

Minutes from Board of Education Business Meeting/Work Session  
August 24, 2021

**DINNER SESSION - 5:30 PM**

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

ABSENT: None

LATE: None

Dinner session began at 5:30 p.m.

**1.0 District Information and Board Discussion Topics**

- Superintendent Kingsley introduced Chief of Staff Lauren Hooten and spoke about her role.
- Executive Director of Human Resources Brett Larsen provided an update on staffing vacancies in the district.
- Executive Director of Operations Matt Bryant talked about the current bus driver shortage.
- Assistant Superintendent Nielsen and Legal and Policy Council Autumn Aspen spoke about the School of Choice prioritization process and statute.
- Executive Director of Communications Madeline Noblett provided an update on the RFP and award for a new visitor/volunteer software.

**2.0 Board of Education Student Advisory Group**

Student Advisory Group representatives Kerem Gurkan and Robert Dortch provided an update.

Board discussion included:

- Question was raised about topics of discussion within the group.
- Meetings are scheduled a week before Board of Education meetings.
- Director Anderson will be the liaison between the Board and students; Director Draper will support this role.
- Gratitude was expressed to the students for leadership shown and participation with the Board.

**3.0 Agenda Planning**

- Director Reed will serve as the Board representative to the Early Childhood Policy Council until further notice.
- Clarification was offered about the Wellington High School delay.
- Director Anderson provided an update on the proposed Linkage Dinners.

Dinner session ended at 6:17 p.m.







Covid Coordinator Corey Henry and Executive Director of Communications Madeline Noblett presented a COVID-19 update.

Board discussion included:

- Four sets of data are considered: National, State, County and District.
- Contact Tracers will take the burden off school leaders so they can focus on teaching students.
- PSD does not require students or staff to get vaccinated.
- Non-PSD staff will administer vaccines at PSD clinics
- Parental consent for vaccination will be required for students under 18 years old.
- PSD will work to identify protocols for non-athletic performances.
- Impossible to eliminate all risk but need to attempt to mitigate risk.
- Vaccination clinics that occur during school hours will take place in remote areas of the school with external access; 63 Tm76530.23 Tm0 g0 G[ )TJETQq0.00000912 0 612 792 reV

Those voting AYE: Directors Anderson, Donovan, Draper, Febvre, Petterson and Reed  
Those voting NO: None  
ABSENT: None  
Motion passed 6-0

## **10.2 Approval of Board Legislative and CASB Agenda**

Director Donovan moved that the Board approve the Poudre School District Board of Education Legislative and Policy Agenda and the associated resolutions to submit to CASB.

Director Draper seconded the motion

Board discussion included:

- Director Donovan submitted a draft resolution dated 8.23.21 to the Board prior to the meeting.
- Legislative Subcommittee composed the document.
- Resolution regarding Superintendent selection required clarification.
- Clarification of Executive Session law may encourage other districts to announce multiple finalists for Superintendent and offer guidance.
- Level of transparency expected by the State law is too large and hinders the hiring process of a Superintendent.
- State of Colorado Funding 1B was discussed.
- Director Anderson is the Board delegate for CASB.

The voting was as follows:

Those voting AYE: Directors Anderson, Donovan, Draper, Febvre, Petterson and Reed  
Those voting NO: None  
ABSENT: None  
Motion passed 6-0

## **11.0 ADJOURNMENT**

The meeting adjourned at 9:18 p.m.

Respectfully submitted,

Jill Brunner  
Assistant Secretary to the Board of Education