

Kind of Meeting	Place	Time	Month/Day/Year
Regular	HS Library,	6:30 p.m. Executive Session 7:00 p.m. Regular Session	10/30/17

Present:

David Steinert,  
Board President

Absent:

Eric Pfannenstiel

David Bower

Gina Mitchell

Heather Paulson

Greg Slover,  
Superintendent

Board President, David Steinert called the meeting to order at 6:30 p.m., all board members were present; Mr. Steinert stated an executive session was scheduled for discussion of personnel [C.R.S. 22-4-402(4)(f)] for informal review of the superintendent evaluation.

Motion was made by Ms. Paulson and seconded by Mr. Bower to adjourn to executive session for discussion of personnel under C.R.S. 24-4-402(4)(f).

The meeting returned to regular session and opened with the Pledge of Allegiance at 7:08 p.m.

### **Approval of Agenda**

Mr. Steinert stated he was unaware of the action item to re-establish a wrestling program until receiving his board packet and asked to have Action Item A removed from the agenda. Discussion followed.

Motion was made by Ms. Paulson and seconded by Mr. Bower to approve an amended agenda, with Action Item A. Recommendation to re-establish a wrestling program removed from action items and added under discussion, Item B, Debrief meeting will be Item C.

Vote: Mr. Bower, aye; Mrs. Mitchell, no; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried, 4-1.

### **Consent Agenda**

Mr. Steinert noted the consent agenda, and asked if there were questions pertaining to the minutes of the previous meeting. He entertained a motion to approve the minutes as presented.

Motion was made by Mr. Pfannenstiel and seconded by Ms. Paulson to approve the minutes of the previous meeting as presented.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

Mr. Steinert noted the financial reports; he asked if there were questions pertaining to the reports, and entertained a motion to approve the reports.

Motion was made by Ms. Paulson and seconded by Mr. Bower to approve the financial reports as presented.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

Mr. Steinert reviewed the Employment List. Mr. Bower asked to remove Junior High Basketball Coach, Randi Asbell from the list as another option is available, per his conversation with Mr. Scherden (no concerns with the coach).

Motion was made by Mrs. Mitchell and seconded by Mr. Bower to remove the Junior High Assistant Basketball Coach from the employment list.

Mr. Pfannenstiel asked why the head baseball coach was listed for approval, and not assistant coaches. Mr. Scherden responded; Mr. VanBibber prefers payment spread throughout the year which requires approval earlier.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye, Ms. Paulson, no; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried 4-1.

Motion was made by Mr. Bower and seconded by Mr. Pfannenstiel to approve the amended employment list

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

### **Good News Reports**

#### **Students**

Jacob Lowder and Kody Hanson reported on student activities including state cross country, volleyball and football playoff games and class and club activities.

### **Staff/Student Report**

Mr. Bloomquist provided a report on his use of the Houghton Mifflin curriculum in 7<sup>th</sup> and 8<sup>th</sup> grade English classes. The following students also provided a report on a class project which demonstrated implementation of the curriculum: Mallory Carbutt, Daylon Maez, Montana Younkerman and Mary Willis. Their project pertained to cyber bullying including current policies and their conclusions and recommendations to prevent cyber bullying. Mrs. Linsday also provided a report on her use and implementation of the curriculum in high school level English classes. She highlighted capabilities and deficiencies and demonstrated options for use of data and functions available. Discussion followed and questions were answered.

### **Assessment**

(No report)

### **Principals and Directors**

Principals provided updates to their reports included in the board packet; Mr. Steinert read the reports from Department Directors; discussion followed and Mr. Quintana provided additional information on the facilities report and answered questions.

### **Board Reports**

Mr. Pfannenstiel reported on the District Accountability Committee meeting, Ms. Paulson reported on the Sargent Youth Sports program and Mr. Steinert reported on the DAC landscaping sub-committee meeting and on the board candidate forum. The National Honor Society students were commended for a job well-done in hosting the forum.

### **Superintendent**

Mr. Slover reported on the CASB Fall Regional meeting, homecoming week activities, and commended Student Council Sponsor, Mrs. Lindsay for the successful week. He also provided a report on the Student October count including a comparison with the previous year.

### **Community Input**

There were no comments under community input.

### **Action Items**

#### **DAC Membership List**

Mr. Pfannenstiel commented on the great commitment level of the District Accountability Committee membership. Mrs. Mitchell noted an upcoming BOCES training pertaining to district accountability committee/board working relationships. The membership list for 2017-18 was noted.

Motion was made by Ms. Paulson and seconded by Mr. Bower to approve the District Accountability Committee membership list.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

### **Discussion Items**

#### **CASB Annual Convention**

Mr. Steinert explained the convention to board candidates present and board members encouraged attendance by new board members at the convention and the pre-convention session for new board members in particular. Discussion followed.

#### **Recommendation to re-establish wrestling program/coaching agreements**

Activities Director, Don Scherden first explained the recommendation for hiring a third junior high assistant girls' basketball coach. The third coach would provide female supervision in locker rooms; instead it has been decided the Junior High Activities Director will cover this need and a coach will not need to be hired.

Mr. Scherden then explained his understanding of the process he was to take in relation to re-establishing a wrestling program. He met with students interested in participating and now has seven participants. He also has contacted individuals regarding coaching and has a recommendation for a head and assistant coach—Adam Garcia as Head Coach; Bryce McCracken Assistant Coach (qualifications were reviewed). He noted a CHSAA deadline of November 13 to notify them of Sargent's participation in the 2017-18 program. He reported on his contact with other schools; they are willing to accommodate scheduling meets. In addition Sargent and Moffat High School may combine their smaller programs for dual meets. He reviewed program costs including tournament fees of \$85 to \$125 and estimated travel costs, though closer locations are being considered to reduce travel when possible. He stated he wants student athletes to have the opportunity to participate, and if approved, he will have a program up and running. Questions were answered and Mrs. Cochran explained she understood after the September meeting that they were to bring a recommendation back to the board. Discussion followed and Mr. Slover stated he wants to see a quality program established.

Motion was made by Mr. Pfannenstiel and seconded by Mrs. Mitchell to amend the agenda to add the wrestling discussion back as an action item to vote on re-establishment of the wrestling program and the coaching extra duty pay agreements.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

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Mr. Steinert asked if there was further discussion, questions were answered.

Motion was made by Mrs. Mitchell and seconded by Mr. Pfannenstiel to approve re-establishing a wrestling program and approve coaching agreements for Adam Garcia, Head Coach and Bryce McCracken, Assistant Coach.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

Mr. Steinert stated he would like to have the new board members meet with current board members prior to reorganizing the board to provide information on board service. Discussion followed. It was determined board members would be available for a work session on November 13<sup>th</sup>, at 6:00 p.m. It was suggested an outline of discussion topics be available.

**Debrief Meeting, November agenda**

The November meeting will be on Monday the 27<sup>th</sup>; discussion followed pertaining to agenda items. Mr. Steinert noted a meeting would need to be scheduled for certification of the mill levy. The board's reorganizational meeting will be held prior to the regular meeting on the 27<sup>th</sup>.

The meeting adjourned at 9:18 p.m.