

Minutes from Board of Education Business Meeting/Work Session
November 29, 2022

DINNER SESSION - 5:30 PM Information Technology Center Aspen Training Rooms

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Carolyn Reed, and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendent Traci Gile; Chief Officers Matt Bryant, Marlena Gross-Taylor, Bud Hunt, Dave Montoya, Dwayne Schmitz, and Erich WonSavage

ABSENT: None

LATE: Director Nate Donovan arrived at 5:34 p.m.

REMOTE: General Counsel Autumn Aspen participated remotely

Dinner session began at 5:33 p.m.

1.0 District Information and Board Discussion Topics

- Superintendent Kingsley expressed appreciation for the recent fall break, spoke about his latest experiences and meetings within the community, stated community alignment with the strategic plan is important, and informed members about the data included in the upcoming presentation.
- Gratitude was expressed for the informative Literacy Outreach meeting.
- Congratulations were offered to Chief Operations Officer Matt Bryant for a fantastic career with Poudre School District and a job well done as he moves on to a new employment opportunity.
- Three students will attend CASB this week and participate in the student leadership strand.
- District Advisory Board will bring new bylaws before the Board at a future meeting.

2.0 Agenda Planning

- Focal point of meeting will be student mental health.
- President Petterson explained the meeting structure.
- Board retreat will be held on Tuesday, December 6.
- Board of Education business meeting on December 13 will likely be long.
- President Petterson will not attend CASB.
- Questions regarding the financial aspects of upcoming legislation for early childhood programming were asked.
- Vice President Draper may join Director Donovan for a meeting in Washington DC.

Dinner session ended at 5:54 p.m.

REGULAR BUSINESS MEETING (BOARDROOM) 6:30 PM

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Nate Donovan, Carolyn Reed, and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendent Traci Gile; Chief Officers Matt Bryant, Marlena Gross-Taylor, Bud Hunt, Dave Montoya, Dwayne Schmitz, and Erich WonSavage;

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Petterson called the regular business meeting to order at 6:32 p.m.

2.0 APPROVAL OF AGENDA

There were no changes to the agenda.

3.0 SUPERINTENDENT REPORT

Superintendent Kingsley congratulated teacher Scott Wheeler for being a finalist for the Colorado State Teacher of the Year, spoke about his recent school visits, reminded attendees that data points in the presentation tonight represent real human beings, and informed those in attendance about the continuing work on the strategic plan that includes a survey sent to parents and staff.

4.0 BOARD COMMITTEE REPORTS

There were no reports.

5.0 CONSENT AGENDA

5.1 Personnel Action

5.2 Contractor Selection for the Chiller Replacement Project at Fort Collins HS

5.3 Contractor Selection for the Main Entry Door Replacement Project at Poudre HS

5.4 East Larimer County Water District (ELCO) Cost Sharing Reimbursement Escrow Agreement for the Prospect Site

Director Donovan requested Consent Agenda Item 5.1 Personnel Action be pulled and brought back at a future meeting.

Director Donovan moved that the Board approve and adopt the recommended actions for the remaining items on the consent agenda.

Director Anderson seconded the motion.

The voting was as follows:

Those voting AYE: Directors DJ Anderson, Jim Brokish, Nate Donovan, Kristen Draper, Rob Petterson, Carolyn Reed, and Jessica Zamora

Those voting NO: None

ABSENT: None

Motion passed: 7-0

6.0 INFORMATIONAL REPOTS/DISCUSSION ITEMS

6.1 Community Update: Student Outcomes

Chief Institutional Effectiveness Officer Dwayne Schmitz presented an update.

Board discussion included:

- School district does not have enough resources to make significant improvements in student mental health; community support and partnerships are needed.

6.2