



Poudre School District Board of Education

2407 Laporte Avenue, Fort Collins, CO 80521 • 970-490-3607

Meeting Minutes

Minutes from Board of Education Business Meeting
June 14, 2022

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

PRESENT: President Rob Petterson, Vice President Kristen Draper, Directors DJ Anderson and Carolyn Reed; Superintendent Brian Kingsley; Chief Equity and Academic Officer Marlena Gross-Taylor; Chief Institutional Effectiveness Officer Dwayne Schmitz; Executive Directors Matt Bryant, Dave Montoya, and Madeline Noblett; Interim Executive Director of Human Resources Brett Larsen; Legal and Policy Council Autumn Aspen

ABSENT: Director Jim Brokish

REMOTE: Director Jessica Zamora

LATE: Director Donovan arrived at 5:47 p.m.

Dinner session began at 5:31 p.m.

1.0 District Information and Board Discussion Topics

New staff members were introduced:

- Interim Director of Integrated Services Dennis Rastatter
- Director of Student Services Liz Davis
- Equity, Diversity and Inclusion Coordinator Delhia Mahaney
- Interim Director of Language, Culture and Equity David Autenrieth
- Director of Curriculum John Passantino
- Director of Teaching and Learning Kate Canine
- Budget Director Brian Gustafson
- Director of Facilities and Construction Services Earl Smith

2.0 Agenda Planning

- Regular Board meetings will resume August 8, 2022.
- Meeting dates for the 2022-23 school year will be changed.
- PSD calendar will be modified to reflect the change at the June 22, 2022 meeting.

Dinner session ended at 5:53 p.m.

REGULAR BUSINESS MEETING (BOARDROOM) – 6:30 PM

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Nate Donovan, and Carolyn Reed; Superintendent Brian Kingsley; Chief Equity and Academic Officer Marlena Gross-Taylor; Chief Institutional Effectiveness Officer Dwayne Schmitz; Executive Directors Matt Bryant, Dave Montoya, and Madeline Noblett; Interim Executive Director of Human Resources Brett Larsen; Legal and Policy Council Autumn Aspen

ABSENT: Director Jim Brokish

REMOTE: Director Jessica Zamora
LATE: None

1.0 CALL TO ORDER

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

2.0 PLEDGE OF ALLEGIANCE

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

3.0 APPROVAL OF AGENDA

There were no changes to the agenda.

4.0 RECOGNITIONS

Executive Director of Communications Madeline Noblett read the recognitions aloud:

- Sportsmanship Award for Character, PHS Girls Tennis Team
- 2022 National Outstanding Assistant Principal of the Year Cale Whicker
- Seventeen schools qualified for the Odyssey of the Mind World Finals
- Military Appointments and ROTC Scholarships
 - Army ROTC Scholarship, Creighton University - Payton Mlakar, FRHS
 - Army ROTC Scholarship, University of Wyoming - Austin Holt, FRHS
 - West Point, U.S. Military Academy - Mason Smith, Liberty Common High School
 - U.S. Merchant Marines Academy - Rylie DuRant, RMHS
 - U.S. Air Force Academy - Matthew Kinerson, RMHS
- Boettcher Foundation Scholarship - Melia Henrichsen, FCHS
- Daniels Fund Scholarship
 - Ezra Black, Liberty Common High School
 - Skyler Mayse, Liberty Common High School
 - Kevin Bruxvoort, RMHS
- National Hispanic Scholar - Matthew Kinerson, RMHS
- National Merit Scholars
 - Christina Kim, FHCS
 - Lukas Thiemann, FCHS
 - Owen Dorlac, Liberty Common High School
 - Lenoire Lawing, Liberty Common High School
 - Sydney Reinke, Liberty Common High School
 - Jeffrey Condell, PHS
 - Makenna Devore, PHS
 - Lucy Gregory, PHS
 - Holden Hall, PHS
 - Soleia Monser-Gray, PHS
 - Donovan Myrick, PHS
 - Roxanne Wessel, PHS
 - Natalia Bella Hobaugh, Ridgeview Classical Schools

- Natalie AmRhein, RMHS
- Maxwell Uphoff, RMHS
- Athletic Awards
 - Brooke Naughton, FCHS
 - Rhys Travis, PHS
 - Dontay Johnson, FCHS
 - Kevin Bruxvoort, RMHS
 - Laura Davis, FCHS
 - Jack Ballard, FCHS
 - Carter Ruthven, FRHS

5.0 ACTION ITEMS

5.1 Resolution in Support of Juneteenth

Vice President Draper recommended that the Board approve a Resolution in support of Juneteenth.

