



Sargent School District

OFFICIAL MINUTES

REGULAR MEETING

October 24, 2022

BOARD OF EDUCATION

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

1. Executive Session, Discussion of personnel, Informal Review of Superintendent [C.R.S. 24-6-402-(4)(f)]

1.01 Call to Order– 6:04 p.m.

The meeting was called to order at 6:04 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Monday October 24, 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, Informal Review of Superintendent [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 6:07 p.m.

2. Preliminary

2.01 Call Regular Session to Order

The executive session adjourned at 6:55 p.m. and returned to the regular session at 6:58 p.m.

2.03 Pledge of Allegiance

2.04 Approval of Agenda

Mrs. Peterson noted an addition to the agenda to include Mike Medina, High School Boys Assistant Basketball coach to the employment section.

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

Motion by Mr. Smartt second by Mrs. Mitchell

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 asked if there were any questions regarding the minutes from the previous meeting, financial reports, or the requisition: First USA Bank for Renaissance Reading Subscription for \$8,020.00. Discussion followed.

Motion #3 (Motion to Approve Minutes, Financial Reports and Requisition): Upon motion by Mr. Burkhardt, second by Mrs. Price, the Board of Education approved consent agenda.

Motion by Mr. Burkhardt second by Mrs. Price

Final resolution: Motion Carries

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

4. Community Input

4.01 Items from the Community

Mary Miller spoke on the following topics: request to prioritize funding for an additional elementary teacher for the next school year, 3rd grade class needs and academic growth, and concerns regarding behavior distractions from learning.

Sarah Register asked about the status of the censure, and for an update that could be shared with the community.

5. Leadership Reports

5.01 Student Reports, Goals and Needs

Head Boy Mitchell Plane and Head Girl Stephanie Johnson spoke on the following topics: high school football, volleyball, cross country, junior high sports, FBLA community dinner, FFA Activity, Red Ribbon week, junior high dance, and freshman class fundraiser.

5.02 Staff Reports, Goals and Needs

Deanna Floriani gave an informative presentation on the district capstone project process.

5.03 Principals Report

Mrs. Hemmerling updated the board on parent teacher conference attendance, math parent night, data team meetings, 3rd grade class, and the first quarter assembly. Mrs. David announced September students of the Month and noted that Marissa Floriani is Sargent's Spud Bowl Queen candidate. She gave Mr. Larson a shout out for being inducted into the Athletic Hall of Fame at Adams State for wrestling.

5.04 Assessment

Mrs. Stambaugh reported on the following topic: PSAT and NMSQT testing.

5.05 Board of Education

Mr. Burkhart reported on the CASB Delegate Assembly meeting he attended in Denver. Mrs. Mitchell reported on the elementary PTO meeting. Mr. Smartt reported on the heating system. Mrs. Price reported she attended the Sargent Education Foundation meeting and that the foundation awarded over \$3,200 in grant application requests. Mrs. Peterson reported on the District Accountability Committee meeting she attended and reported that new officers were elected.

5.06 Superintendent

Mr. Crowther reported on the following topics: District Accountability Committee reviewed teacher evaluation process, he will be attending Southern Superintendent meeting in Pueblo, meeting with the Vice President of Adams State University regarding outreach and services for our district, TSJC concurrent enrollment changes, and the new bus should be delivered next May. Mr. Crowther wanted to thank Matt Smartt and Mike Behil for all their work and the progress they have made on the heating system. The board thanked Matt, Mike and Jared for all their help and appreciated all they have done for the district.

6. Action Items

6.01. Employment List

Mrs. Peterson noted the Employment List which included Ryan Buckley, Transportation Mechanic, Thomas Crews, Substitute Teacher, Christopher Spears, Substitute Teacher, Johnna Rice, Substitute Teacher, Mark Jones, Substitute Small Bus Driver, and Mike Medina, Assistant Boys Basketball Coach.

Motion #4 (Motion to Approve Employment of Ryan Buckley, Thomas Crews, Christopher Spears, Johnna Rice, Mark Jones, and Mike Medina): Upon motion by Mrs. Mitchell, second by Mrs. Price, the Board of Education approved the employment list.

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 ESSER Rural Program Development Grant Application

Motion #5 (Motion to Approve the ESSER Rural Program Development Grant Application): Upon motion by Mr. Burkhart, second by Mr. Smartt, the Board of Education approved the ESSER Rural Program Development Grant Application.

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

6.03. Policy Revision List 1st Reading

Mrs. Peterson noted policy IKF-2-E, and BDB.

Motion #6 (Motion to Approve IKF-2-E and BDB): Upon motion by Mrs. Mitchell, second by Mr. Smartt, the Board of Education approved the policy list for a 1st reading.

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

6.04. Policy Revision List 2nd Reading

Mrs. Peterson asked if there were question pertaining to revisions to policies BEC- Executive Sessions, GBAB- Workplace Health and Safety Protections, GBEA- Staff Ethics/Conflict of Interest, GBJ- Personnel Records and Files, IC/ICA- School Year/School Calendar/Instruction Time, Board Resolution Addressing Temporary Remote Learning, IHCD- Concurrent Enrollment, JFAB- Continuing Enrollment of Students Who Become Nonresidents, JFABA- Nonresident Tuition Changes, JFABE-R- Students in Foster Care, JFBB-Inter-District Choice/Open Enrollment, LBD-R- Relations with District Charter Schools, ADA- School District Goals and Objectives.

Motion #7 (Motion to Approve 2nd Reading): Upon motion by Mrs. Price, second by Mr. Burkhart, the Board of Education approved the Policy Revision List for a 2nd reading.

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 Board Policy Review

The Board discussed and reviewed the following policies: BEDD- Rules of Order BEDF- Voting Method, BEDH- Public Participation at School Board Meetings, BG- School Board Policy Process, BIA-New Board Member Orientation/Handbook, BIB- Board Member Development Opportunities, BK-School Board/ District Memberships, CB-School Superintendent, CBA- Qualifications/Powers and Responsibilities of Superintendent (Job Description), CBD- Superintendent's Contract, CBI-Evaluation of Superintendent, CBI-R- Evaluation of Superintendent, CBIA-Public Inspection of Superintendent's Evaluation.

Discussion followed on Superintendent policies regarding informal review, job requirement and responsibilities, and evaluation.

7.02 Review Pupil Count

District summary of pupil counts, and resident and non-resident pupil counts were reviewed for the 2022-2023 school year. Discussion followed.

7.03 Budget Work Session Date

Mr. Crowther wanted to thank the Carla Worley family for Carla's \$25,000 donation to the district. Mr. Crowther noted he would like the district to take some time and do something meaningful in her honor with the funds.

A special meeting and budget work session were scheduled for December 14th at 2:00 p.m. in the high school library.

7.04 Debrief Meeting- November Agenda Items

The next regular meeting of the board will be November 28, 2022, starting at 6:30 p.m.

8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:53 p.m.



Stephanie Klecker, Secretary to the Board

Approved and entered in the proceedings of the district on November 28, 2022.



Secretary of the Board of Education



President of the Board of Education

