



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

---

**Date and Time**

June 10, 2024 6:30p.m.

**Location**

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

---

**Members Present** Clay Kimberling, Clay Mitchell, Michele Peterson, Matthew Smart  
**Members Absent** Adam Klecker

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

**2. Executive Session**

**Executive Session**

- A motion was made by Mrs. Peterson and second by Mr. Kimberling that the Board of Education convene in executive session pursuant to C.R.S. § 24-6-402(4)(g) to consider documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, specifically C.R.S. 24-72-204(3)(a)(XI)(A), records submitted by applicants for an executive position who have not yet been named as finalist
- The motion was carried unanimously. Aye, Kimberling, Aye, Mitchell, Aye, Peterson, Aye, Smartt
- Executive session started at 6:35 and ended at 7:27

**3. Action Items**

**3.01 The Board May Take Action to Name Finalists for the Position of Superintendent**

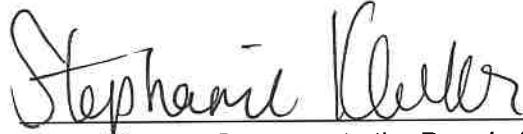
- A motion was made by Mr. Kimberling and second by Mrs. Peterson that the Board of Education adopt the following resolution naming finalists for the position of superintendent WHEREAS, the Board of Education has lawfully conducted a superintendent search pursuant to Colo. Rev. Stat. § 24-6-402(3.5); and WHEREAS, the Board has decided upon three finalist(s) for the position of Superintendent, NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE

Board of Education: The following persons are finalists for the position of Superintendent for the Sargent School District: Jacquelynn Crabtree, Andrea Davis, and Tonya Rodwell.

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

**7. Adjournment** Meeting adjourned at 7:30 p.m.

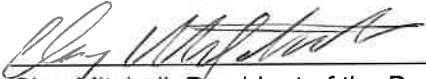
Minutes Submitted by Stephanie Klecker, Secretary to the Board of Education  
Approved on June 24, 2024.



Stephanie Klecker, Secretary to the Board of Education



Matthew Smartt, Secretary of the Board



Clay Mitchell, President of the Board of Education