Director Anderson seconded the motion.

Board discussion included:

- Vice President Draper read the Resolution aloud.
- Diversity, Equity and Inclusion Coordinator Delhia Mahaney spoke about the Resolution.
- Gratitude was expressed for bringing the resolution forward.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

5.2 Resolution in Support of Pride Month

Vice President Draper moved that the Board pass a resolution in support of Pride Month, June 2022.

Director Reed seconded the motion.

Board discussion included:

- Vice President Draper read the Resolution aloud.
- Chief Equity and Academic Officer Marlina Gross-Taylor spoke about the Resolution.
- Scheduled celebrations were discussed.

The voting was as follows:

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

Those voting NO: None
Motion passed: 6-0

6.0 SUPERINTENDENT REPORT

Superintendent Kingsley provided an update and shared his vision for the future of PSD and the community.

7.0 COMMUNITY COMMENT

Jeff Aufderheide expressed frustration with policies that divide staff and community.

Kelly Holdridge spoke about a protest outside the JSSC building prior to the last Board meeting.

Emily Gallichotte voiced support for a sustainability plan in PSD.

Fred Kirsch thanked Board members for the challenging work done over the past year and talked about potential solar power use in the district.

Dani Lawrence provided an update on a recent finding regarding the PSD Integrated Services Department.

8.0 BOARD COMMITTEE REPORTS

- Student Advisory Council anticipates increased participation in the next school year.
- Recent community engagement session was highly attended and successful.

9.0 CONSENT AGENDA

- 9.1 Commercial Insurance Renewal 2022-2023**
- 9.2 Interfund Borrowing Resolution (submitted annually)**
- 9.3 Bulk Fuel Contract**
- 9.4 Addendum to Fort Collins Montessori School Charter School Renewal Contract**
- 9.5 Fourth Amendment to the Agreement for the Provision of Infant & Toddler Child Care Services at Poudre School District Global Academy**
- 9.6 Investment and Wire Transfer Authorization (submitted annually)**
- 9.7 Check Issuance and Facsimile Signature Resolution (submitted annually)**
- 9.8 East Larimer County Water District Cost Sharing Reimbursement Escrow Agreement for the Prospect Site**
- 9.9 Second Amendment to Real Estate Exchange Agreement for the Montava/Mountain Vista Land Exchange**
- 9.10 2022-2023 Federal Programs Consolidated Application**
- 9.11 Contractor Selection for the Boiler Replacement Projects at Bacon ES, Shepardson ES, and Webber MS**
- 9.12 Adoption of 2022-23 Budget**
- 9.13 Resolution on Substitute Teacher Shortage**
- 9.14 Addendum to Ridgeview Classical Schools Fourth Charter School Renewal Contract**

- 9.15 CDE 2021-2022 Actual Assessment measures for AEC Data Collection Verification for Centennial High School**
- 9.16 CDE 2021-2022 Actual Assessment measures for AEC Data Collection Verification for Poudre Community Academy**
- 9.17 Personnel Action**
- 9.18 Meeting Minutes from May 10, 2022, May 24, 2022 and May 31, 2022**

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

Director Anderson seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

10.0 ACTION ITEMS

10.1 Monitoring and Policy Review: EL 2.1, Treatment of Students, Parents/Guardians and General Public

Director Donovan moved that the Board determine that the Superintendent has reasonably interpreted Board of Education Policy EL 2.1 in his Internal Monitoring Report dated June 14, 2022 and that the evidence presented supports the Superintendent's conclusions stated in the Internal Monitoring Report.

