

Minutes from Board of Education Business Meeting
January 14,2025

DINNER SESSION - 5:30 PM Superintendent Conference Room

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

ABSENT: None

LATE: None

REMOTE: Director Scott Schoenbauer attended remotely

Dinner session began at 5:32 p.m.

1.0 Executive Session

Vice President Zamora moved that the Board enter executive session for the purpose of receiving legal advice on specific questions relating to exclusive chartering authority as authorized by C.R.S. 24-6-402(4)(b). Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Chief Finance Officer Dave Montoya, Lead Assistant Superintendent Traci Gile, 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 5:34 p.m.

Executive session ended at 6:35 p.m.

Dinner session ended at 6:35 p.m.

REGULAR BUSINESS MEETING (BOARDROOM) 6:30 PM

PRESENT: President Kristen Draper; Vice President Jessica Zamora; Directors Jim Brokish, Conor Duffy, Kevin Havelda, Carolyn Reed, and Scott Schoenbauer; Superintendent Brian

There was no community comment.

8.0 BOARD TOPICS AND COMMITTEE REPORTS

- Director Havelda shared information about upcoming community engagement sessions.
- Vice President Zamora provided an update on the Student Advisory Committee and posed questions to the board on behalf of the students.
- Director Brokish gave an update on the District Advisory Board.
- Director Duffy shared information about the recent Legislative Subcommittee meeting.

9.0 CONSENT AGENDA

9.1 Personnel Action

9.2 Meeting Minutes for December 10, 2024

9.3 Designation of Posting Location for Public Meetings

9.4 Cherry Heights Lease Renewal

9.5 Amendment to the Montava Elementary School Site Agreement

9.6 2024-25 Fee Schedule: Johnson Elementary School

9.7 Boltz Boiler Replacement

9.8 Fort Collins High School Boiler Replacement

9.9 Fort Collins High School Automation System

Director Havelda requested Consent Item 9.9, Fort Collins High School Automation System, be removed from Consent and placed in Action Items.

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

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,

- General Counsel Autumn Aspen provided the update.
- Changes are based on State law.
- Item will return for a second reading at an upcoming meeting.

11.0 ACTION ITEMS

11.1 Fort Collins High School Automation System

Director Havelda moved that the Board approve expenditures in excess of \$250,000, authorizing staff to execute a contract with LONG Building Technology to provide the constructions services therein.

Vice President Zamora seconded the motion.

Board discussion included:

- Passage of the 4A mill levy makes it possible to be proactive on repairs instead of reactive.
- Ability to manage all systems for 60 buildings from one site would be highly beneficial.
- Three boilers are used at Fort Collins High School; one failed last year, causing stress on the other two boilers.
- Multiple data sources and experts in the trade have indicated this is a high priority.

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 EXECUTIVE SESSION

Vice President Zamora moved that the Board enter executive session for the purpose of receiving legal advice on specific questions relating to civil action no. 1:23-cv-02546-RMR-NRN as authorized by C.R.S. 24-6-402(4)(b). Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Chief Finance Officer Dave Montoya, Lead Assistant Superintendent Traci Gile, and General Counsel Autumn Aspen.

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