



Sargent School District

OFFICIAL MINUTES

SPECIAL MEETING

February 7, 2023

BOARD OF EDUCATION

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

1. Preliminary

1.01 Call to Order- 2:30 p.m.

The special meeting was called to order at 2:30 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Tuesday February 7, 2023. All board members were present and attended the meeting in person except Lorena Price who joined by telephone.

1.02 Pledge of Allegiance

1.03 Approval of Agenda

Mrs. Peterson asked for a motion to approve the agenda.

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

Motion by Mr. Burkhart second by Mr. Pfannenstiel

Final resolution: Motion Carries

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

2. Action Items

2.01. FY 2022 Audit Report

Lilian Adams and Kellene Sandoval from Wall, Smith, Bateman Inc gave a brief overview of the FY 2022 audit report. Questions were asked and discussion followed.

Motion #2 (Motion to Approve the FY 2022 Audit Report): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt the Board of Education approved the FY 2022 Audit Report.

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

2.02 Resignations

Mrs. Peterson noted the resignations of Brian Crowther, Superintendent effective immediately, Joni Hemmerling, Elementary Principal effective June 1st, and Kendra Durre, 4th Grade Teacher effective the end of school year 2022- 2023.

Motion #3 (Motion to Approve Resignations): Upon motion by Mr. Smartt, second by Mr. Burkhart, the Board of Education approved the resignations of Brian Crowther, Joni Hemmerling, and Kendra Durre.

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

2.03. Possible Personnel Action- Appoint Acting Superintendent

Mrs. Peterson noted the Board needs to appoint an acting Superintendent and will appoint an interim Superintendent at the next regular meeting. She asked for a motion to appoint Shelley David as acting Superintendent.

Motion #4 (Motion to Approve Shelley David as Acting Superintendent): Upon motion by Mr. Burkhart, second by Mr. Pfannenstiel, the Board of Education approved Shelley David as acting Superintendent.

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

2.04. Possible Initiate Hiring Practices

Mrs. Peterson asked for a motion to approve approval to post vacancy positions and seek new hires.

Motion #5 (Motion to Approve Posting Vacant Positions and Seek New Hires): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt, the Board of Education approved the posting of vacant positions and seek new hires.

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

8. Adjournment

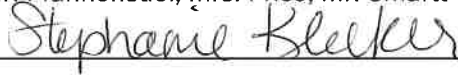
Mrs. Peterson asked for a motion to close the special meeting at 2:46 p.m.

Motion #6 (Motion to close special meeting at 2:46 p.m.): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt the Board of Education closed the special meeting at 2:46.

Motion by Mr. Pfannenstiel second by Mr. Smartt

Final resolution: Motion Carries

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



Stephanie Klecker, Secretary to the Board

Approved and entered in the proceedings of the district on February 27, 2023.



Secretary of the Board of Education



President of the Board of Education