Vice President Draper seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

10.2 Monitoring and Policy Review: EL 2.2, Treatment of Staff

Director Donovan moved that the Board determine that the Superintendent has reasonably interpreted Board of Education Policy EL 2.2 in his Internal Monitoring Report dated June 14, 2022 and that the evidence presented supports the Superintendent's conclusions stated in the Internal Monitoring Report.

Director Anderson seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

10.3 2022-2023 School Resource Officer Contracts

Executive Director of Operations Matt Bryant introduced Laura Lunsford from Fort Collins Police Services, Brad Harkin from Larimer County Sheriff's Office, Robert Cook from Larimer County Sheriff's Office, Nancy Remington from Larimer County Sheriff's Office, and Robert Wynkoop from Timnath Police Services.

Director Donovan moved that the Board approve the attached agreements between Poudre School District R-1 and the following entities: City of Fort Collins, Larimer County Sheriff's Office, and Town of Timnath Police, for the School Resource Officer Program and authorize the Board President to sign the agreements attested by the Board Secretary.

Director Anderson seconded the motion.

Board discussion included:

- Gratitude was expressed to all parties for hard work and support on behalf of students and staff.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

10.4 Agreement Governing Every Child Pediatrics' Provision of Health Services to Poudre School District

Director Donovan moved that the Board of Education approve the attached Agreement Governing Every Child Pediatrics' Provision of Health Services to Poudre School District Students and authorize the Board President to sign the Agreement attested by the Board Secretary and authorize the President to sign the School-Based Health Center Program Attestation of Memorandum of Understanding.

Director Anderson seconded the motion.

Board discussion included:

- Contract extension is for five years.
- Services provided to students require parental consent.
- All families have access to services, including those without health insurance.
- Sports physicals are available starting in July.
- Based at Lincoln Middle School and Centennial High School.
- Clinics are conducted according to State law.

The voting was as follows:

Those voting AYE: Directors DJ Anderson, Nate Donovan, Kristen Draper, Rob Petterson, Carolyn Reed, and Jessica Zamora
Those voting NO: None
Motion passed: 6-0

11.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

11.1 Sustainability Planning – Solar and Electric Vehicle Planning

Executive Director of Operations Matt Bryant presented the solar and electric vehicle plan.

Board discussion included:

- Energy usage increases with the addition of technology.
- Storage of solar energy will be part of an upcoming discussion.
- Request was made for a feasibility study on rooftop panel options at individual sites.
- Gratitude was expressed for moving forward with sustainable energy options.
- Geothermal possibilities for new construction should be pursued.
- Equitable bussing means access for all students.
- Preliminary calculations for electric bus distances have been done.
- All bus sizes are available for purchase.
- Uncertain of potential for grants for each bus size.
- Manufacturers will not guarantee mileage due to varied usage of vehicles.
- District propane busses are not used in mountains due to lack of power.
- Encouraged by reports on electric bus usage from other districts.

12.0 EXECUTIVE SESSION

12.1 Negotiations

Vice President Draper moved that the Board enter executive session for the purpose of developing the strategy of the school district for negotiations relating to the 2022-2023 collective bargaining agreement or employment contracts, as authorized by C.R.S. 24-6-402(4)(e)(III). Those invited to join the Board in executive session are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Executive Directors Brett Larsen, Dave Montoya, and Assistant Board Secretary Kristen Besanceney.

Director Donovan seconded the motion.

President Petterson moved to amend the executive session to include the 2023-2024 Collective Bargaining Agreement and Employment Contract.

Vice President Draper seconded the motion.

The voting on the amendment was as follows:

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

Those voting NO: Director Nate Donovan

Motion passed: 5-1

The voting on the executive session was as follows:

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

Those voting NO: None

Motion passed: 6-0

Board recessed at 8:38 p.m.

Executive session began at 8:47 p.m.

Executive session ended at 9:28 p.m.

13.0 ADJOURNMENT

The meeting adjourned at 9:29 p.m.

Respectfully submitted,

Jill Brunner

Assistant Secretary to the Board of Education