



Sargent School District

OFFICIAL MINUTES

SPECIAL MEETING

September 6, 2023

BOARD OF EDUCATION

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

1. 1:02 p.m. Special Meeting- Preliminary
 - 1.01 Call to Order
 - 1.02 Roll Call

The special meeting was called to order at 1:02 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Wednesday September 6, 2023. All board members were present and attended the meeting in person, except Mrs. Price who was excused.

- 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 Presented): Upon motion by Mr. Pfannenstiel, second by Mr. Burkhart, the Board of Education approved the agenda for the meeting of September 6, 2023, as presented.

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

2. Action Items

- 2.01. Resolution Authorizing the Cancellation of the 2023 School Board Election

Motion #2 (Motion to Approve the Resolution Authorizing the Cancellation of the 2023 School Board Election): Upon motion by Mr. Pfannenstiel, second by Mr. Smartt the Board of Education discussed the process of cancelling the election, the appointment of Clayton Mitchell, and appointing another Board member after the election. The Board approved the Resolution Authorizing the Cancellation of the 2023 School Board Election.

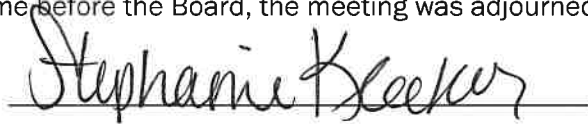
Motion by Mr. Pfannenstiel second by Mr. Smartt

Final resolution: Motion Carries

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

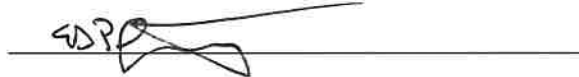
7. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:09p.m.

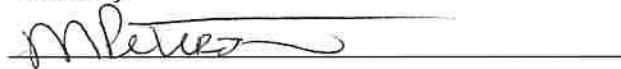


Stephanie Klecker, Secretary to the Board

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