



SARGENT SCHOOL DISTRICT RE33J BOARD OF EDUCATION SPECIAL MEETING MINUTES

Date and Time

December 20, 2023, 6:30p.m.

Location

Sargent School District High School Library, 7090 N. CR. 2 E. Monte Vista, CO 81144

Members Present Clay Kimberling, Adam Klecker, Clay Mitchell, Michele Peterson, 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. Smartt and second by Mrs. Peterson to approve the agenda without the Mill Levy Documents.
- The motion was carried unanimously. Aye, Mitchell, Aye, Peterson, Aye, Smartt

2. Action Items

2.01 Board Vacancy Appointment

- A motion was made by Mrs. Peterson and second by Mr. Smartt to appoint Clay Kimberling for the Board Vacancy.
- Discussion:None
- The motion was carried unanimously. Aye, Mitchell, Aye, Peterson, Aye, Smartt.

2.02 Oath of Office

- Mr. Mitchell administered the Oath of Office to Clay Kimberling and Adam Klecker

2.03 Board Appointment-Treasurer

- A motion was made by Mrs. Peterson and second by Mr. Smartt the Board approved Adam Klecker Board Treasurer and Clay Kimberling as Policy Advisor for the next two years.
- Discussion: The Board engaged in discussion with Rebecca Quintana-Narajo regarding duties of Board Treasurer.
- The Motion was carried. Abstain Kimberling, Abstain Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

2.04 Resolution for Use of Facsimile Signature

- A motion was made by Mrs. Peterson and second by Mr. Smartt that the Board approves the Resolution for Use of Facsimile Signature.
- Discussion: None
- The Motion was carried unanimously. Aye, Kimberling, Abstain, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

2.05 Confidentiality Affidavits

- Clay Kimberling and Adam Klecker signed the Confidentiality Affidavits.


2.06 Board Appointment to Committees


- A motion was made by Mrs. Peterson and second by Mr. Smartt to Board Appointed Clay Mitchell to the District Accountability Committee, Matt Smartt to Facilities and Technology Committees, Adam Klecker to the Sargent Educational Foundation and the Wellness Committee, Clay Kimberling to CASB Legislative Representative and Policy.
- The Motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

3. Adjournment Meeting adjourned at 7:05 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