



Sargent School District

OFFICIAL MINUTES

REGULAR MEETING

August 22, 2022

BOARD OF EDUCATION

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

1. Preliminary

1.01 Call to Order– 6:30 p.m.

The meeting was called to order

at 6:30 p.m. by Michele Peterson, Board President from the High School Library, 7090 N. CR 2 E., Monte Vista, Colorado, Monday August 22, 2022.

1.02. Roll Call

All board members were present and attending the meeting in person.

1.03 Pledge of Allegiance

1.04 Approval of Agenda

Mrs. Peterson asked for a motion to approve the agenda provided.

Motion #1 (Motion to Approve the Agenda Provided): Upon motion by Mrs. Price second by Mr. Burkhart, the Board of Education approved the agenda.

Motion by Mrs. Price second by Mr. Burkhart
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

2. Consent Agenda

2.01 Approval of Minutes

2.02 Financial Reports

2.03 Requisitions

Mrs. Peterson asked if anyone had a question regarding the minutes or financial reports. Mrs. Mitchell had a question regarding a check for Caplin and Earnest. Mr. Crowther noted that Caplin and Earnest is still our general counsel, and we are continuing to use their service. Questions were asked on other banking option fees, and discussion followed. Mrs. Peterson noted two requisitions, one to Houghton Mifflin for the elementary reading program for \$8,745.62 and the other to CASB for membership dues for \$5,846.00.

Motion #2 (Motion to Approve Consent Agenda, Minutes, Financial Reports and Two Requisitions): Upon motion by Mrs. Mitchell, second by Mrs. Price, the Board of Education approved consent agenda.

Motion by Mrs. Mitchell second by Mrs. Price
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price Mr. Smartt

3. Community Input

3.01 Items from the Community

Mike Mitchell spoke about the following topics: School funding, shortage of staff, problems in education, miss information, community perception, controversial issues, and board members stance. He asked the board of education to address the community as a united board and to do what is best for our school and community.

4. Leadership Reports

4.01 Student Reports, Goals and Needs

Head Boy Mitchell Plane and Head Girl Stephanie Johnson spoke on the following topics; volleyball, football, cross country, spirit team, FFA potato banquet and officer retreat, senior sunrise, mud volleyball tournament, seniors painted parking spots, first day pep rally, school spirit, registration, plans for homecoming, Big Brother, Big Sister program, and the back-to-school barbeque.

4.02 Staff Reports, Goals and Needs

None

4.03 Principals Report

Mrs. Hemmerling reported on the staff PD Day, math data, instruction, and teachers Math Randa goals. Mrs. Peterson asked for a student exit report. Discussion followed. Mrs. David talked about the following topics: NWEA testing, data team meetings, need for a science teacher, collective efficacy teaching within the secondary, and building repour. Also discussed was student enrollment.

4.04 Assessment

Mrs. Stambaugh provided handouts to board members on assessment data. She reviewed the information, explaining scores and comparisons. She also discussed CMAS science data. College Board will be giving 12th graders a free NMSQT test because of the lost test.

4.05 Board of Education

Mrs. Mitchell reported on the BOCES meeting; Mrs. Price reported the Sargent Education Foundation will meet on September 20th. Mrs. Peterson noted she will not be able to attend the DAC meeting because she will be out of town, and she spoke on registration communication regarding 6th graders playing sports. Mrs. Peterson asked if the district needs to hire a part-time person to help with Cora request. Discussion followed.

4.06 Superintendent

Mr. Crowther thanked Matt Smartt, Clay Mitchell, Aaron Castillo, Alonso Venzor and the Hi-Land Potato Crew for helping out with getting the playground ready and for their work on the grounds. He also reported on the following topics; our goal for this year is change, self-reflection, and rethinking instruction, pilot grant COMTSS, and open positions.

5. Action Items

5.01.1-5.01.4 Employment List

Mrs. Peterson noted the Employment List which included teacher contracts for Sami Cotton, Elementary PE, Deanna Bartee, Business Teacher, a Critical Shortage Teacher contract for Devi Jardon, Dominic Lopez, Custodial/Maintenance, Austin Heerskink, Grounds, Kia Knight Elementary Paraprofessional. Alfredo Villa, Substitute Teacher, and Hannah Eubanks, Substitute Teacher.

Motion #3 (Motion to Approve the Employment List Previously Mentioned): Upon motion by Mrs. Mitchell, second by Mr. Smartt, the Board of Education approved the employment list.

Motion by Mrs. Mitchell second by Mr. Smartt
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

5.01.5 Extra Duty Pay Position Agreements 2022-2023

When Mrs. Peterson noted the list of extra duty pay position agreements, she requested to remove Michelle Burkhart, Michele Peterson, and Gina Mitchell's agreements from the list to be voted on separately.

Motion #4 (Motion to Approve All Extra Duty Pay Position Agreements Except Michelle Burkhart, Michele Peterson, and Gina Mitchell) Upon motion by Mr. Burkhart, second by Mrs. Price, the Board of Education approved all extra duty pay position agreements except Michelle Burkhart, Michele Peterson, and Gina Mitchell.

Motion by Mr. Burkhart second by Mrs. Price
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

5.01.5 Michelle Burkhart Extra Duty Pay Position Agreement

Motion #5(Motion to Approve Michelle Burkhart as 11th Grade Sponsor): Upon motion by Mrs. Mitchell second by Mrs. Price, the Board of Education approved Michelle Burkhart as the 11th Grade Sponsor.

