



## 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/Work Session  
August 23, 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, and Dwayne Schmitz; General Counsel Autumn Aspen

ABSENT: None

LATE: Director Donovan arrived at 5:37 p.m.

Dinner session began at 5:30 p.m.

##### **1.0 District Information and Board Discussion Topics**

- Chief Academic and Equity Officer Marlena Gross-Taylor introduced members of her team who spoke about their roles within the district.
- Superintendent Kingsley thanked Director of Career and Innovation Scott Elias for hard work performed within the district and wished him well with the new employment opportunity.

##### **2.0 Agenda Planning**

There was no discussion.

Dinner session ended at 6:22 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, and Dwayne Schmitz; General Counsel Autumn Aspen

ABSENT: None

LATE: None

##### **1.0 CALL TO ORDER**

President Petterson called the regular business meeting to order at 6:33 p.m.

##### **2.0 APPROVAL OF AGENDA**

There were no changes to the agenda.

##### **3.0 SUPERINTENDENT REPORT**

Superintendent Kingsley talked about a recent opportunity to speak at a community event, school tours over the past week, standardized test scores for the district, and the intent to continue to engage the community thoughtfully and deliberately.

#### **4.0 COMMUNITY COMMENT**

Jim Winebrener expressed concern PSD is teaching students to listen to/confide in teachers over parents.

Jeff Aufderheide addressed various fliers and documents that included board members and communicated concern about retaliation for speaking up at board meetings.

Fred Kirsch talked about a solar feasibility project and stated it is time to implement solar best practices in the district.

Jackson Littlewood spoke in support of the *Solar on Schools* project and read letters from individuals who also support the project.

Torrey Egan said it is in the best interest of everyone to prioritize the implementation of solar into the school system and read letters from others who support the project.

Tristan Jones relayed messages from others not in attendance who support the implementation of solar energy in Poudre School District.

Kelly Holdridge conveyed disappointment for the district response after she utilized the 'see something, say something' program, and said the new community comment policy allows the district to sensor parents and is concerning.

Dani Lawrence offered feedback to the GP3.13 policy and spoke in support of allowing speakers to read documents from individuals not present at the meeting.

#### **5.0 BOARD COMMITTEE REPORTS**

- United Way partners with the Dolly Parton library program and parents were encouraged to sign up to get books for children.
- Beattie Elementary is celebrating their 50th anniversary this week.

#### **6.0 CONSENT AGENDA**

- 6.1 Personnel Action**
- 6.2 Avaya Support and Maintenance Agreement**
- 6.3 Transport Natural Gas Contract Extension**
- 6.4 Intercom Replacement Project**
- 6.5 Intercom Replacement Wiring Project**

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

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

ABSENT: None

Motion passed: 7-0

## **7.0 ACTION ITEMS**

### **7.1 Resolution to Allow for the Possibility of Implementing a Remote Learning Option Day or Temporary Remote Learning**

Director Donovan moved the Board approve of the Resolution of the Poudre School District R-1 Board of Education allowing for the possibility of remote learning during the 2022-2023 school year.

Director Zamora seconded the motion.

Board discussion included:

- Policy allows flexibility for learning and instruction to continue in case of significant event like snow days, fire, floods, heat days or other situations.
- State of Colorado recommended the policy; offers flexibility to ensure district fulfills CDE requirement for learning days.

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

### **7.2 CASB Resolutions**

Director Donovan moved that the Board approve the proposed Poudre School District Board of Education Legislative and Policy Agenda for 2022-2023.

Director Anderson seconded the motion.

Board discussion included:

- Various State and Federal legislative items were explained.
- Legislative subcommittee meetings are held remotely and are open to the public.
- Federal free lunch program has expired.

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

## **8.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS**

### **8.1 Board Consideration of New Policy GP 3.13**

- All versions of the policy have been available to the public online throughout the process.
- Majority of the board members expressed interest in striking the item regarding stand-in readings.
- Bulk of current practices remain in place.
- Proposed changes were read aloud.

### **8.2 Fourth Quarter School Resource Officer Presentation**

Chief of Secondary Schools Scott Nielsen and Chief Operations Officer Matt Bryant provided an update.

Board discussion included:

- Gratitude was expressed to the Executive Director of the Center for Family Outreach Laurie Klith for partnership on behalf of students.
- 'Interruption of School' definition was provided and explained.
- Appreciation for the partnership between law enforcement agencies was conveyed.
- Clear direction through the development of the Standard Operating Procedures has been helpful.
- Timnath Middle/High School data will be collected and incorporated into findings for next year.
- Gratitude was expressed to SROs and PSD staff for working together to develop an SOP and establish norms for the best interest of students.
- Services provided to students at the Center for Family Outreach are exemplary.

## **9.0 EXECUTIVE SESSION**

### **9.1 Negotiations Relating to Intergovernmental Agreement**

Vice President Draper moved that the Board enter executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators relating to a possible intergovernmental agreement relating to the southeast community recreation center, as authorized by C.R.S. 24-6-402(4)(e). Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Chief Finance Officer Dave Montoya, Chief of Secondary Schools Scott Nielsen, Chief Operations Officer Matt Bryant, Director of Athletics & Activities Brandon Carlucci, General Counsel Autumn Aspen, and Board Secretary Jill Brunner.

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

Executive session began at 8:23 p.m.  
Executive session ended at 9:31 p.m.

#### **10.0 ADJOURNMENT**

The meeting adjourned at 9:38 p.m.

Respectfully submitted,

Jill Brunner  
Secretary to the Board of Education