



SARGENT SCHOOL DISTRICT RE33J BOARD OF EDUCATION SPECIAL MEETING MINUTES

Date and Time

December 12, 2023, 1:08 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 approve the agenda as posted.
- The motion was carried unanimously. Aye, Mitchell, Aye, Peterson, Aye, Smartt

2. Action Items

2.01 Letter of Resignation- Board

- A motion was made by Mrs. Peterson and second by Mr. Smartt to accept the resignation letter of Lorena Price, Board Treasurer.
- Discussion:None
- The motion was carried unanimously. Aye, Mitchell, Aye, Peterson, Aye, Smartt.

3. Adjournment

Meeting adjourned at 1:10 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