



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

ABSENT: Director Donovan

LATE: None

Dinner session began at 5:30 PM

- Director of Career and Innovation Scott Elias, Volunteer and Partnerships Coordinator Nick Peterson, and Career and Technology Education Coordinator Tanya Alcaraz presented information on community engagement and the growing needs.
- Executive Director of Finance Dave Montoya presented an update on the internal and external audit committee.
- Director Anderson provided an update on the Student Advisory Board and CASB.

There was no discussion on this item.

Director Draper moved that the Board enter executive session to confer with the attorney for the Board for the purpose of receiving legal advice on pending litigation relating to the Open Meetings Law Act and the Colorado Open Records Act as authorized by C.R.S. § 24-6-402-(4)(b). Individuals invited to join the Board in executive session are Legal and Policy Counsel Autumn Aspen and Board Assistant Board Secretaries Jill Brunner and Lexy Donnelly.

Director Anderson seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: Director Donovan

Motion passed 6-0

Executive session began at 6:08 PM

Executive session ended at 6:21 PM

Dinner session ended at 6:21 PM

Jean Sanfacon expressed thanks for in-person learning and the commitment to social emotional needs.

Samantha Lowndesa expressed thanks to the Board and administration for finding a way to bring kids back to school.

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- October is family and school community partnership month; every child deserves an opportunity to shoot to the stars. Educators and community all have a part in educating students.
- The PSD Foundation had a Meet and Greet to kick off the school year and to introduce Superintendent Kingsley to the community partners.
- Outreach and fundraising activities were discussed.
- Director Reed visited with Fort Collins Police Services and was impressed with the Chief and the openness of interactive community.
- The Board attended CASB and learned about what is going on at the State level.
- Director Febvre was awarded McGuffey Award for

The voting was as follows:

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

Those voting NO: NONE

ABSENT: Director Donovan

Motion passed: 6-0

Board recessed at 8:25 PM.

Board reconvened at 8:32 PM.

Director Petterson moved that the Board approve Resolution Opposition Proposition 119.

Director Anderson seconded the motion.

Vice President Petterson moved that the Board remove the last full paragraph as presented in the resolution "Now, therefore be it further resolved, the Board authorizes the expenditure of District funds to distribute a factual summary regarding Proposition 119, in accordance with the Fair Campaign Practices Act, C.R.S. 1-45-117."

Director Draper seconded the motion.

The voting on the second motion was as follows:

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

Those voting NO: NONE
ABSENT: Director Donovan
Motion passed: 6-0

The voting was as follows:

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

Those voting NO: NONE

ABSENT: Donovan

Motion passed: 6-0

Vice President Petterson moved that the Board approve Resolution Opposition Proposition 120.

Director Anderson seconded the motion.

Board discussion followed.

- Getting rid of the Gallagher Amendment caused problems for library and school districts. There are many needs for students across Colorado.
- If citizens vote to reduce property tax rates, the amount per student will stay the same and the money per student will come from the general fund from the state.
- This is pie and someone will get a smaller slice of the pie if taxes are reduced.
- Think about the human cost and the cost to teachers and less pay and taking money away from teachers and children.

The voting was as follows:

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Career and Technology Education Coordinator Tanya Alcaraz and Director of Career and Innovation Scott Elias provided an update on the current COVID status in Poudre School District.

Board discussion followed.

- Clarification was given about the number of certified counselors at the middle and high school level for the CTE program.
- There is a desire to see this program continue and encourage students to stay in school and pursue apprenticeships.
- Students should be able to go into the trades with district support.

Director Anderson moved that the Board of Education enter executive session for the purpose of discussing specialized details of the district's cybersecurity