



Sargent School District

OFFICIAL MINUTES

REGULAR MEETING

July 24, 2023

BOARD OF EDUCATION

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

1. 6:30 p.m. Regular Meeting- Preliminary
 - 1.01 Call to Order
 - 1.02 Roll Call

The meeting was called to order at 6:30 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Monday July 24, 2023. All board members were present and attended the meeting in person.

- 1.03 Pledge of Allegiance
 - 1.04 Approval of Agenda

Motion #1 (Motion to Approve the Agenda as Presented): Upon motion by Mr. Pfannenstiel, second by Mr. Burkhart, the Board of Education approved the agenda for the meeting of July 24, 2023, as presented.

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

2. Consent Agenda

- 2.01 Approval of Minutes from June 26, 2023
 - 2.02 Financial Reports

2.03 Requisitions

Mrs. Peterson noted four requisitions: EMS LINQ Inc for \$5,450.00, Commercial Roofing Solutions for \$32,916.00, H2O Industries Inc. for \$20,400.00 and MechOne for \$41,840.00. Discussion followed regarding maintenance schedules and facilities repairs.

Motion #2 (That the Board of Education of Sargent School District RE33J approves the items as presented on the Consent Agenda): Upon motion by Mrs. Price second by Mr. Pfannenstiel, the Board of Education approved the consent agenda.

Motion by Mrs. Price second by Mr. Pfannenstiel

Final resolution: Motion Carries

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

3. Community Input

3.01 Items from the Community

None

4. Leadership Reports

4.01 Student Reports, Goals and Needs

Head Boy Westen Burkhardt gave an update on summer student activities including volleyball camps, football open gym, National FBLA, students and staff plans to participate in the Stampede parade, and the Senior Sunrise breakfast.

4.02 Staff Reports, Goals and Needs

None.

4.03 Principals Report

Mrs. David reported she is working on class lists, the welcome back agenda for the staff's first day back, and she gave an update on the rural Superintendents Academy she recently attended.

4.04 Assessment

Mrs. Stambaugh noted CMAS assessment scores are currently embargoed and will be available to the public on August 17th. She reviewed state CMAS numbers, PSAT, and SAT data. Questions were asked pertaining to student math growth, and discussion followed.

4.05 Board of Education

Mr. Smartt reported he is working on putting together a community cleanup day to get the grounds ready for the school year. Mrs. Price reported that the Sargent Education Foundation will be meeting, topics of discussion will be scholarships, and growers for growth. Discussion followed.

4.06 Superintendent

Mr. Fuller reported on his upcoming meeting with SCAP to gather more information on timelines and implementation, and the new teacher's orientation.

5. Action Items

5.01. Notice of Intent to Participate in the Coordinated Election

Motion #3 (The Board of Education of Sargent School District RE33J calls for an election for the purpose of filling vacancies that will occur as current members' terms of office expire and direct the designated election official to notify the County Clerk no later than July 28, 2023, that Sargent School District RE33J will participate in a coordinated election. The designated election official is further directed to publish a call for nomination no later than August 24, 2023, in the Valley Courier.): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt the Board of Education approved the Notice of Intent to Participate in the Coordinated Election

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

5.02 Designate an Election Official

Motion #4 (The Board of Education of Sargent School District RE333J designates Stephanie Klecker as the district election official for the November 2023 election.): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt the Board of Education approved Stephanie Klecker as the designated Election Official for the November 2023 election.

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

5.03. CHSAA Resolution

Motion #5 (The Board of Education of Sargent School District approves the CHSAA Resolution.): Upon motion by Mr. Pfannenstiel, second by Mrs. Price, the Board of Education approved the CHSAA Resolution.

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

5.04. 1 Superintendent Contract

Motion #6 (The Board of Education approve the proposed contract beginning July 1, 2023, for Sargent School District RE33J Superintendent, Jeffrey Fuller): Upon motion by Mr. Burkhart second by Mr. Pfannenstiel the Board of Education approved the proposed contract for Jeffrey Fuller.

