



SARGENT SCHOOL DISTRICT RE33J BOARD OF EDUCATION SPECIAL MEETING MINUTES

Date and Time

December 12, 2023, 1:30 p.m.

Location

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

Members Present 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 Mrs. Peterson and second by Mr. Smartt to amend the agenda to include leadership reports before 3.0.
- The motion was carried unanimously. Aye, Mitchell, Aye, Peterson, Aye, Smartt

2. Consent Agenda

2.01 Approval of Minutes

2.02 Financial Reports

2.03 Requisitions

- A motion was made by Mr. Smartt and second by Mrs. Peterson to approve the consent agenda.
- Discussion:None
- The motion was carried unanimously. Aye, Mitchell, Aye, Peterson, Aye, Smartt.

Leadership Reports

Staff Reports

- Bob Williamson, Facilities director gave an update on the asbestos plan.
- Shelley David, K-12 Principal spoke on December student's of the month, elementary student's of the quarter, and perfect attendance awards.
- James Holmes, Dean of Students spoke on his planned meeting with the LOR Foundation, and the three year rotation between districts for housing the swim program.

Assessments Report

- Kristin Stambaugh, District Assessment Coordinator reported on elementary DIBELS benchmarking assessments, junior high NWEA testing, and high school finals.

Board of Education Reports

- Clay Mitchell, Board President reported on the CASB

conference he attended. Topics discussed were CASB conference resources and notes are available to board members in the google drive and network with other districts being beneficial.

Superintendent Report

- Jeffrey Fuller, Superintendent spoke about the CASB conference and the portrait of a graduate session he attended. Other topics discussed were developing a strategic plan, looking into Board Book, and continued issues with the HVAC.

3. Community Input

None

4. Action Items

4.01 Resolution Declaring Board Vacancy

- A motion was made by Mrs. Peterson and second by Mr. Smartt approved the resolution to declare a board vacancy and set the deadline of December 19th for qualified electors to submit letters of interest to the Board Secretary, and set a meeting on December 20th at 6:30pm.
- Discussion: None
- The motion was carried unanimously. Aye, Mitchell, Aye, Peterson, Aye, Smartt.

4.02 Board Vacancy Appointment

- A motion was made by Mrs. Peterson and second by Mr. Smartt to appoint Adam Klecker to fill the vacancy.
- Discussion: The Board engaged in discussion with Adam Klecker on his views regarding the following topics: Why he wants to be on the school board, how to seek employees' feedback, budgeting, district test scores, achievement of goals, the time commitment, and nepotism. The Board also discussed Clay Kimberling and his qualifications.
- The motion was carried unanimously. Aye, Mitchell, Aye, Peterson, Aye, Smartt.

4.03 Board Appointment- Treasurer

4.04 Board Appointment to Committees

- A motion was made by Mrs. Peterson and second by Mr. Smartt to table the appointment of treasurer and Board Appointments to committees until December 20, 2023.
- Discussion:None
- The motion was carried unanimously. Aye, Mitchell, Aye, Peterson, Aye, Smartt.

4.05 CASB Policy Overhaul Board Policy Section B- 2nd Reading

- A motion was made by Mr. Smartt and second by Mrs. Peterson to approve section B policies as presented for a second reading and adoption.
- Discussion:None
- The motion was carried unanimously. Aye, Mitchell, Aye, Peterson, Aye, Smartt.

4.06 Employment List

- A motion was made by Mrs. Peterson and second by Mr. Smartt to approve the employment list as presented.
- Discussion:None

- The motion was carried unanimously. Aye, Mitchell, Aye, Peterson, Aye, Smartt.

5. Discussion Items

5.01 Budget Work Session Date

- The Board set a work session date of December 20, 2023 following the Special meeting starting at 6:30p.m.

5.02 Strategic Plan Work Session Date

- The Board tabled setting a date for the work session to discuss developing a strategic plan until all board vacancies have been filled.

5.03 January Meeting/Mill Levy Certification

- The Board set the special meeting date for January 10, 2024 to certify the mill levy.

5.04 January Agenda Items

- Meeting will be on January 22, 2024
- FY 2024 Final Budget
- Audit Review
- Superintendent Evaluation

5.05 Board Self-assessment and Debrief

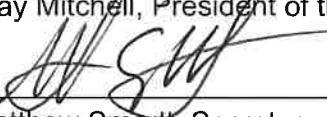
- Mr. Mitchell discussed how he would like the Board to do self-assessments and debriefing after meetings.

6. Adjournment Meeting adjourned at 2:32 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