



President Petterson led the Board of Education, staff, and community members in the Pledge of Allegiance.

### **3.0 APPROVAL OF AGENDA**

There were no changes to the agenda.

### **4.0 RECOGNITIONS AND REPORTS**

#### **4.1 Fossil Ridge High School Boys Golf Team**

Chief Information Officer Madeline Noblett introduced Coach Jamie Menefee, who spoke about the recent State Championship team.

Players in attendance were:

- Austin Barry
- Landon Houska
- Grant Samuelson

Director Reed congratulated the group on behalf of the Board of Education.

### **5.0 ACTION ITEMS**

#### **5.1 Resolution in Support of**

Vice President Draper moved that the Board of Education support a resolution in support of Women's

Director Donovan moved that the Board approve a resolution in support of Neurodiversity Week.

Director Reed seconded the motion.

Board discussion included:

- Director Donovan read the resolution aloud.
- Director of Integrated Services Dennis Rastatter spoke about neurodiversity.
- Neurodiversity can be invisible to others, and it is important to always be kind.
- Due to strides made toward celebrating the whole person, opportunities are no longer diminished.

## **8.0 BOARD TOPICS AND COMMITTEE REPORTS**

- Gratitude was expressed to schools for allowing BOE members to read to students during Read Across America Day.
- Recent Community Engagement session regarding mental health yielded good questions and opportunities to dialogue.
- Director Anderson provided an update on the District Advisory Board meeting.

## **9.0 CONSENT AGENDA**

### **9.1 Personnel Action**

### **9.2 Meeting Minutes: February 7, 2023, and February 21, 2023**

### **9.3 AlphaBEST and Camp SOL Agreement Summer 2023**

Director Donovan moved that the Board approve and adopt the recommended actions for the items remaining on the Consent Agenda.

Director Anderson seconded the motion.

The voting was as follows:

Those voting AYE: Directors DJ Anderson, Jim Brokish, Nate Donovan, Kristen Draper, Rob Petterson, Carolyn Reed, and Jessica Zamora

Those voting NO: None

ABSENT: None

Motion passed: 7-0

## **10.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS**

### **10.1 Comprehensive Assessment of District Facility Needs**

Director of Special Initiatives Brett Larsen introduced McKinstry Senior Account Manager Tracey Cousins who provided the High-Performance Buildings presentation in conjunction with her team.

Board discussion included:

- Denver Public Schools implemented seventeen (17) solar sites in 2019 with an additional eight (8) sites soon; Salt Lake City school district to implement six (6) solar sites soon.
- Report will include extensive details on a project-by-project basis.
- McKinstry customarily works with multiple vendors to procure equipment well in advance of projects to minimize price increase affects.
- AC Refresh will focus on buildings that do not currently have air conditioning first.
- Efficiency and energy savings will be achieved through equipment only.
- McKinstry will present priorities to PSD; district will decide on final projects.
- Condition of standard assets, occupant impact, carbon impact and social index will determine project priorities.

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## **12.0 ADJOURNMENT**

The meeting adjourned at 9:59 p.m.

Respectfully submitted,

Jill Brunner  
Secretary to the Board of Education