



Sargent School District

REGULAR MEETING AGENDA BOARD OF EDUCATION

January 23, 2023, 5:00 p.m.

High School Library

Sargent School District

7090 N. CR 2 E.

Monte Vista, Colorado

1. 5:00 p.m. Executive Session- The Board will vote to convene into executive session pursuant to C.R.S § 24-6-402 (4)(f) for the purpose of discussing personnel matters, specifically the Superintendent's ongoing evaluation, and the evaluations of Jr. High Volleyball Coaches, Jr. High Football Coaches, Junior High Cross Country Coach, High School Volleyball Coaches, High School Football Coaches, and High School Cross Country Coach, subject to these employees' agreement for the Board to discuss their evaluations in a closed versus public session.
2. 6:30 p.m. Preliminary
 - 2.01 Call to Order
 - 2.02 Roll Call
 - 2.03 Pledge of Allegiance
 - 2.04 Approval of Agenda
3. Consent Agenda
 - 3.01 Approval of Minutes
 - 3.02 Financial Reports
 - 3.03 Requisitions
4. Community Input- to sign up for Community input please email srklecker@sargent.k12.co.us prior to meeting
 - 4.01 Items from the Community
5. Leadership Reports
 - 5.01 Student Reports, Goals and Needs
 - 5.02 Staff Reports, Goals and Needs
 - 5.03 Principals Reports, Goals and Needs
 - 5.04 Assessment
 - 5.05 Board of Education
 - 5.06 Superintendent
6. Action Item -Consideration of:

6.01 Policy Revision- 2nd Reading BE-School Board Meetings/Regular Meeting/Special Meetings

6.02 FY 2023 Final Budget

6.03 Extra Duty Pay Agreements

6.04 Letters of Resignations

7. Discussion Items

7.01 2023-2024 District Calendar

7.02 UPK Provider Agreement

7.03 Debrief Meeting- February Agenda Items

8. Adjournment

School Board Meetings/Regular Meetings/Special Meetings

All meetings of three or more members of the Board, at which any public business may be discussed or any formal action taken shall be open to the public at all times except for periods in which the Board is in executive session. All such meetings will be properly noticed and minutes will be taken and recorded as required by law.

No business may be conducted unless a quorum is present. A quorum shall consist of a simple majority (more than half) of the members serving on the board.

A recording shall be made of regular and special meetings as required by law and at a minimum shall be an audio recording. Recordings shall be maintained for 90 days.

Regular Meetings

Regular meetings of the Board of Education shall be held at the school, 7090 North Road 2 East, Monte Vista, Colorado, on the fourth Monday of each month. Meetings may be rescheduled if the 4th Monday falls during a school break or on a holiday.

Special Meetings

Special meetings of the Board may be called by the Board president at any time and shall be called upon the written request of a majority of the members.

The secretary of the Board shall be responsible for giving a written notice of any special meeting to each Board member at least 72 hours in advance of the meeting if mailed or 24 hours in advance if delivered electronically notice must contain time, place, and purpose of the meeting.

Any member may waive notice of a special meeting at any time before, during or after such meeting, and attendance thereat shall be deemed to be a waiver.

No business other than that stated in the notice of the meeting shall be transacted unless the item is reasonably related to the subject matter on the notice or an exigency exists. In addition, all members must be present and cast a unanimous vote to amend the agenda.

Work sessions and retreats

The Board, as a decision-making body, is confronted with a continuing flow of problems, issues and needs which require action. While the Board is determined to expedite its business, it is also mindful of the importance of planning, brainstorming and thoughtful discussion without action. Therefore, from time to time the Board may schedule work sessions or retreats, which shall be open to the public. No action shall be taken during such sessions. Public notice of the session, including the topics for discussion and study, shall be provided.

Adopted: 02/25/85
Revised: 01/22/01, 10/24/05, 9/24/07, 7/27/09, 9/28/09, 9/14 Cross Ref, 2/22/16

LEGAL REFS.: 1973 C.R.S. 29-9-101
1973 C.R.S. 22-32-108 (1) through (5)

CROSS REFS.: BEAA* Electronic Participation in School Board Meetings
BEC, Executive Sessions
BEDA, Notification of Board Meetings

NOTE 1: The board is not required to take minutes if through its notice and agenda it has not retained the option to take formal action. The Board must make a recording of each regular and special meeting of the Board at which votes are taken and recorded and shall make the recording available to the public. The board, at its discretion, shall use appropriate technology available at the time the recording is made and shall, at a minimum make an audio recording. Such recordings must be maintained for a minimum of 90 days

NOTE 2: The Board is required to electronically record executive sessions, which shall include the specific statutory citation to the executive session law that allows the Board to meet in executive session. However, if the executive session is held to discuss an individual student matter, the Board is not required to make an electronic or written record of the executive session. If the executive session is held to receive legal advice from an attorney on a particular matter, an electronic record must be made of the statutory citation to the executive session law that allows the Board to meet in executive session to receive legal advice, but the Board is not required to make an electronic or written record of the discussion that occurs in executive session, on the basis that is constitutes privileged attorney-client communication.

NOTE 3: A quorum is defined as a simple majority (more than half) of the members serving on a Board as follows:

- *for a 5-member board a quorum is 3*
- *for a 6 member board a quorum is 4*
- *for a 7 member board a quorum is 4*

NOTE 4: State law specifically permits "rural" districts with 6,500 students or less to utilize electronic mail to notify board members of a special meeting, if such email is "delivered" at least 24 hours prior to the meeting. C.R.S. 22-32-108 (2)(b). Arguably, however, school districts that are not considered rural and enroll more than 6,500 students may also provide notification of special board meetings by email at least 24 hours in advance of the meeting, so long as the board member agrees to receive meeting notifications by email or waives the required notification. C.R.S. 22-32-108 (3).