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

5.04.2 Resignations

Mrs. Peterson noted two resignations, Caroline Burkhardt, Junior High English Teacher and Brandee Fuller, High School Cheer Coach.

Motion #7 (Motion to Approve the Resignations of the Two Individuals): Upon motion by Mr. Smartt second by Mr. Burkhardt the Board of Education approved the resignations.

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

5.04.3 Teacher Contracts

Mrs. Peterson noted three teacher contracts: Haley Lisecki (Summers), High School English Teacher, Elizabeth Salicrup, 4th Grade Teacher, and Mary Ann Guerrero, High School Math Teacher.

Motion #8 (The Board of Education of Sargent School District RE33J Approves the Teacher Contracts for Haley Lisecki, Elizabeth Salicrup, and Mary Ann Guerrero.): Upon motion by Mrs. Price, second by Mr. Pfannenstiel, the Board of Education approved the teacher contracts.

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

5.04.4 Extra Duty Pay Agreements

Motion #9 (The Board of Education of Sargent School District RE33J Approves the Extra Duty Pay Agreement for Mike Behil, Junior High Football Coach.): Upon motion by Mrs. Price second by Mr. Pfannenstiel the Board of Education approved the Extra Duty Pay Agreement.

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

5.04.5 Substitute Teacher

Motion #10 (The Board of Education of Sargent School District RE33J approves LaRae Mattive as a Substitute Teacher and is Added to the Substitute Teacher List): Upon motion by Mrs. Price, second by Mr. Pfannenstiel, the Board of Education approved LaRae Mattive as a Substitute Teacher.

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

5.05 Supplemental Budget FY 2023

Motion #11 (The Board of Education of Sargent School District RE33J approves the supplemental budget for fiscal year 2023.): Upon motion by Mr. Pfannenstiel second by Mr. Smartt, the Board of Education approved the Supplemental Budget FY2023.

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

6. Discussion Items

6.01 District Accountability Committee Directives 2023-2024

The Board reviewed the list of directives for the District Accountability Committee to focus on for the upcoming school year. Mrs. David provided input on having elementary and secondary Head Boy and Girl attend DAC and Board meetings. Discussion followed.

6.02 Policy AD- School District Mission/Vision/ Goals

The Board reviewed Policy AD- School District Mission/Vision/Goals at a work session. Mrs. Peterson noted that the Board would like to keep the Mission and Vision the same and change the goals to the following:

- Goal #1 Promote a Positive Climate & Culture
- Goal #2 Improve Student Achievement
- Goal #3 Data Driven Decision Making

6.03 AD- E District Objectives

The Board discussed making the district objectives the same as policy AD goals:

- Goal #1 Promote a Positive Climate & Culture
- Goal #2 Improve Student Achievement
- Goal #3 Data Driven Decision Making

6.04 2023 2024 Board Charge

Mrs. Peterson noted the Board Charge for the 2023-2024 school year will be the same three goals as policy AD.

- Goal #1 Promote a Positive Climate & Culture
- Goal #2 Improve Student Achievement
- Goal #3 Data Driven Decision Making

6.05 Staff Welcome Back Lunch

Plans were made for the Board of Education to provide all staff members with lunch on the first staff workday. The date of August 14th was set, and the menu was planned.

6.06 Board Training

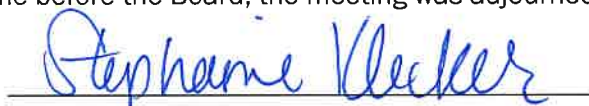
CASB provided several dates for Board training on effective Board meetings. The dates provided would not work for Board members and Mr. Fuller will check into training dates in either October or November to accommodate Board members schedules.

6.07 Debrief Meeting – August Agenda Items

The next regular meeting will be on Thursday, August 31, 2023, at 6:30 p.m.


7. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:37 p.m.



Stephanie Klecker, Secretary to the Board

Approved and entered in the proceedings of the district on August 31, 2023.



Secretary of the Board of Education



President of the Board of Education