



Minutes from Board of Education Special Meeting
October 21, 2021
Retreat

SPECIAL MEETING (Board Room) - 5:30 PM

PRESENT: President Christophe Febvre; Vice President Rob Petterson; Directors DJ Anderson, Kristen Draper, Carolyn Reed and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendent Scott Nielsen; Executive Directors Matt Bryant, Brett Larsen, Dave Montoya, Madeline Noblett, and Dustin Reintsma; Legal and Policy Counsel Autumn Aspen

ABSENT: None

LATE: Director Donovan arrived at 5:50 p.m.

1.0 CALL TO ORDER

President Febvre called the meeting to order at 6:30 p.m.

2.0 EXECUTIVE SESSION

2.1 Superintendent Performance Feedback

Director Zamora moved that the Board enter into executive session as authorized under C.R.S. 24-6-402(4)(f) to discuss personnel matters related to feedback on the Superintendent's job performance. Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Legal and Policy Counsel Autumn Aspen, and Assistant Board Secretaries Jill Brunner and Lexy Donnelly.

Director Anderson seconded the motion.

The voting was as follows:

Those voting AYE: Directors Anderson, Draper, Febvre, Petterson, Reed, and Zamora

Those voting NO: None

ABSENT: Director Donovan,

Director Donovan arrived at Executive Session at 5:50 p.m. and was not present for the vote.

Motion passed: 6-0

Executive session began at 5:33 p.m.

Executive session ended at 7:10 p.m.

3.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

3.1 Facilities Maintenance Presentation

Executive Director of Operations Matt Bryant and Director of Facilities Jerry Garretson provided a presentation about facilities maintenance.

Board discussion included:

