



Minutes from Board of Education Business Meeting
September 24, 2024

DINNER SESSION - rmSD2-

**Kingsley ;Assistant Superintendents Julie Chaplain, Traci Gile, and Insoon Olson
Lauren Hooten, Bud Hunt, Dave Montoya, and Dwayne Schmitz;General Counsel
Aspen**

ABSENT: None

LATE: None

Dinner session began at 5:33p.m.

1.0 District Information and Board Discussion Topics

- Chief of Staff Lauren Hooten provided an orientation to the Mill Levy page website and answered questions.
- General Counsel Autumn Aspen provided a refresher on motion language and sequence.
- Board members reviewed items on the norming worksheet.
- Recommendation made to procure a local lobbyist with ties to the community.

Dinner session ended at 5:53 p.m.

REGULAR BUSINESS MEETING (BOARDROOM) – 6:30 PM

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

ABSENT: None

LATE: None

1.0 CALL TO ORDER

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

2.0 APPROVAL OF AGENDA

6.0 CONSENT AGENDA

- 6.1 Personnel Action
- 6.2 Resolution of Appointment of Assistant Board Secretary
- 6.3 Mendez Barkis Renewal Contract
- 6.4 Early Head Start Partner Contract with La Familia/The Family Center
- 6.5 School-Based Fee Schedules

Director Reed requested Consent Item 6.3, Mendez Barkis Renewal Contract, be pulled and moved to Action Items.

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

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

7.0 ACTION ITEMS

7.1 Mendez Barkis Renewal Contract

Vice President Zamora moved that the Board approve the lobbying contract.

Director Brokish seconded the motion.

Board discussion included:

- Director Reed expressed concern about hiring a firm with potential split loyalties, and suggested the district hire a local lobbyist to head a district-run legislative committee.
- Board may not have time to make a change for current year because the legislative session will start soon.
- Can research other options for implementation next year.
- Important to demonstrate fiscal responsibility.
- Services provided by the current lobbyist were discussed.
- Possible coalition with other school districts will be reviewed.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin

Vice President Zamora seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 7-0

Executive Session began at 9:06 p.m.

Executive Session ended at 10:20 p.m.

10.0 ADJOURNMENT

The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education