

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

Director Reed 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

Motion passed: 7-0

9.0 ACTION ITEMS

9.1 Monitoring/Policy Review: EL 2.3, Financial Condition and Activities

Vice President Draper moved that the Board determine that the Superintendent has reasonably interpreted Board of Education Policy EL 2.3 in his Internal Monitoring Report dated conclusions stated in the Internal Monitoring Report.

Director Donovan 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

Motion passed: 7-0

9.2 Annual Mill Levy Certification

Director Donovan recommended the Board certify the mill levy by the following resolution: BE IT RESOLVED BY THE BOARD OF EDUCATION OF Poudre School District R-1 that the Secretary of the Board of Education formally certify to the Board of Larimer County Commissioners the mill levy in accordance with CRS 39-5-128 (1) as presented in the Board packet in the following manner: For the tax year 2022 (collectable in 2023), the Governing Board of the Poudre School District R-1 hereby certifies a total levy of 55.865 mills to be extended by you upon the total net assessed valuation of \$3,910,628,903 to produce \$218,467,283 in revenue.

Vice President Draper seconded the motion.

Board discussion included:

Director Donovan moved that the Board enter executive session for the purpose of developing the strategy of the school district for negotiations relating to the 2023-2024 collective bargaining agreement or employment contracts, as authorized by C.R.S. 24-6-402(4)(e)(III). Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Chief Finance Officer Dave Montoya, Chief Human Resources Officer Erich Wonsavage, Chief Information Officer Madeline Noblett, and General Counsel Autumn Aspen.

Director Brokish 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

Motion passed: 7-0

General Counsel Autumn Aspen attended remotely.

Executive session began at 8:47 p.m.

Executive session ended at 9:04 p.m.

12.0 ADJOURNMENT

The meeting adjourned at 9:04 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education