



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

Date and Time

April 17, 3:00p.m.

Location

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

**Members
Present**

Clay Kimberling, 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. Klecker 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**

Executive Session

The Board will vote to convene into executive session pursuant to C.R.S § 24-6-402(4)(i) for the purpose of interviewing Superintendent finalists in executive session.

- A motion was made by Mr. Smartt and second by Mr. Klecker for the board to convene into executive session pursuant to C.R.S § 24-6-402(4)(i) for the purpose of interviewing Superintendent finalists in executive session.
- The motion was carried unanimously. Aye, Kimberling, Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt
- The board entered executive session at 3:05 pm and ended executive session at 4:30 pm.

7. Adjournment

Meeting adjourned at 4:31 pm

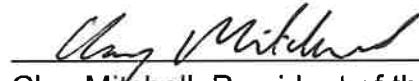
Minutes Submitted by Stephanie Klecker, Secretary to the Board of Education
Approved on April 30, 2024.



Stephanie Klecker, Secretary to the Board of Education



Matthew Smartt, Secretary of the Board



Clay Mitchell, President of the Board of Education