



Sargent School District

OFFICIAL MINUTES

REGULAR MEETING

March 27, 2023

BOARD OF EDUCATION

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

1. 6:02 p.m. Regular Meeting- Preliminary

1.01 Call to Order

1.02 Roll Call

The meeting was called to order at 6:02 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Monday March 27, 2023. All board members were present and attended the meeting in person, except Mrs. Price who joined the meeting by phone.

1.03 Pledge of Allegiance

2. Executive Session

Mrs. Peterson noted: The BOE has issues to discuss in Executive Session as follows:

- a. To consider a personnel matter, specifically to discuss with Cameron King a complaint regarding his employment pursuant to C.R.S. § 24-6-402(4)(f)(I).

Motion #1: (Motion to go into Executive Session for the Previously Stated Purposes): 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)(I)].

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

The board returned to the regular session at 7:09 p.m.

3. Consent Agenda

3.01 Approval of Minutes

3.02 Financial Reports

3.03 Requisitions

Mrs. Peterson noted four requisitions: Trinidad State Junior College for the Spring Semester for \$21,235.60, Anna Gearhart reimbursement for swim season for \$5,371.42, First USA Bank for the Senior Class Trip to San Diego California for \$5,017.76, and First USA Bank for the Aviation Trip to Washington DC for \$5,559. Mrs. Peterson noted that a check will be issued to herself, and she will be cashing the check and giving the cash back to the students for their senior class trip.

Motion #2 (Motion to Approve Minutes, Special Meeting Minutes and Four Requisitions Previously Stated): Upon motion by Mr. Pfannenstiel, second by Mr. Burkhart, the Board of Education approved the consent agenda.

Motion by Mr. Pfannenstiel second by Mr. Burkhart
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 and Head Girl Stephanie Johnson gave an update on student activities including sports, Sadie Hawkins dance, State Knowledge Bowl, Aviation's trip to Washington DC, Junior class will be starting prom decorating, and the Senior Trip to San Diego.

5.02 Staff Reports, Goals and Needs

Eric Pfannenstiel asked Sue Plane, Transportation director about her training on Class B CDL licenses for bus drivers.

Bob Williamson answered questions regarding the Junior High gym lift station, and water testing.

5.03 Principals Report

Mrs. David added information to her written report including information on FFA regionals, congratulating AJ Garcia on receiving the Daniels Scholarship, anti-bullying assembly, and senior exit interviews.

5.04 Assessment

Mrs. Stambaugh spoke about CMAS and PSAT testing schedules.

5.05 Board of Education

Mr. Smartt spoke about the lift station repairs in the junior high gym, and maintenance on lawn equipment will be happening soon. Mr. Pfannenstiel talked about the preschool meeting. Topics of discussion included: Areas of improvement between SELC and the Elementary, and the SELC contract with the district. Mr. Burkhardt mentioned that CASB hired a new Executive Director. Mrs. Price informed the board that the Sargent Education Foundation will be meeting at the end of April to go over scholarship applications. Mrs. Peterson spoke about the DAC meeting. Topics of discussion included community clean up days, recommendations for district website and app, budget review, and staffing ideas. Mrs. Peterson noted the BOCES meetings. Topics of discussion included, Executive Director resignation, and Interim Executive Director.

5.06 Superintendent

Mrs. David added information to her written report including information Teacher of the Year, Jen Kimberling, BOCES MOU review, inspection for asbestos management plan, and vision information from teachers.

6. Action Items

6.01. Board Policy Revision- CASB Special Policy Update- 1st Reading

The board reviewed the following policies: ADD-Safe Schools, ADD-E Safe Schools Exhibit, JKA- Use of Physical Intervention and Restraint, JKA-R- Use of Physical Intervention and Restraint- Regulation, JKA-E-1- Use of Physical Intervention and Restraint- Exhibit, JKA-E-2- Use of Physical Intervention and Restraint- Exhibit, JLCDC- Medically Necessary Treatment in School Setting, JLCDC-R- Authorizing Private Health-Care Specialist to Provide Medically Necessary Treatment in School Setting- Regulations, DJE- Bidding Procedures, GCO- Evaluation of Licensed Personnel, GCO-R- Evaluation of Licensed Personnel-Regulation, LBD- Relations with Charter Schools, LBD-R- Relations with Charter Schools-Regulation, GBGF- Federally-Mandated Family and Medical Leave, GBGF-R- Federally- Mandated Family and Medical Leave- Regulation. Discussion followed regarding CASB Special Policy Update procedures, recommendations, and physical restraint.

