



# SARGENT SCHOOL DISTRICT RE33J BOARD OF EDUCATION SPECIAL MEETING MINUTES

**Date and Time**

January 10, 2024 1:00 p.m.

**Location**

Sargent School District Administration Office, 7090 N. CR. 2 E. Monte Vista, CO 81144

**Members Present**

Clay Kimberling, Adam Klecker by phone, Clay Mitchell, Matthew Smartt

**1. Preliminary****1.01 Call to Order****1.02 Roll Call****1.03 Pledge of Allegiance****1.04 Approval of Agenda**

- A motion was made by Mr. Kimberling and second by Mr. Smartt to approve the agenda as posted.
- The motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Smartt

**2. Action Items****2.01 Certification of 2024 Mill Levy**

- A motion was made by Mr. Kimberling and second by Mr. Smartt to certify the Mill Levy at 37.641 mills and to send the letters to Alamosa and Rio Grande counties.
- Discussion: The Board engaged in discussion with Rebecca Quintana-Naranjo, Business Manager regarding mill levy documents.
- The motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Smartt.

**3. Adjournment**

Meeting adjourned at 1:18 p.m.

Minutes Submitted by Stephanie Klecker, Secretary to the Board of Education. Approved and entered in the proceedings of the district on January 22, 2024.

Stephanie Klecker, Secretary to the Board of Education

Clay Mitchell, President of the Board of Education

Matthew Smartt, Secretary of the Board of Education