



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

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**Date and Time**

March 27, 5:15 p.m.

**Location**

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

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**Members Present**

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 Mrs. Peterson and second by Mr. Smartt to approve the special meeting agenda as posted.
- Discussion: None
- The motion was carried unanimously. Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

**2. Action Item**

**2.01 Employment List**

- A motion was made by Mrs. Peterson and second by Mr. Smartt to accept James Holmes Dean of Student/Athletic Director, and Shelley David's contract addendum.
- Discussion: Mr. Mitchell and Mrs. Peterson apologized to James Holmes for the Dean of Students contract not being on the list at the last meeting.
- The motion was carried unanimously. Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

**3. Executive Session**

The Board of Education may meet and confer in executive session with the School District's attorney for the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(4)(b) on the following specific legal questions: interpretation and guidance concerning the Board of Education's authority, limitations, and obligations with respect to the process for nonrenewing probationary teacher contracts under Colorado law and board policies and

interpretation and guidance concerning the Board of Education's authority, limitations, and obligations with respect to the process for conducting a superintendent search under Colorado law and board policies. Following the conclusion of this discussion, the Board of Education may continue in executive session pursuant to C.R.S. § 24-6-402(4)(g) to discuss documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, specifically C.R.S. § 24-72-204(3)(a)(III) (letters of reference) and C.R.S. § 24-72-204(3)(a)(XI)(A) (records submitted by applicants or an executive position who have not yet been named as finalists).

- A motion was made by Mr. Klecker and second by Mr. Smartt for the board to convene into executive session with the School District's attorney for the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(4)(b) on the following specific legal questions: interpretation and guidance concerning the Board of Education's authority, limitations, and obligations with respect to the process for nonrenewing probationary teacher contracts under Colorado law and board policies and interpretation and guidance concerning the Board of Education's authority, limitations, and obligations with respect to the process for conducting a superintendent search under Colorado law and board policies. Following the conclusion of this discussion, the Board of Education may continue in executive session pursuant to C.R.S. § 24-6-402(4)(g) to discuss documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, specifically C.R.S. § 24-72-204(3)(a)(III) (letters of reference) and C.R.S. § 24-72-204(3)(a)(XI)(A) (records submitted by applicants or an executive position who have not yet been named as finalists).
- The motion was carried unanimously. Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt
- The Board entered into executive session at 5:27 pm and concluded executive session at 7:36 pm.
- The Board reconvened into open session at 7:42 pm.

## 5. Action Items

### 5.01 Resolution Declaring Finalists for Superintendent

- A motion was made by Mr. Klecker and second by Mrs. Peterson to approve the Resolution declaring finalist for superintendent. Finalists being Matthew Tillman, Carol Vezzani, and Toby Melster.
- Discussion: None

- The motion was carried unanimously. Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

**5.02 Selection procedure**

- A motion was made by Mr. Smartt and second by Mr. Klecker to have a community forum on the 17th of April with all the candidates, then on the 18th April off campus the board will do interviews in executive session. The board will make a selection at the April 22 meeting or to be determined.
- Discussion: None
- The motion was carried unanimously. Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

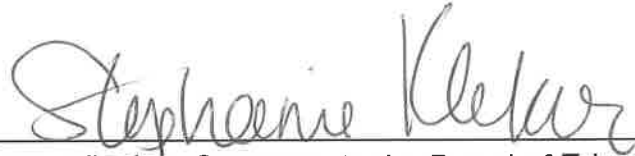
**5.03 Appoint Super Comm**

A motion was made by Mrs. Peterson and second by Mr. Klecker to remove 5.03 from the agenda.

- Discussion:None
- The motion was carried unanimously., Aye, Klecker, Aye, Mitchell, Aye, Peterson, Aye, Smartt

**7. Adjournment** Meeting adjourned at 8:29 p.m.

Minutes Submitted by Stephanie Klecker, Secretary to the Board of Education  
Approved on April 22, 2024.



Stephanie Klecker, Secretary to the Board of Education



Matthew Smartt, Secretary of the Board



Clay Mitchell, President of the Board of Education