



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

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**Date and Time**

March 7, 2024 2:00 p.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, Adam Klecker, Clay Mitchell, Michele Peterson  
by Google Meets , Matthew Smart

**1. Preliminary**

**1.01 Call to Order**

**1.02 Roll Call**

**1.03 Approval of Agenda**

- A motion was made by Mr. Klecker and second by Mr. Smartt to amend the agenda to include the pledge of allegiance and approve the agenda.
- The motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

**1.04 Pledge of Allegiance**

**2. Action Items**

**Approve the Appointment of the Strategic Plan Committee**

- A motion was made by Mr. Klecker and second by Mr. Kimberling to approve the appointment of the Strategic Plan Committee.
- Discussion: The Strategic Plan Committee will include K-12 Principal, 3 high school teachers, 2 middle school teachers, 2 elementary school teachers, classified staff from elementary and secondary, 4 in district parents, 4 out of district parents, and 4 community leaders. Mr. Fuller and Mrs. David will choose the staff members, and the board will choose the parents and community leaders. The order of the board members on the spreadsheet was done by roll call order.
- The motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

**3. Adjournment**

Meeting adjourned at 2:07 p.m.

Minutes Submitted by Stephanie Klecker, Secretary to the Board of Education  
Approved on March 25, 2024.



Stephanie Klecker, Secretary to the Board of Education



Matthew Smartt, Secretary of the Board



Clay Mitchell, President of the Board of Education