences in other states and rural schools, and her concerns with improvements that need to be made within the district.

Clay Mitchell addressed the board regarding the following topics: He wanted to thank the community who has reached out to his family and given support, in-accurate information, his vision for the district, the good his family has done for the district as well as the community, and his positive impact he has had on the students.

5. Leadership Reports

5.01 Student Reports, Goals and Needs

Head Boy Mitchell Plane, and Head Girl Stephanie Johnson provided an update on student activities including state track, all-state games, baseball, finals, fundraisers for Addie Paulson, Prom King Juan Serna and Queen Taylor Rockey, State FFA, State FBLA, National FBLA, FFA elections, State History Fair, academic awards, and the athletic banquet.

5.02 Staff Reports, Goals and Needs

Mrs. Kadi Wright and Mrs. Danielle Price updated the board on the elementary sensory room they have been working on and they invited the board to go tour the room. They also put together sensory packs for all teachers that will be handed out to all teachers for the next school year.

5.03 Principals Report

Mrs. Hemmerling updated the board on the following topics: She thanked everyone who helped get the flagpole up and noted there will be a flag raising ceremony Tuesday, students are doing a bake sale for Addie, 6th grade promotion, kindergarten graduation, and field day. Mrs. David talked about senior exit interviews, and she read an email from Mrs. Theresa Griffin about her experience on the senior exit interview committee as a community member. She was impressed by all the students, and their solid foundation they have gotten from their teachers and support from families.

5.04 Assessment

Mrs. Stambaugh reported on end of year testing.

5.05 Board of Education

Mr. Smartt and Mr. Burkhart thanked Mike, Brett, Tyler, Clint, Valley Monument, and Mathias Concrete for their work on the flagpole project. Mrs. Mitchell reported on the BOCES meeting she attended. Topics of discussion were budget, salaries, high turnover, increased training, the Sargent sensory room, and Wall Smith and Bateman were selected as their new auditors. She also mentioned the Preschool meeting she attended where they discussed student enrollment, grant applications and increasing staff salaries. The board also renewed Mrs. Brown's contract as executive director. Mrs. Price updated the board on the Sargent Education Foundation meeting. They awarded community services scholarships to Taylor Rockey, Kyla Davis, and Katherine Sewell. Mrs. Price also reported that Clay had new banners made for the high school gym.

5.06 Superintendent

Mr. Crowther gave a brief update and mentioned the following topics: staff open enrollment, new health insurance provider, the new sensory room, Sunflower Bank, current legal fees, senior exit interviews, and the 2 million dollars in scholarships the senior class earned. Mrs. Peterson had a question regarding the purchase of a new bus. Discussion followed.

6. Action Items

6.01 Board Policy Revision List for a Second Reading

Mrs. Peterson noted the following policies for a second reading; BEC- Executive Sessions, JJIH-R- Drug Testing for Students Involved in Extracurricular Activities, JJIH- Drug Testing for Students Involved in Extracurricular Activities, JLCD-Administering Medicines to Students, JICDE-Bullying Prevention and Education, JICDE-E-1- Bullying Report Form, JICDE-E-2- Bullying Investigation Form, DJB- Federal Procurement, GBI- Criminal History Record Information, AC- Nondiscrimination/ Equal Opportunity. The board discussed the optional language for policy JLCD. Questions were asked and discussion followed.

Motion #4 (Motion to Approve Policy Revision List for a Second Reading): Upon motion by Mrs. Price, second by Mrs. Mitchell, the Board of Education approved policies BEC, JJIH-R, JJIH, JLCD with August 2022 as a start date for the optional language, JICDE, JICDE-E-1, JICDE-E-2, DJB, GBI, and AC, for a second reading and adoption.

Motion by Mrs. Price second by Mrs. Mitchell

Final resolution: Motion Carries

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

6.02 Employment List

6.02.1 Employment List

Mrs. Peterson noted the recommendations of employment for Shayla Tighe, Elementary Administrative Assistant, John Plane, K-12 Tutor, and Elizabeth Paine, K-12 Tutor.

Motion #5 (Motion to Approve Employment List): Upon motion by Mr. Burkhart, second by Mr. Smartt, the Board of Education approved the employment list.

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. 2 Resignation and Retirement

Mrs. Peterson noted the resignation letter from Mrs. Janae Naranjo, Secondary School Counselor. She also noted the retirement of Mrs. Shelley Vanderpool and Devi Jardon. Mr. Crowther stated that Mrs. Jardon will return for the 22-23 school year as a critical shortage teacher.

Motion #6 (Motion to Approve Resignation of Janae Naranjo and Retirement of Shelley Vanderpool and Devi Jardon): Upon motion by Mrs. Mitchell, second by Mr. Burkhart, the Board of Education approved the resignation, and retirements.

Motion by Mrs. Mitchell second by Mr. Burkhart
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 for Randi Asbell, Summer Volleyball Open Gym, Cameron King, Football and Girls Basketball Open Gym, Dave Larson, Wrestling Summer Open Gym, James Holmes and Terri Paulson for Junior High STUCO, and Terri VanBibber for Junior High Head Baseball Coach.

Motion #7 (Motion to Approve the Mentioned Individuals): Upon motion by Mrs. Price second by Mrs. Mitchell, the Board of Education approved the extra duty pay agreements.

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

6.02. 5 Signing Bonus

Motion #8 (Motion to Approve the Signing Bonuses): Upon motion by Mrs. Mitchell second by Mr. Smartt, the Board of Education approved the list of signing bonuses for staff.

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

6.03. Computer Lab Consulting 2022-23 Contract

Motion #9 (Motion to Approve Computer Lab Consulting 2022-23 Contract): Upon motion by Mr. Smartt, second by Mrs. Mitchell, the Board of Education approved the contract for Computer Lab Consulting for the 2022-2023 year.

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

7. Discussion Items

7.01 FY 2023 Preliminary Budget Presentation

Rebecca Quintana-Naranjo reviewed the FY 2023 Preliminary Budget including projections and per pupil funding increase. She also reviewed a revenue and expenditure summary and a list of changes in the budget which include salary step increase for staff, new kindergarten teacher position, and PERA rate increase. The preliminary budget will be considered for approval at the June meeting. Questions were answered pertaining to the free lunch program. Discussion followed.

7.02 CRT Resolution

The board reviewed a few sample resolutions addressing this topic. Mrs. Mitchell had questions on the impact a resolution would have on students who are in concurrent enrollment classes. Discussion followed. The board plans to have a work session and invite teachers to discuss a resolution and work with them to develop our own resolution.

7.03 Family Medical Leave Insurance

Mr. Crowther would like to put some numbers together on how FMLI would impact the district. The district does not need to take action on this until January 2023.

7.04 Parent Procedure Form

The board discussed the Parent Procedure Form and agreed to use this form in student handbooks.

7.05 Consolidated Federal Grant

The board was given a summary of the draft budget for the Consolidated Federal Grant in the board packet. A needs assessment was sent out to staff, and parents

and the district received 49 responses. The final budget will be considered for approval at the June meeting.

7.06 Debrief Meeting and June agenda items

The next board meeting will be June 27, 2022.

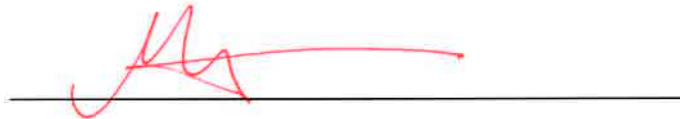
8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:22 p.m.



Stephanie Klecker, Recording Secretary

Approved and entered in the proceedings of the district on June 27, 2022.



Secretary of the Board of Education



President of the Board of Education

