



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
January 23, 2024

DINNER SESSION - 5:30 PM Information Technology Center Training Room

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

ABSENT: Director Carolyn Reed

LATE: None

Dinner session began at 5:31 p.m.

1.0 District Information and Board Discussion Topics

- Superintendent Kingsley spoke about level setting over multiple meetings to educate and inform board members on how the district works.
- Assistant Superintendents Traci Gile and Insoon Olson presented an overview of the Assistant Superintendent Office (ASO) departmental roles and answered questions.
- Chief Officer Madeline Noblett explained monitoring reports and policy governance.
- Director Schoenbauer shared community member/staff concerns regarding the Futures Lab and asked for a status report on implementation.

2.0 Agenda Planning

- First SEAC meeting and Legislative Subcommittee meeting to be held this week.
- Director Duffy provided a brief PSD Foundation meeting update.
- Director Schoenbauer provided Student Advisory Council information.

Dinner session ended at 6:23 p.m.

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; Assistant Superintendents Traci Gile and Insoon Olson; Chief Officers Jeff Connell, Lauren Hooten, Bud Hunt, Dave Montoya, Madeline Noblett, 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 6:31 p.m.

2.0 APPROVAL OF AGENDA

Vice President Zamora moved that the Board amend the agenda to remove Informational Report/Discussion Item 8.1, Bell Schedules and Transportation Routing Optimization.

Director Havelda 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

- 8.1 Bell Schedule and Transportation Routing Optimization was removed from the agenda. Item 8.2 Long Range Planning Discussion became Item 8.1.

3.0 SUPERINTENDENT REPORT

Superintendent Kingsley spoke about recent events including attendance at the Martin Luther King Jr. celebration, school visits, formation of the Long Range Planning Steering Committee, and upcoming opportunities for community input.

4.0 COMMUNITY COMMENT

Dani Lawrence asked the Board for reorganization of the Integrated Services department.

Anna Lebedda requested dyslexia become an action item for the Board.

Sarabeth Lundquist expressed gratitude to the new steering committee members and provided recommendations.

Andie Cobb invited the Board and district leadership to learn from their mistakes, start listening to teachers, and take accountability to heal the community moving forward.

Teacher Amanda Baldwin cited multiple examples of the negative aspects of extreme heat in schools and offered recommendations.

Teacher Patti Zamora described heat issues in her classroom and invited the district to consider adding air conditioning one school at a time.

Teacher Kim Carlson asked the Board to implement a plan to mitigate the negative impacts of heat in the classrooms through early-release days and modified bell schedules for those without air conditioning.

Teacher Beth Johnson asked the Board to address heats issues that have existed for decades and put sustainable measures in place to avoid the negative impact on students.

Teacher Marjorie Myers invited the Board to establish a plan for air conditioning in every school.

Lori Schwab addressed the newly formed steering committee and provided suggestions on direction for the committee.

5.0 BOARD TOPICS AND COMMITTEE REPORTS

- Legislative Subcommittee meeting is scheduled for 1.26.24; all are invited to attend.
- President Draper spoke about school visits this week.

6.0 CONSENT AGENDA

- 6.1 Personnel Action**
- 6.2 Quarterly Financials 12/31/2023**
- 6.3 Revised Budget for the 2023-24 Fiscal Year**
- 6.4 Fort Collins Montessori School Charter Renewal Application**
- 6.5 Liberty Common School Charter Renewal Application**
- 6.6 Trail Easement Deed and Agreement for Bacon Elementary School**

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

Vice President Zamora seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

7.0 ACTION ITEMS

7.1 Internal Monitoring Report EL 2.0

Director Duffy moved that the Board determine that the Superintendent has reasonably interpreted Board of Education Policy EL 2.0 in his Internal Monitoring

Report dated January 23, 2024 and that the evidence presented supports the Superintendent's conclusions stated in the Internal Monitoring Report.

Director Havelda 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

8.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

8.1 Long Range Planning Discussion

Superintendent Kingsley supplied opening remarks for the presentation.

Chief Officers Lauren Hooten and Madeline Noblett presented an update on the Facilities Planning Steering Committee.

Board discussion included:

- Board members were asked to provide feedback on Guiding Principal discussion questions.
- Staff live-scribed responses.
- Timeline was explained for moving forward.

Board recessed at 8:29 p.m.

Board reconvened at 8:35 p.m.

9.0 EXECUTIVE SESSION

9.1 Negotiations

Director Havelda moved that the Board enter executive session for the purpose of developing the strategy of the school district for negotiations relating to the 2024-2025 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 the executive session are Superintendent Brian Kingsley, Chief Officers Jeff Connell, Lauren Hooten, Dave Montoya, Madeline Noblett, and Erich WonSavage; and General Counsel Autumn Aspen.

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

Executive Session began at 10:13 p.m.

Executive Session ended at 11:20 p.m.

10.0 ADJOURNMENT

The meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Jill Brunner

Secretary to the Board of Education