



Sargent School District

OFFICIAL MINUTES

SPECIAL MEETING

November 27, 2023

BOARD OF EDUCATION

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

1. 6:01 p.m. Special Meeting- Preliminary
 - 1.01 Call to Order
 - 1.02 Roll Call

The special meeting was called to order at 6:01 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Monday November 27, 2023. All board members were present and attended the meeting in person except Mrs. Price who attended by phone.

1.03 Approval of Agenda

Mrs. Peterson asked for approval of the agenda.

Motion #1 (Motion to Approve the Special Meeting Agenda as Posted): Upon motion by Mr. Pfannenstiel, second by Mr. Burkhart, the Board of Education approved the agenda for the special meeting of November 27, 2023, as posted.

Motion by Mr. Pfannenstiel second by Mr. Burkhart

Final resolution: Motion Carries

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

2. Board Organization
 - 2.01 Elected by Acclamation
 - 2.02 Oath of Office

Mrs. Peterson noted newly elected by acclamation, board member Clay Mitchell. She administered the Oath of Office to Clay Mitchell.

2.03 Recognition of Outgoing Board Members

Mrs. Peterson thanked Eric Pfannenstiel and Nate Burkhart with plaques and expressed the district's appreciation for all their service.

2.04 Election and Appointment of Board Officers

Mrs. Peterson asked if the board would like to vote for officers by secret ballot or by roll call.

Motion #2 (Motion to Vote by Secret Ballot): Upon motion by Mr. Mitchell, second by Mr. Smartt, the Board of Education approved to vote by secret ballot.

Motion by Mr. Mitchell second by Mr. Smartt

Final resolution: Mot on Carries

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

Mrs. Peterson asked for nomination for the office of President. Mr. Smartt nominated Clay Mitchell, and Mr. Mitchell accepted. Mrs. Peterson asked if there were any other nominations. Mrs. Price nominated Michele Peterson. There were no further nominations.

The votes were made by secret ballot; votes recorded as follows five times:

Clay Mitchell: 2 Votes

Michele Peterson: 2 Votes

Mrs. Peterson and Mr. Mitchell gave statements as to why they would like the office of President. Discussion followed.

The board recessed at 7:10pm.

The board returned to the special meeting at 7:21pm.

The votes were made by secret ballot; votes were recorded as follows two times:

Clay Mitchell: 2 Votes

Michele Peterson: 2Votes

Discussion continued.

The votes were made by secret ballot; votes were recorded as follows:

Clay Mitchell: 4 Votes

Michele Peterson: 0 Votes

Clay Mitchell was elected President.

Mr. Mitchell asked for nomination for the Office of Vice President.

Matthew Smartt nominated Michele Peterson for Vice President. There were no further nominations. The nomination Michele Peterson for Vice President was approved unanimously by acclamation.

Mr. Mitchell asked for nominations for the Office of Secretary.

Michele Peterson nominated Matthew Smartt for Secretary. There were no further nominations. The nomination Matthew Smartt for Secretary was approved unanimously by acclamation.

Mr. Mitchell asked for nominations for the Office of Treasurer.

Michele Peterson nominated Lorena Price for Treasurer. There were no further nominations. The nomination Lorena Price for Treasurer was approved unanimously by acclamation.

Mr. Mitchell asked for nominations for Assistant Secretary to the Board.

Matthew Smartt nominated Stephanie Klecker for Assistant Secretary to the Board. There were no further nominations. The nomination of Stephanie Klecker for Assistant Secretary to the Board was approved unanimously by acclamation.

Mr. Mitchell asked for nominations for Assistant Treasurer.

Lorena Price nominated Rebecca Quintana for Assistant Treasurer. There were no further nominations. The nomination of Rebecca Quintana for Assistant Treasurer was approved unanimously by acclamation.

2.05 Resolution for use of Facsimile Signature

Motion #3 (Motion to Use the Facsimile Signature): Upon motion by Mr. Smartt, second by Mrs. Peterson, the Board of Education approved the Resolution for use of Facsimile Signature.

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

2.06 Confidentiality Affidavits

Confidentiality Affidavits were signed.

3. Adjournment

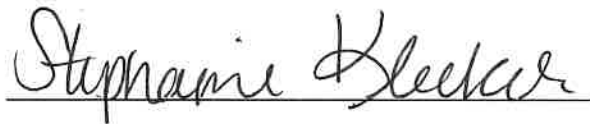
There being no further business to come before the Board, the special meeting was adjourned at 7:58 p.m.

Motion #4 (Motion to Adjourn the Meeting): Upon motion by Mrs. Peterson, second by Mr. Smartt, the Board of Education adjourned the Special Meeting.

Motion by Mrs. Peterson second by Mr. Smartt

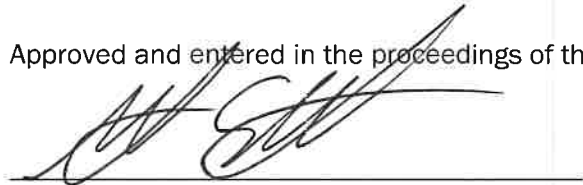
Final resolution: Motion Carries

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



Stephanie Klecker, Secretary to the Board

Approved and entered in the proceedings of the district on December 12, 2023.



Matthew Smartt, Secretary of the Board of Education



Clay Mitchell, President of the Board of Education