



Sargent School District

OFFICIAL MINUTES

SPECIAL MEETING

April 6, 2023

BOARD OF EDUCATION

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

1. 12:05 p.m. Special Meeting- Preliminary

1.01 Call to Order

The meeting was called to order at 12:05 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Thursday April 6, 2023. All board members were present and attended the meeting in person.

1.02 Pledge of Allegiance

1.03 Approval of Agenda

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

Motion by Mr. Pfannenstiel second by Mr. Price

Final resolution: Motion Carries

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

2. Action Item

2.01 Appointment of Jeffrey Fuller as Interim Superintendent

Mr. Pfannenstiel spoke about Mr. Fuller's experience, expertise, and background. He informed the board that the entire interview committee was in consensus of hiring Mr. Fuller as Interim Superintendent.

Motion #2: (Motion to Appoint Mr. Fuller as Interim Superintendent Through June): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt, the Board of Education approved Jeffery Fuller as 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

3. Executive Session

Mrs. Peterson noted the Board will vote to convene in executive session pursuant to C.R.S. § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiations as to the terms of the interim superintendent contract.

Motion #3 (Motion to convene in executive session pursuant to C.R.S. § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiations as to the terms of the interim superintendent contract.): Upon motion by Mr. Burkhart, second by Mrs. Price, the Board of Education moved to executive session.

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

The Board returned to regular session at 12:45 p.m.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m.



Stephanie Klecker, Secretary to the Board

Approved and entered in the proceedings of the district on April 24, 2023.



Secretary of the Board of Education



President of the Board of Education