Motion #3 (To Approve Policy ADD, ADD-E, JKA, JKA-R-, JKA-E-1, JKA-E-2, JLCDC, JLCDC-R, DJE, GCO, GCO-R, LBD, LBD-R, GBGF GBG for a first reading): Upon motion by Mr. Burkhardt second by Mr. Pfannenstiel, the Board of Education approved the board policy revisions for a first reading.

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

6.02 Employment List-

6.02.1 New Hire- Lane Devoge, Full-Time Custodian

Motion #4 (Motion to Approve His Hire): Upon motion by Mr. Pfannenstiel second by Mr. Smartt, the Board of Education approved Lane Devoge as Full-Time Custodian.

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

6.02.2. High School Principal Contract- Shelley David

Motion #5 (Motion to Approve Her Contract for the Year 2023-2024): Upon motion by Mr. Burkhardt, second by Mr. Pfannenstiel, the Board of Education approved the high school principal contract for Shelley David.

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

6.02.3 Extra Duty Pay Agreements for 2023-2024

Mrs. Peterson noted the extra duty pay agreements for the following Coaches: TJ Peterson, HS Boys Head Basketball Coach, Sheldon Rockey, HS Boys Assistant Basketball Coach, David Larson, Head HS Wrestling Coach, Brandee Fuller, Varsity Cheer Coach, Joseph Sierra, JH Boys Basketball Coach, Andy Diaz, JH Boys basketball Coach, Jake Pargin, JH Girls Basketball Coach, Scott Consaul- JH Girls Basketball Coach, and David Larson, JH Head Wrestling Coach.

Motion #6 (Motion to Approve Those Coaches as Listed): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt, the Board of Education approved the extra duty pay agreements as listed.

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

6.02.3 Extra Duty Pay Agreements for 2022-2023

Andrew Masterson, JH Head Baseball Coach, and Thomas Jester, JH Assistant Baseball Coach.

Motion #7 (Motion to Approve Their Employment): Upon motion by Mr. Burkhart, second by Mr. Pfannenstiel, the Board of Education approved Sherry Warren as Secondary Paraprofessional.

Motion by Mr. Burkhart second by Mr. Pfannenstiel

Final resolution: Motion Carries

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

6.03. Access Control Project

Mrs. Peterson noted two quotes for the access control project. Discussion followed.

Motion #8 (Motion to Approve Multi Card Quote for the Access Control Project): Upon motion by Mr. Smartt, second by Mr. Burkhart, the Board of Education approved Multi Card as the vendor for the access control project.

Motion by Mr. Smartt second by Mr. Burkhart

Final resolution: Motion Carries

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

abstain: Mr. Pfannenstiel

7. Discussion Items

7.01 Resignations

Mrs. Peterson noted that the board is not prohibited from formally approving resignations, but that they have the option to acknowledge resignation as a discussion or informal item. Discussion followed, and the board agreed to continue to accept resignations as a formal item. She noted three resignation letters: Kia Padilla, Elementary Paraprofessional, Page Sewell, Secondary Spanish Teacher, Katelyn Buetow, Secondary Science Teacher. Mrs. Peterson made note that these letters will be accepted at the next board meeting.

7.02 Budget Discussion

The board discussed scheduling a work session to discuss budget items, potential staffing, and open vacancies. A work session was scheduled for April 6th from 12:00 p.m. to 3:00 p.m. Discussion followed.

7.03 Board Charge

Mrs. Peterson noted Mrs. David is currently working on our district mission and vision. Discussion followed.

7.04 Improving Student Achievement

The board discussed the following topics: year-round school, bring in an outside educational consultant to evaluate our district, student demographic, advertising clubs needs improvement, student internships offered, rotating classrooms, clubs recognized at athletic events, hiring new superintendent, thinking outside the box for potential staffing, roles and

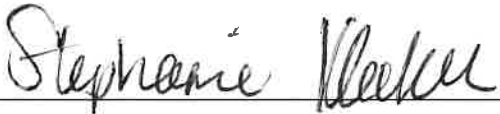
responsibilities for staffing, restructuring departments, and shared positions with other districts. Discussion followed.

7.05 Debrief Meeting- April Agenda Items

The next regular meeting will be April 24, 2023. Mr. Pfannenstiel noted he will be contacting the interview committee to set a time and date for the Interim Superintendent interview. Discussion followed.


8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:38 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