Motion by Mrs. Mitchell second by Mrs. Price
Final resolution: Motion Carries
aye: Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt
abstain: Mr. Burkhart

5.01.5 Michele Peterson Extra Duty Pay Position Agreement

Motion #6(Motion to Approve Michele Peterson as 12th Grade Sponsor): Upon motion by Mr. Burkhart second by Mrs. Price, the Board of Education approved Michele Peterson as the 12th Grade Sponsor.

Motion by Mr. Burkhart second by Mrs. Price
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Price, Mr. Smartt
abstain: Mrs. Peterson

5.01.5 Gina Mitchell Extra Duty Pay Position Agreement

Motion #7(Motion to Approve Gina Mitchell as Elementary Science Fair Sponsor): Upon motion by Mr. Smartt second by Mrs. Price, the Board of Education approved Gina Mitchell as Elementary Science Fair Sponsor.

Motion by Mr. Smartt second by Mrs. Price
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Peterson, Mrs. Price, Mr. Smartt
abstain: Mrs. Mitchell

5.02 Resignations

Mrs. Peterson noted a letter of resignation from Trish Rue, Secondary Business Teacher, Rebecca Sykes, Transportation Director, Brittney Van Treese, Cheer Head Coach and Michelle Garcia, Facilities/Maintenance Director.

Motion #8 (Motion to Approve the Four Resignations): Upon motion by Mr. Burkhart, second by Mr. Smartt, the Board of Education approved the four resignations.

Motion by Mr. Burkhart second by Mr. Smartt
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

5.03 Financial Audit- Letter of Agreement

Mrs. Peterson noted the Financial Audit Letter of Agreement with Wall, Smith, Bateman.

Motion #9 (Motion to Approve the Letter): Upon motion by Mr. Burkhart, second by Mrs. Price, the Board of Education approved the Financial Audit Letter of Agreement.

Motion by Mr. Burkhart second by Mrs. Price
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

5.04 Intergovernmental Agreement- School Security Officer

Mrs. Peterson noted the Financial Audit Letter of Agreement with Wall, Smith, Bateman.

Motion #10 (Motion to Approve the Intergovernmental Agreement): Upon motion by Mrs. Price, second by Mr. Smartt, the Board of Education approved the Intergovernmental Agreement.

Motion by Mrs. Price second by Mr. Smartt
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

5.05 BOCES Agreement

Motion #11 (Motion to Approve the BOCES Agreement): Upon motion by Mrs. Mitchell, second by Mrs. Price, the Board of Education approved the BOCES Agreement.

Motion by Mrs. Mitchell second by Mrs. Price
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

5.06 School Calendar

Mrs. Peterson noted the professional development day will change from 2/3/23 to 2/10/23.

Motion #12 (Motion to Revise our School Calendar): Upon motion by Mrs. Price, second by Mr. Burkhart, the Board of Education approved revision of the school calendar.

Motion by Mrs. Price second by Mr. Burkhart
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

5.07 2022-23 Board Charge

Mrs. Mitchell had a question related to the following topics: change and education, and ways the board could help support Mr. Crowther's missions or goals for the year. Discussion followed.

Motion #13 (Motion to Approve the 2022-23 Board Charge): Upon motion by Mrs. Price, second by Mr. Burkhart, the Board of Education approved 2022-23 Board Charge.

Motion by Mrs. Price second by Mr. Burkhart
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

5.08 DAC Directive

Motion #14 (Motion to Approve the DAC Directives for 2022-2023): Upon motion by Mrs. Price, second by Mr. Burkhart, the Board of Education approved the 2022-2023 DAC Directives.

Motion by Mrs. Price second by Mr. Burkhart
Final resolution: Motion Carries
aye: Mr. Burkhart, Mrs. Mitchell, Mrs. Peterson, Mrs. Price, Mr. Smartt

6. Discussion Items

6.01 Concurrent Enrollment

The TSJC concurrent enrollment contract for the 2022-23 year is different from previous years. In the past we were 100% reimbursed for classes. This year they are

not wanting to reimburse the district. Mrs. Quintan- Naranjo spoke with TSJC and was able to keep the contract the same for the current year.

6.02 Policy IKF-2-E

Ms. Floriani had questions regarding policy IKF-2-E. She asked if the policy could be amended to include Algebra III, as well as develop guidelines for student capstone projects.

6.03 Board Policy Review

Discussion followed pertaining to the following policies:

- ADA- School District Goals and Objectives- add to the policy technology throughout the curriculum.
- ADD-Safe Schools
- ADD-E- Safe Schools Exhibit
- BBAA- Board Member Authority
- BBBA- Board Member Qualifications
- BBBG- Board Elections
- BC- School Board Member Conduct

6.04 Debrief Meeting and September agenda items

The next regular meeting of the board will be September 26th starting at 6:30 p.m. Items for consideration for the next meeting are DAC Membership, and policy revision list.

8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

A handwritten signature in cursive script that reads "Stephanie Klecker". The signature is written in black ink and is positioned above a solid horizontal line.

Stephanie Klecker, Recording Secretary

Approved and entered in the proceedings of the district on September 26, 2022.



Secretary of the Board of Education



President of the Board of Education