



Minutes from Board of Education Business Meeting/Work Session
October 26 2021

DINNER SESSION - 5:30 PM Information Technology Center Aspen Training Rooms

PRESENT: President Christophe Febvre; Vice President Rob Petterson; Directors DJ Anderson, Kristen Draper, Carolyn Reed and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendent Traci Gile and Scott Nielsen; Chief of Staff Lauren Hooten; Executive Directors Matt Bryant, Brett Larsen, Dave Mortoya, Madeline Noblett, and Dustin Reintsmas; Legal and Policy Council Autumn Aspen

ABSENT: None

LATE: Director Donovan arrived at 5:34 p.m.

Dinner session began at 5:30 p.m.

1.0 Student Advisory Group

- Students Austin and Allen presented information on the benefits and problems of block and

ABSENT: None
LATE: None

1.0 CALL TO ORDER

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

2.0 APPROVAL OF AGENDA

Marc Fuchs stated the definition of hypocrisy and its relation to the existing policy.

Bryan Blakely expressed gratitude for the effort of PSD to keep students-person.

Tom Griggs is a current candidate for Poudre School Board made remarks about this campaign.

Amber Karhoff spoke on the difference between equity and equality taught in school

Katherine Colina advocated for the return to out-of-state district field trips.

Diane Proffitt spoke against mask wearing in school.

Gina Forcatt spoke on the tactics of current Board members who are running for election.

Cyndy Odenwald spoke on the tactics of current Board members who are running for election.

Dani Lawrence spoke on staffing shortages concerning supports for students with an Individual Education Plan.

5.0 BOARD COMMITTEE REPORTS

There were no committee reports.

6.0 CONSENT AGENDA

6.1 Personnel Action

6.1 Early Head Start Agreement Renewal

6.2 Board Approval of AIA Document B101 -2017 Standard Form of Agreement Between Owner and Architect for the Continuation of Design Services for the Lincoln Middle School HVAC Replacement Project

Director Donovan moved that the Board approve and adopt the recommended items on the consent agenda with no changes

Director Anderson seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: None

Motion passed 7-0

7.0 ACTION ITEMS

7.1 National Homeless Youth Awareness Month Resolution

Director Draper moved that the Board approve and adopt the resolution in support of November as National Homeless Youth Awareness Month 2021.

Director Anderson seconded the motion.

- Will these of the ESSER funds for Camp SOL funding continuing next year
- The data on growth needs to be accessible to the community to partners.
- Requested that the district continue to follow these students start their growth.
- Clarification was requested on how much was spent in previous summers on these programs and how much is anticipated in spending on future summers.
- A desire to see if summer programming is transferable to regular school curriculum.
- Expressed hope that this program will continue over the years.

9.0 ADJOURNMENT

The meeting adjourned at 9:44m.

Respectfully submitted,

Alexcia Donnelly
Assistant Secretary to the Board of Education