



Sargent School District

OFFICIAL MINUTES

SPECIAL MEETING

August 31, 2023

BOARD OF EDUCATION

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

1. 6:34 p.m. Special Meeting- Preliminary
 - 1.01 Call to Order
 - 1.02 Roll Call

The special meeting was called to order at 6:34 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Thursday August 31, 2023. All board members were present and attended the meeting in person, as was Jeffrey Fuller, Superintendent.

- 1.03 Pledge of Allegiance
 - 1.04 Approval of Agenda

Mrs. Peterson asked for approval of the agenda.

Motion #1 (Motion to Approve the Agenda as Printed): Upon motion by Mr. Pfannenstiel, second by Mr. Burkhart, the Board of Education approved the agenda for the meeting of August 31, 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 July 24, 2023

2.02 Financial Reports

Mrs. Peterson asked for approval of minutes from July 24, 2023, and the financial reports for July.

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. Smartt, the Board of Education approved the consent agenda.

Motion by Mrs. Price second by Mr. Smartt

Final resolution: Motion Carries

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

3. Community Input

3.01 Items from the Community

Mrs. Peterson asked for public comment. There were none.

4. Leadership Reports

4.01 Student Reports, Goals and Needs

Mrs. Peterson asked for the Student's report. Head Boy Westen Burkhardt and Head Girl Brooke Hoffstaetter reported on athletics, the beginning of school, and plans for homecoming.

4.02 Staff Reports, Goals and Needs

Mrs. Peterson asked for the Staff report. There were none.

4.03 Principals Report

Mrs. Peterson asked for the Principal's report. Mr. Holmes reported on the first few weeks of school, his new position, and his appreciation for the elementary teachers. Mrs. David reported that she has asked high school athletes to meet in front of the elementary to greet elementary students to build a repour every Thursday.

4.04 Assessment

Mrs. Peterson asked for the Assessment report. Mrs. Stambaugh reported on DIBLES assessment scores, and elementary NWEA reading, language arts, math and science assessment scores. Mrs. Stambaugh reported kindergarten just finished their assessments and that data will be available at the next board meeting. Discussion was held on the number of incoming kindergarteners from the Sargent Early Learning Center. She also reported that the PSAT and NMSQT will be digital this year and will be given in October.

4.05 Board of Education

Mrs. Peterson asked for the Board of Education reports. Mr. Smartt reported he is still working on heating and air conditioning in both buildings. He highlighted that the lawn mower quit working and the need for equipment upgrades. He thanked Chad Price and the Monte

Vista Coop for spraying the weeds, and the community that helped with the clean up day. Mr. Burkhart reported he will be attending the delegate assembly in October. Mrs. Price reported on the Sargent Education foundation meeting and highlighted that they would like to send a letter out to the Sargent community asking for monetary donation with amounts needed and earmarked for what the funds will be spent on. Mrs. Peterson reported that the DAC meeting will be September 12th.

4.06 Superintendent

Mr. Fuller reported on the arrival of our new teacher from the Philippines, and updated the Board on the new bus which will be delivered on Wednesday. Discussion was held on mill levy funds and the district's ageing bus fleet.

5. Action Items

5.01. Ratification of the Intergovernmental Agreements for the 2023 Coordinated Election

Motion #3 (Motion to Approve the Intergovernmental Agreements): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt the Board of Education approved the ratification of the intergovernmental agreements for the 2023 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 Intergovernmental Agreement- School Resource Officer

Motion #4 (The Board of Education of Sargent School District RE33J to Approve the Intergovernmental Agreement with Rio Grande County for the 2023-2024 School Year for a School Resources Officer.): Upon motion by Mr. Burkhart, second by Mrs. Price the Board of Education discussed the districts and county's plan if the officer will not be able to start on campus September 1st. The Board approved the intergovernmental agreement with Rio Grande County for the 2023-2024 school year for a School Resource Officer.

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

5.03. Financial Audit- Letter of Agreement

Motion #5 (Motion to Approve the Financial Audit Letter of Agreement for Wall, Smith, Bateman Inc.): Upon motion by Mrs. Price, second by Mr. Pfannenstiel, the Board of Education approved the Financial Audit Letter of Agreement.

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

5.04. 1 Resignation

Motion #6 (Motion to Approve the Resignation): Upon motion by Mr. Smartt second by Mr. Burkhart the Board of Education approved the resignation letter of Sheldon Rockey, High School Boys Assistant Basketball Coach.

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

5.04.2 Teacher Contracts

Mrs. Peterson noted two teacher contracts: Mary Miller, Second Grade Teacher, and Peter De La Cerda, Junior High English Teacher.

Motion #7 (Motion to Approve Their Employment): Upon motion by Mr. Pfannenstiel second by Mr. Smartt the Board of Education approved the teacher contracts for Mary Miller and Peter De La Cerda.

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

5.04.3 Contract Addendums

Mrs. Peterson noted three contract addendums: Katie Brown, Deanna Floriani, and David Larson.

Motion #8 (The Board of Education of Sargent School Approves the Contract Addendums for Kaite Brown, Deanna Floriani, and David Larson): Upon motion by Mrs. Price, second by Mr. Pfannenstiel, the Board of Education approved the contract addendums.

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

5.04.4 Classified Staff

Motion #9 (Motion to Approve Penny Reider for Food Service): Upon motion by Mr. Smartt, second by Mrs. Price, the Board of Education approved the employment of Penny Reider, Food Service.

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

5.04.5 Critical Shortage Contract

Motion #10 (Motion to Approve Mrs. Annette Troncoso for a Critical Shortage Contract for Secondary Art Teacher): Upon motion by Mr. Pfannenstiel, second by Mr. Burkhart, the Board of Education approved the critical shortage contract for Annette Troncoso.

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

5.04.6 Extra Duty Pay Agreements- Coaches

Motion #11 (Motion to Accept Everything, with the Exception of Austin Heersink): Upon motion by Mr. Smartt second by Mr. Pfannenstiel, the Board of Education approved the Extra Duty Pay Agreements- Coaches list with the exception of Austin Heersink.

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

5.04.7 Extra Duty Pay Agreements-Sponsors

Motion #12 (Motion to Approve the Sponsors as Presented minus Michele Peterson and Michelle Burkhart): Upon motion by Mr. Burkhart second by Mrs. Price, the Board of Education approved the Extra Duty Pay Agreements Sponsors list with the exception of Michelle Burkhart and Michele Peterson to vote on separately.

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

5.04.7 Extra Duty Pay Agreement- Michelle Burkhart

Motion #13 (Motion to Approve Michelle Burkhart as Senior Sponsor): Upon motion by Mrs. Price second by Mr. Smartt the Board of Education approved Michelle Burkhart as senior sponsor.

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

5.04.7 Extra Duty Pay Agreement- Michele Peterson

Motion #14 (Motion to Approve Michele Peterson Sophomore Sponsor): Upon motion by Mrs. Price second by Mr. Burkhart the Board of Education approved Michele Peterson as sophomore sponsor.

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

5.04.8 Substitute Positions

Motion #15 (Motion to Approve Mrs. Colleen Hurst and Xzavier for the Substitute Positions): Upon motion by Mr. Pfannenstiel second by Mr. Burkhart the Board of Education approved Colleen Hurst and Xzavier as substitutes.

Motion by Mr. Pfannenstiel second by Mr. Burkhart

Final resolution: Motion Carries

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

5.04.8 Substitute Positions- Michelle Burkhart

Motion #16 (Motion to Approve Michelle Burkhart as Secretary Substitute): Upon motion by Mrs. Price second by Mr. Pfannenstiel the Board of Education approved Michelle Burkhart as substitute secretary.

Motion by Mrs. Price second by Mr. Pfannenstiel

Final resolution: Motion Carries

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

abstain: Mr. Burkhart

5.05. Policy Update 1st Reading- AD School District Mission/Vision/Goals and AD-E District Objectives.

Motion #17 (Motion to Approve as a First Reading): Upon motion by Mrs. Price second by Mr. Pfannenstiel the Board of Education approved policy AD and AD-E for a first reading.

Motion by Mrs. Price second by Mr. Pfannenstiel

Final resolution: Motion Carries

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

5.06 2023-2024 Board Charge

Motion #18 (The Board of Education of Sargent School Approves the 2023-2024 Board Charge): Upon motion by Mr. Pfannenstiel second by Mr. Smartt the Board of Education approved the 2023-2024 Board Charge.

Motion by Mr. Pfannenstiel second by Mr. Smartt

Final resolution: Motion Carries

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

5.07 District Accountability Committee Directives for 2023-2024

Motion #19 (Motion to Approve the District Accountability Committee Directives for 2023-2024): Upon motion by Mr. Pfannenstiel second by Mrs. Price the Board of Education approved the District Accountability Committee Directives for 2023-2024.

Motion by Mr. Pfannenstiel second by Mrs. Price

Final resolution: Motion Carries

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

5.08 Adult Lunch Price Increase

Motion #20 (The Sargent Board of Education Approves the Adult Lunch Price Increase to \$4.65): Upon motion by Mrs. Price second by Mr. Pfannenstiel the Board of Education approved the adult lunch price increase to \$4.65.

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

5.09 Colorado Digital Learning Solutions Partnership and Terms of Service Acknowledgement/Agreement.

Motion #21 (Motion to Approve the Colorado Digital Learning Solutions for the High School Spanish Classes): Upon motion by Mr. Smartt second by Mr. Pfannenstiel the Board of Education approved the Colorado Digital Learning Solutions Partnership and Terms of Service Acknowledgement/Agreement.

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

5.10 Financial Provisions Addendum to Cooperative Agreement for Concurrent Enrollment and Ascent Programs for the 2023-2024 School Year.

Motion #22 (Motion to Approve the Financial Provision Addendum to Cooperative Agreement for Concurrent Enrollment and Ascent Programs for 2023-2024): Upon motion by Mr. Pfannenstiel second by Mrs. Price the Board of Education approved the Financial Provisions Addendum to Cooperative Agreement for Concurrent Enrollment and Ascent Programs for the 2023-2024 School Year.

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

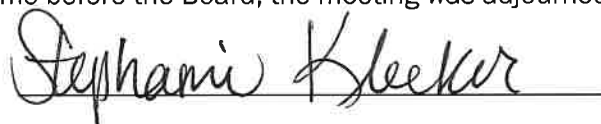
6. Discussion Items

6.01 Debrief Meeting –September Agenda Items

The next regular meeting will be on September 25, at 6:30 p.m. Mrs. Klecker noted that the Board may need to schedule a special meeting next week to cancel the 2023-2024 coordinated election.

7. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.



Stephanie Klecker, Secretary to the Board

Board of Education Special Meeting

August 31, 2023

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Approved and entered in the proceedings of the district on September 25, 2023.



Secretary of the Board of Education



President of the Board of Education