



Sargent School District

OFFICIAL MINUTES

SPECIAL MEETING

March 13, 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– 2:31 p.m.

The meeting was called to order at 2:31 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Monday March 13, 2023. All board members were present and attending the meeting in person, except Lorena Price who joined by phone.

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. Executive Session

Mrs. Peterson asked for a motion to convene in executive session pursuant to C.R.S § 24-6-402 (4)(g) for the purpose of considering documents protected by the mandatory nondisclosure provision of the Colorado Open Records Act, specifically to consider the

content of application materials and supporting documents for the candidate for the position of Interim Superintendent who is not yet a finalist as defined by C.R.S. §24-72-204(3)(a)(XI)(A).

Motion #2 (Motion to convene in executive session pursuant to C.R.S. § 24-6-402 (4)(g) for the purpose of considering documents protected by the mandatory nondisclosure provision of the Colorado Open Records Act, specifically to consider the content of application materials and supporting documents for the candidate for the position of Interim Superintendent who is not yet a finalist as defined by C.R.S. §24-72-204(3)(a)(XI)(A).): Upon motion by Mr. Burkhart second by Mr. Smartt, the Board of Education convened into executive session.

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

The Board returned to the Special Meeting at 2:59 p.m.

3. To adopt a Resolution Declaring a Finalist for Interim Superintendent

Mrs. Peterson noted the Board decided to form an interview committee and approved the resolution declaring Jeffery A. Fuller as a finalist for the position of Interim Superintendent.

Motion #3 (Motion to accept Jeffery A. Fuller as a finalist): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt, the Board of Education approved and adopted the resolution declaring Jeffery A. Fuller as a finalist for the position of Interim Superintendent.

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

There being no further business to come before the Board, the meeting was adjourned at 3:02 p.m.



Stephanie Klecker, Secretary to the Board

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



Secretary of the Board of Education



President of the Board of Education