



SARGENT SCHOOL DISTRICT RE33J BOARD OF EDUCATION REGULAR MEETING MINUTES

Date and Time

January 22, 2024, 6:30p.m.

Location

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

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

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. Klecker and second by Mr. Smartt to to remove 2.0 Executive Session from the agenda.
- The motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

3. Consent Agenda

3.01 Approval of Minutes

- Special Meeting Minutes from 12-12-23 First Meeting
- Special Meeting Minutes from 12-12-23 Second Meeting
- Special Meeting Minutes from 12-20-23
- Special Meeting Minutes from 1-10-24 First Meeting
- Special Meeting Minutes from 1-10-24 Second Meeting

3.02 Financial Reports

3.03 Requisition

- Wall, Smith Bateman Inc for \$19,000.00 for the audit of June 30, 2023 financials.
- A motion was made by Mr. Smartt and second by Mr. Klecker that the Board approves the items on the consent agenda.
- The Motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

4. Community Input

4.01 Items from the Community

- None

5. Leadership Reports

5.01 Student Report

- Head Boy, Westen Burkhart and Head Girl Brooke Hoffstaetter reported on student activities including FFA members attending the Stock Show, and planned Winterfest activities.

5.02 Staff Reports

- Kacie Cobb 4th Grade Teacher, Elizabeth Salicrup 4th Grade Teacher, Jamie Behil, 3rd Grade Teacher Devi Jardon, 3rd Grade Teacher and several students reported on their bake sale and market day sales and their planned field trip.
- Kadi Wright, Special Education Teacher and Arlisha Lawson gave an update on COMTSS.
- Kelli Lister and Stephanie Klecker reported on the School Safety Disbursement Grant they are in the process of applying to implement an interior door access control system.
- Stephanie McBartlett, Business Teacher reported on District FBLA, and the FBLA printshop.
- Bob Williamson, Facilities Director answered questions regarding the heating system.

5.03 Principal Reports

- Shelley David, K-12 Principal spoke about student activities, Randa reviews, portrait of a graduate, and welcomed the new spanish teacher, Mr. Valezquez.
- James Holmes, Dean of Students spoke about the high school swim team, high school gym scoreboard issues, shot clock and planned scoreboard repairs.

5.04 Assessment Report

- Kristin Stambaugh reviewed student assessment data.

5.05 Board of Education Report

- President Mitchell reported on the District Accountability Committee, they are working on recruitment.
- Vice President Peterson reported on the BOCES meeting.

5.06 Superintendent Report

- None

6. Action Items

6.02 FY 2024 Final Budget

- A motion was made by Mr. Klecker and second by Mr. Smartt to move 6.01 after 6.02.
- The Motion was carried. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt
- A motion was made by Mrs. Peterson and second by Mr. Klecker to approve the FY 2024 final budget as amended.
- The Motion was carried. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

6.01 CASB Policy Overhaul Board Policy Section C- Second Reading

- A motion was made by Mr. Klecker and second by Mr. Smartt the Board to approve for a second reading CBA/CBC, CBB, CBD, CBF, CBI, CBI-R, CC, CF, CH, CHCA, CHD and to repeal policies for a second reading CHB, CB, and CBIA.
- The Motion was carried. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

6.03 Employment List

- A motion was made by Mr. Smartt and second by Mr. Klecker that the Board approves the employment list as presented.

- The Motion was carried. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

6.04 Work Study Agreement

- A motion was made by Mr. Klecker and second by Mr. Smartt that the Board approves the work study agreement.
- The Motion was carried. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

6.05 Donation of Service Truck

- A motion was made by Mr. Smartt and second by Mr. Klecker that the Board accepts the donation of the 2011 Ford Truck.
- Discussion: The donation of the 2011 Ford Truck with service bed from Mike Mitchell Farms, LLC is for district-wide use.
- The Motion was carried. Aye, Kimberling, Aye, Klecker, Abstain, Mitchell, Aye, Peterson, Aye, Smartt

6.06 Building Access Policy ECA/ECAB

- Coaching access to buildings were discussed and issues with limited access. The need for education on access control systems and procedures for access.
- The board discussed the building access policies and decided to table the policies until Mr. Fuller can give feedback.

7. Discussion Items

7.01 2024-2025 District Calendar

- LaVonda Castillo gave an overview of the draft 2024-2025 draft calendar. Questions were asked regarding early release days, staff professional development, and collaboration days.

7.02 Strategic Plan Work Session Date

- The board set a date of January 31, 2024 at 4:30 for an executive session for the superintendent review and a work session to follow to discuss the district strategic plan.

7.03 February Agenda Items

- Approve District Calendar
- Door Access Policy
- Policy review
- Budget work session

7.04 Board Expectation

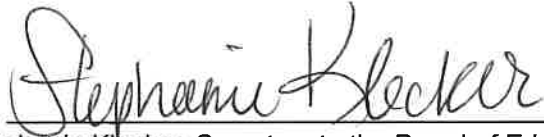
- Discussion on board communication to staff regarding board expectations, staff needs, and district improvement.

7.05 Board Self-Assessment and Debrief

- Draft document for strategic plan
- Board training rescheduled
- CASB Board policy review

8. Adjournment Meeting adjourned at 9:27 p.m.

Minutes Submitted by Stephanie Klecker, Secretary to the Board of Education
Approved on February 26, 2024.



Stephanie Klecker, Secretary to the Board of Education



Matthew Smartt, Secretary of the Board



Clay Mitchell, President of the Board of Education