



Minutes from Board of Education Business Meeting
April 9, 2024

REGULAR BUSINESS MEETING (BOARDROOM) – 6:30 PM

PRESENT: President Kristen Draper; Vice President Jessica Zamora; Directors Jim Brokish, Conor Duffy, Kevin Havelda, and Scott Schoenbauer; Superintendent Brian Kingsley; Assistant Superintendents Julie Chaplain, Traci Gile, and Insoon Olson; Chief Officers Jeff Connell, Lauren Hooten, Bud Hunt, Dave Montoya, Madeline Novey, Dwayne Schmitz, and Erich WonSavage; General Counsel Autumn Aspen

ABSENT: Director Carolyn Reed

LATE: None

1.0 CALL TO ORDER

President Draper called the regular business meeting to order at 6:36 p.m.

2.0 PLEDGE OF ALLEGIANCE

President Draper led the Board of Education, staff, and community members in the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

3.1 Removal of Item 10.1

Director Havelda moved that Item 10.1, Internal Monitoring Review EL 2.6 be pulled from the agenda and moved to the April 23, 2024, Board of Education meeting.

Vice President Zamora seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 6-0

3.2 Moving Items 9.4 and 9.5

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Scott Schoenbauer, and Jessica Zamora
Those voting NO: None
Motion passed: 6-0

4.0 RECOGNITIONS AND REPORTS

4.1 District Oral Spelling Bee Champion

Traut Spelling Bee Coordinator Michelle Whitcomb spoke about the accomplishments of spelling bee champion Nikhil Ganta.

Director Schoenbauer congratulated Nikhil on behalf of the Board of Education.

4.2 5A Coach of the Year

Poudre High School Assistant Principal Carey Christensen introduced 5A Coach of the Year Barrett Golyer.

President Draper congratulated Barrett on behalf of the Board of Education.

4.3 5A State Wrestling Champions

PHS teacher and wrestling coach Barrett Golyer introduced 5A Wrestling Champions Banks Norby and Billy Greenwood and spoke about their accomplishments.

Vice President Zamora congratulated the wrestlers on behalf of the Board of Education.

5.0 ACTION ITEMS

5.1 Resolution in Support of National Deaf History Month

Director Havelda moved that the Board approve a resolution in support of National Deaf History Month, arch 13-April15, 2024.

Director Brokish seconded the motion.

- Director Schoenbauer read the resolution aloud.
- Deaf and Hard of Hearing Teacher Kate Buffington spoke about her experiences teaching deaf students and introduced student Wesley Perkins, who spoke about having bionic hearing superpowers.

Board discussion included:

- Superintendent Kingsley expressed frustration with intentional disinformation in the community spread to divide people and spoke about inaccurate statements made about cabinet positions/pay and more.
- Director Havelda voiced concern about utilizing funds for device refresh given the current financial environment.
- Director Duffy provided an update on the Legislative Subcommittee meeting.

9.0 CONSENT AGENDA

9.1 Personnel Action

~~9.2 (o) - (re) B (g) Minutes (a) - March 15, 2024 (M) 55 (2024) JTW 000092201612 792 reW*ne~~

9.3 Board Consideration of Revisions to Policy IKF-2011 and IKF-2017 and Adoption of IKF-2025 (Second Reading)

9.4 Student End Point Device Refresh (moved to Action Item 10.1)

9.5 Wireless Access Points (moved to Action Item 10.2)

9.6 Timnath Annexation and Rezoning Application

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

Director Duffy seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 6-0

10.0 ACTION ITEMS

10.1 Student End Point Device Refresh

Director Havelda moved that the Board discuss previous Item 9.4, Student End Point Device Refresh.

Director Duffy seconded the motion.

Board discussion included:

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