



Sargent School District

OFFICIAL MINUTES

SPECIAL MEETING

December 14, 2022

BOARD OF EDUCATION

High School Library

Sargent School District

7090 N. CR 2 E.

Monte Vista, Colorado

2. Special Meeting, Preliminary

2.01 Call to Order– 3:54 p.m.

The meeting was called to order at 3:54 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Wednesday December 14, 2022. All board members were present and attending the meeting in person.

2.03 Pledge of Allegiance

2.04 Approval of Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Pfannenstiel second by Mrs. Price, the Board of Education approved the agenda.

Motion by Mr. Pfannenstiel second by Mrs. Price

Final resolution: Motion Carries

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

3. Consent Agenda

3.01 Approval of Minutes

3.02 Financial Reports

Motion #2 (Motion to Approve Minutes, and Financial Reports): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt, the Board of Education approved the minutes from the previous meeting and financial reports.

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

3.03 Requisitions

Mrs. Peterson noted three requisitions: ConvergeOne for \$16,639.80 for the remaining Meraki items necessary to complete the network upgrade, MechOne for \$ 25,000.00 for heating and cooling repairs, and Olson Plumbing and Heating for \$18,740.58 for work on geothermal boilers.

Motion #3 (Motion to Approve Requisitions): Upon motion by Mr. Burkhardt, second by Mr. Pfannenstiel, the Board of Education approved the minutes from the three requisitions.

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

4. Community Input

4.01 Items from the Community

Amber Price, President of the Elementary PTO spoke about the elementary teachers request for small heaters for their classrooms due to ongoing heating system issues, and the need for another 3rd grade teacher. Discussion followed.

5. Leadership Reports

5.01 Student Reports, Goals and Needs

Head Boy Mitchell Plane and Head Girl Stephanie Johnson reported on the student activities including the start of winter sports, FFA Activity, Greenhand banquet and FFA State Officer visit, Spanish Club fiesta, regional Knowledge bowl, Student Council Christmas tree, Senior class fundraiser, and the 8th grade play.

5.02 Staff Reports, Goals and Needs

None

5.03 Principals Report

Mrs. Hemmerling provided information on the Christmas concert, student enrollment, the need for a new reading curriculum, Math PD, and hunter safety. Mrs. David added information pertaining to health care grant, Mrs. Troncoso class bakery display in the high school, finals, and NWEA testing.

5.04 Assessment

Deanna Floriani, Secondary School Counselor reported 27 students have taken the ASVAB test and they have received their test results.

5.05 Board of Education

Mr. Burkhardt spoke on the CASB conference; Mr. Pfannenstiel reported on the BOCES meeting; Mrs. Price reported the Sargent Education Foundation will meet in January and Mrs. Peterson mentioned DAC will also meet in January.

5.06 Superintendent

Mr. Crowther reported that the Superintendent Advisory Committee will meet in January.

6. Action Items

6.01. Policy Revision 1st Reading

Motion #4 (Motion to Approve the Policy BE for a 1st Reading): Upon motion by Mr. Burkhardt, second by Mr. Pfannenstiel, the Board of Education approved policy BE for a first reading.

Motion by Mrs. Price second by Mr. Pfannenstiel

Final resolution: Motion Carries

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

6.02 Policy Revision List- 2nd Reading

Mrs. Peterson asked if anyone had any questions regarding policy IKF-2-E. Discussion followed.

Motion #5 (Motion to Approve the 2nd Reading of Policy IKF-2-E): Upon motion by Mrs. Price, second by Mr. Pfannenstiel, the Board of Education approved policy IKF-2-E for a second reading and adoption.

Motion by Mrs. Price second by Mr. Pfannenstiel

Final resolution: Motion Carries

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

6.03. Certification of 2023 Mill Levy

The mill levy certification documents were reviewed, including letters to both counties and the state calculation form.

Motion #6 (Motion to Approve the Certification of the FY 2023 Mill Levy): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt, the Board of Education approved the certification of the 2023 Mill Levy.

Motion by Mr. Pfannenstiel second by Mr. Smartt

Final resolution: Motion Carries

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

6.04. Employment List

Mrs. Peterson noted the teacher contract for Caroline Burkhardt, Junior High English Teacher

Motion #7 (Motion to Approve Caroline Burkhardt): Upon motion by Mrs. Price, second by Mr. Pfannenstiel, the Board of Education approved the contract for Caroline Burkhardt.

Motion by Mrs. Price second by Mr. Burkhardt

Final resolution: Motion Carries

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

7. Discussion Items

7.01 Board Policy Review

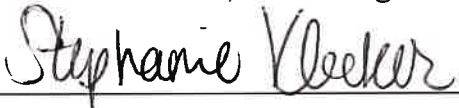
The board reviewed and discussed the following policies DAB- Financial Administration, DAB-E Financial Administration (Online Posting of Financial Information), DAC- Federal Fiscal Compliance, DB- Annual Budget, DBD- Determination of Budget Priorities, DBE- DBF- Communication of Budget Recommendations/Budget Hearings and Reviews, DBG- Budget Adoption Process, DBG-E Deadlines in Budgeting Process Set by Statute, DBGA- Budget Referenda, and DBH- Fiscal Emergencies.

7.02 Debrief Meeting- January Agenda Items

The next meeting of the board will be January 23, 2023, starting at 5:00 p.m.

8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:19 p.m.



Stephanie Klecker, Secretary to the Board

Approved and entered in the proceedings of the district on January 23, 2023.



Secretary of the Board of Education



President of the Board of Education