



## SARGENT SCHOOL DISTRICT RE33J BOARD OF EDUCATION SPECIAL MEETING MINUTES

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### Date and Time

January 31, 2024, 4:48p.m.

### Location

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

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### 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. Smartt and second by Mr. Kimberling to approve the agenda as posted.
- The motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

### 2. Executive Session

#### 2.01 Executive Session

- A motion was made by Mr. Klecker and second by Mr. Smartt to convene into executive session pursuant to C.R.S §24-6-402 (4)(f) for the purpose of discussing personnel matters, specifically the Superintendent, Jeff Fuller's evaluation.
- The Motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt
- The Board returned to the regular session at 5:38 p.m.

### 3. Action Item

#### 3.01 Resignation

- A motion was made by Mr. Smartt and second by Mr. Klecker to accept the resignation of Jeffrey Fuller, Superintendent's, effective July 1, 2024.
- The motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

### 4. Discussion Items

#### 4.01 Superintendent Search

- Discussion topics were CASB superintendent search, district search, full-time or part-time position, and job postings.

#### 4.02 Board Training Work Session Date

- A work session was set for February 6, 2024 at 4:30 for a board training session with George Welsh.

**5. Adjournment** Meeting adjourned at 6:20 p.m.

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

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Stephanie Klecker, Secretary to the Board of Education



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Matthew Smartt, Secretary of the Board



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Clay Mitchell, President of the Board of Education