



SARGENT SCHOOL DISTRICT RE33J BOARD OF EDUCATION SPECIAL MEETING MINUTES

Date and Time

January 10, 2024 6:29 p.m.

Location

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

Members Present Clay Kimberling, Adam Klecker by Google Meets, Clay Mitchell, Michele Peterson, Matthew Smartt

1. Work Session **1.01 FY 2023 Audit Report Discussion**

2. Preliminary **2.01 Call to Order**

2.02 Roll Call

2.03 Pledge of Allegiance

2.04 Approval of Agenda

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

3. Action Items

3.01 FY 2023 Audit Report

- A motion was made by Mrs. Peterson and second by Mr. Kimberling to approve the FY2023 Audit Report as presented.
- Discussion: None
- The motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye Peterson, Aye, Smartt.

3.02 CASB Policy Overhaul Board Policy Section C- First Reading

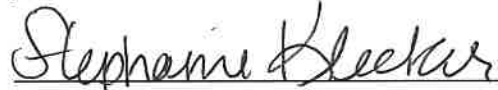
- A motion was made by Mr. Kimberling and second by Mr. Klecker to accept CASB recommended changes CBA/CBC-Qualification/Powers and Responsibilities of Superintendent (Job Description), CBB-Recruitment of Superintendent, CBD-Superintendent's Contract, striking the word Increasingly and add a lowercase I for important, CBF-Superintendent's Conduct, CBI-Evaluation of Superintendent, CBI-R- Evaluation of Superintendent-Regulation, CC-Administrative Organization, CF- School Building Administration, CH-Policy Implementation, CHCA- Handbooks and Directives, and CHD- Administration in the Absence of Policy.
- Discussion
- The motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye Peterson, Aye, Smartt
- A motion was made by Mr. Smartt and second by Mr.


Kimberling to remove policies CHB, CB, CBIA from the policy book for a first reading.


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

4. Adjournment Meeting adjourned at 7:37 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