



Sargent School District

OFFICIAL MINUTES

REGULAR MEETING

January 23, 2023

BOARD OF EDUCATION

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

1. Executive Session

Call to Order– 5:04 p.m.

The meeting was called to order at 5:04 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Monday January 23, 2023.

All board members were present and attending the meeting in person. Mrs. Peterson asked for a motion to move into Executive Session.

Motion #1 (Motion to move that the Board proceed into executive session pursuant to C.R.S. § 24-6-402(4)(f) for the purpose of discussing personnel matters, specifically to conduct the Superintendent's ongoing evaluation and to discuss 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): Upon motion by Mr. Pfannenstiel second by Mr. Smartt, the Board of Education moved into Executive Session [C.R.S. § 24-6-402(4)(f)].

Motion by Mr. Pfannenstiel second by Mr. Smartt

Final resolution: Motion Carries

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

2. 6:44 p.m. Regular Meeting Preliminary

2.03 Pledge of Allegiance

2.04 Approval of Agenda

Mrs. Peterson asked to amend the agenda to add Kendra Schmittel, as Substitute Teacher to action item 6.05.

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

Motion by Mr. Burkhart second by Mr. Pfannenstiel

Final resolution: Motion Carries

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

3. Consent Agenda

3.01 Approval of Minutes

3.02 Financial Reports

3.03 Requisitions

Mrs. Peterson noted three requisitions: Rio Grande Water Conservation District for \$6,499.50 for water usage, Johnson Controls for \$5,538.79 for renewal/contract inspection and service, and MechOne for \$16,670.00 for heat exchange work.

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

Motion by Mr. Smartt second by Mr. Pfannenstiel

Final resolution: Motion Carries

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

4. Community Input

4.01 Items from the Community

None.

5. Leadership Reports

5.01 Student Reports, Goals and Needs

Head Boy Mitchell Plane gave an update on student activities including high school wrestling, swimming, junior high girls basketball, District FBLA, FFA stock show field trip, and the student council will host a Winterfest dance.

5.02 Staff Reports, Goals and Needs

None

5.03 Principals Report

Mrs. Hemmerling provided information on data team meetings, hunter safety, and new students . Discussion followed and questions were answered. Mrs. David provided information on staff professional development.

5.04 Assessment

Mrs. Stambaugh gave an update on the NWEA comparison reports, elementary DIBELS data, and star reading/math data. Questions were answered and discussion followed.

5.05 Board of Education

Mr. Smartt gave an update on water meters and the Rio Grande Water Conservation District purchase order for water usage. Mr. Pfannenstiel reported on the BOCES meeting date change, and his meeting with Jacque Phillips; Mrs. Price reported the Sargent Education Foundation meeting was rescheduled. Mrs. Peterson reported on the DAC meeting where the topics of discussion were; District calendar, and the community clean up day on March 3rd.

5.06 Superintendent

Mr. Crowther thanked the DAC for their help with campus clean up. He also reported on the following topics: custodial staff shortage, the student center reporting site, and the HVAC progress.

6. Action Items

6.01. Policy Revision 2nd Reading for Policy BE School Board Meetings/Regular Meetings/Special Meetings

Motion #4 (Motion to Approve Policy BE for a 2nd Reading): Upon motion by Mr. Pfannenstiel, second by Mrs. Price, the Board of Education approved policy BE- School Board Meetings/Regular Meetings/Special Meetings for a second reading and adoption.

Motion by Mr. Pfannenstiel second by Mrs. Price.

Final resolution: Motion Carries

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

6.02 FY 2023 Final Budget

Mrs. Peterson asked if there were questions on the budget information. Mrs. Quintana-Naranjo wanted to note that CDE is requiring the district to include reserves in the total budget.

Motion #5 (Motion to Approve the 2023 Final Budget): Upon motion by Mrs. Price, second by Mr. Pfannenstiel, the Board of Education approved the 2023 final budget.

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. Extra Duty Pay Agreements

Mrs. Peterson noted three extra duty pay agreements; Caroline Burkhardt, 7th Grade

Sponsor, Brandee Fuller, Cheer Coach, and Dana Barlow, Junior High Girls Assistant Basketball Coach.

Motion #6 (Motion to Approve Three Extra Duty Pay Agreements): Upon motion by Mr. Smartt, second by Mr. Burkhart, the Board of Education approved the three extra duty pay agreements.

Motion by Mr. Smartt second by Mr. Burkhart

Final resolution: Motion Carries

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

6.04. Resignations

Mrs. Peterson noted the resignation letters of Mike Lister, JH/HS Athletic Director, Deanna Floriani, Secondary School Counselor, and James "Fuzzy" Holmes, Assistant High School Football Coach.

Motion #7 (Motion to Approve Resignations): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt, the Board of Education approved the resignations of Mike Lister, Deanna Floriani, and James "Fuzzy" Holmes.

Motion by Mr. Pfannenstiel second by Mr. Smartt

Final resolution: Motion Carries

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

6.05. Substitutes Teacher Kendra Schmittel

Motion #8 (Motion to Approve Kendra Schmittel, Substitute Teacher): Upon motion by Mrs. Price, second by Mr. Pfannenstiel, the Board of Education approved Kendra Schmittel as a substitute teacher.

Motion by Mrs. Price second by Mr. Pfannenstiel

Final resolution: Motion Carries

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

7. Discussion Items

7.01 2023-2024 District Calendar Update

The following updates have been added to the proposed district calendar; one more early release day for teacher collaboration, moved parent teacher conferences to March, and added 2 flex work days for teachers. Questions were asked and discussion followed.

7.02 UPK Provider Agreement

Katrina Brown, Sargent Early Learning Center Director provided an update on Universal Preschool and spoke about the UPK provider agreement.

7.03 Debrief Meeting- February Agenda Items

A work session was scheduled for February 7th for the audit presentation. The next meeting of the board will be February 27, 2023, starting at 5:30 p.m.

8. Adjournment

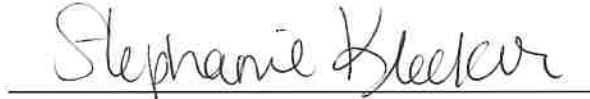
Mrs. Peterson asked for a motion to adjourn the meeting at 7:53p.m.

Motion #9 (Motion to adjourn meeting at 7:53 p.m.): Upon motion by Mr. Burkhart, second by Mrs. Price, the Board of Education adjourned the meeting at 7:53 p.m.

Motion by Mr. Burkhart second by Mrs. Price

Final resolution: Motion Carries

aye: Mr. Burkhart, 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

