

June 11, 2024

REGULAR BUSINESS MEETING (BOARDROOM) – 5:30 PM

PRESENT: President Kristen Draper; Vice President Jessica Zamora; Directors Jim Brokish, Conor Duffy, Kevin Havelda, Carolyn Reed, and Scott Schoenbauer; Superintendent Brian Kingsley; Assistant Superintendents Julie Chaplain, Traci Gile, and Insoon Olson; Chief Officers Jeff Connell, Lauren Hooten, Bud Hunt, Dave Montoya, Dwayne Schmitz, and Erich WonSavage; General Counsel Autumn Aspen

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Draper called the regular business meeting to order at 5:33 p.m.

2.0 PLEDGE OF ALLEGIANCE

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

3.0 APPROVAL OF AGENDA

Director Havelda moved that the Board amend the agenda to include another informational reports/discussion items section after the consent agenda and move item 11.3 Transportation CESO Findings to the new informational reports/discussion items section.

Director Reed seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, and Jessica Zamora

Those voting NO: None

Motion passed: 6-0

4.0 RECOGNITIONS AND REPORTS

4.1 Lifetime Achievement Award and SWAACtastic Award

- Executive Director of Student Services Dennis Rastatter introduced Occupational Therapist Trish Atherly and congratulated her for winning the SWAAC Lifetime Achievement Award.
- Director of Student Services Jodie Rommell introduced SWAAC Coordinator Kerry Alexander and congratulated her for winning the SWAACtastic award.

4.2 Orchestra Performances

Performing Arts Curriculum Facilitator Melissa Flail introduced the following programs:

- Leshler Middle School Advanced Chamber Orchestra, Director Loni Obluda; recognized for an invitation to perform at the Music for All National Festival in Indiana.
- Fort Collins High School Symphony Orchestra, Director John Hermanson; recognized for an invitation to perform at the Music for All National Festival in Indiana.
- Boltz Middle School Chamber Orchestra, Director Melissa Claeys; recognized for an invitation to perform at the Festival of Gold in San Francisco.

4.3 Preston MS Science Olympiad Team

Head Science Olympiad Coach Elizabeth Lloyd spoke about the year of competition and the accomplishment of winning 1st place at Regionals and 1st place at State.

5.0 ACTION ITEMS

5.1 Resolution in Support of Juneteenth

Director Havelda moved that the Board approve a resolution in support of Juneteenth.

Vice President Zamora seconded the motion.

Board discussion included:

- Diversity, Equity, and Inclusion Coordinator Delhia Mahaney introduced students Mya Hollingshead and Talyiah Whittaker, who spoke about the history of Juneteenth.
- Gratitude was expressed to the students for speaking on behalf of the resolution.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havetda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora
Those voting NO: None
Motion passed: 7-0

5.2 Resolution in Support of Pride Month

Vice President Zamora moved that the Board approve a resolution in support of Pride Month, June 2024.

Director Brokish seconded the motion.

Board discussion included:

Vice President Zamora seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

10.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

10.1 Transportation CESO Findings

Chief Operations Officer Jeff Connell provided the presentation.

Board discussion included:

- Bus video will be retained for seven (7) days.
- Review of video on non-verbal student busses and new driver busses will be prioritized.
- Potential legal barriers exist for parent review of video; staff will investigate and report back.
- Board members requested an update in December.

11.0 ACTION ITEMS

11.1 Monitoring and Policy Review: EL 2.1 Treatment of Students, Parents/Guardians and General Public

Director Brokish moved that the Board determine that the Superintendent has reasonably interpreted Board of Education Policy EL 2.1 in his Internal Monitoring Report dated June 11, 2024 and that the evidence presented supports the

Director Duffy seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

11.2 Monitoring/Policy Review: EL 2.2 Treatment of Staff

Director Brokish moved that the Board determine that the Superintendent has reasonably interpreted Board of Education Policy EL 2.2 in his Internal Monitoring Report dated June 11, 2024 and that the evidence presented supports the

Director Reed seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

11.3 Approval of Liberty Common Third Amended Charter School Renewal Contract

Director Schoenbauer moved that the Board approve the Third Amended Charter School Renewal Contract, including the Exhibits attached thereto, and authorize the Renewal Contract to be signed by the Board President attested by the Board Secretary.

Director Brokish seconded the motion.

Board discussion included:

- Liberty Common Charter School academic results speak for themselves.
- Poudre School District and charter schools are not adversaries.
- Request from any charter school to receive special treatment above another charter school is inappropriate.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Carolyn Reed, and Scott Schoenbauer

Those voting NO: Directors Conor Duffy, Kevin Havelda, and Jessica Zamora

Motion passed: 4-3

11.4 Approval of Cumulative Expenditures of \$250,000 or more for FY24-25

Director Brokish moved that the Board approve the estimated cumulative expenditures in excess of \$250,000 for the 2024-2025 school year as presented in the agenda item and authorize the appropriate District staff to execute the agreements and any associated amendments to make the authorized expenditures.

Vice President Zamora seconded the motion.

Board discussion included:

- Feminine supplies will be provided through the Custodial budget.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

11.5 Final Intercom Authorization

Director Duffy moved that the Board approve expenditures in excess of \$250,000 and reauthorize staff to complete the intercom project.

Vice President Zamora seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

11.6 2024-2025 School Resource Officer (SRO) Contracts with Fort Collins Police Services, Larimer County Sheriff's Office, and Timnath Police Department

Vice President Zamora moved that the Board approve the agreement between the Poudre School District R-Resource Officer Program and authorize the Board President to sign the agreement attested by the Board Secretary.

Director Reed seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

12.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

12.1 Transitions Programs, PCA and Timnath Boundaries/Bamford Feeder Update

The following staff were in attendance to speak:

- Dr. Julie Chaplain, Assistant Superintendent
- Dr. Traci Gile, Assistant Superintendent
- Dr. Insoon Olson, Assistant Superintendent
- Amy Kirby, Principal, Preston Middle School
- Mark Barry, Principal, Fossil Ridge High School
- Lucas Riojas, Co-Principal, Poudre CMI Principal, Poudre Lucas Riojas

- Gratitude was expressed for the update.
- Some grants go to district staff and are indicative of the community environment.
- Foundation collaborates with CTE frequently to build robust community relationships.
- Board members were invited to share the mission of the Foundation with the community.

13.0 EXECUTIVE SESSION

13.1 Safety and Security

Director Brokish moved that the Board enter executive session for the purpose of discussing specialized details of security arrangements relating to the School Resource Officer program, as authorized by C.R.S. 24-6-402(4)(d).

Individuals invited to join the Board in the executive session are Superintendent Brian Kingsley, Chief Officers Lauren Hooten, Bud Hunt and Jeff Connell, Director of Security Frederick Smith, and General Counsel Autumn Aspen.

Director Havelda seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

Executive Session began at 11:32 p.m.

Executive Session ended at 11:43 p.m.

14.0 ADJOURNMENT

The meeting was adjourned at 11:44 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education