

Minutes from Board of Education Business Meeting/Work Session
September 27, 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 Superintendents Traci Gile and Scott Nielsen; Chief Officers Matt Bryant, Marlena Gross-Taylor, Lauren Hooten, Bud Hunt, Dave Montoya, Madeline Noblett, Dwayne Schmitz, and Erich WonSavage; General Counsel Autumn Aspen

ABSENT: None

LATE: Director Donovan arrived at 5:51 p.m.

Dinner session began at 5:30 p.m.

1.0 District Information and Board Discussion Topics

- Chief Financial Officer Dave Montoya introduced Controller/Director Kera Badalamenti and Budget Director Brian Gustafson who spoke about their respective department and role.
- Board Document software update was provided.
- President Petterson reminded members of the BOE meeting schedule for the upcoming school year.
- Middle school football teams recently played under the lights at the new high school stadiums.
- Canvas Community Classic is this Friday; all are invited to attend.
- Superintendent Kingsley spoke about his recent attendance at the SAVA fundraiser.

2.0 Agenda Planning

- Retreat next Tuesday for Superintendent informal feedback.
- Crossroads event is upcoming.
- Deadline for Legislative Subcommittee input is this week.
- Student participation at dinner session will begin at the next meeting.
- More Community Engagement sessions are scheduled.

Dinner session ended at 5:58 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 Superintendents Traci Gile and Scott Nielsen; Chief Officers Matt Bryant, Marlena Gross-Taylor, Lauren Hooten, Bud Hunt, Dave Montoya, Madeline Noblett, Dwayne Schmitz, and Erich WonSavage; General Counsel Autumn Aspen

ABSENT: None

LATE: None

1.0 CALL TO ORDER

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

2.0 APPROVAL OF AGENDA

There were no changes to the agenda.

3.0 ACTION ITEMS

3.1 Resolution in Support of LGBTQIA+ History Month

Vice President Draper moved that the Board approve the Resolution in support of LGBTQIA+ History Month.

Director Donovan seconded the motion.

- Vice President Draper read the resolution aloud.

LGBTQ+ Coordinator Shayna Seitchik and Poudre High School student Kaj Morris spoke in support of the Resolution and LGBTQIA+ History Month.

Board discussion included:

- Appreciation was expressed to Kaj for speaking with vulnerability, courage, humanity, trust, affirmation and more.
- Questions about LGBTQIA+ can be addressed to Vice President Draper via email.

The voting was as follows:

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

Parent Sandi Rinker

Board discussion included:

- Form allows for increased transparency.
- Difficult for members to know if affiliations will be a conflict of interest in advance.
- New language details the appropriate procedure if conflict of interest occurs.
- Policy as revised is good.

10.0 ADJOURNMENT

The meeting adjourned at 10:03 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education