



## 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  
March 8, 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, Nate Donovan, Carolyn Reed and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendents Traci Gile and Scott Nielsen; Chief of Staff Lauren Hooten; Chief of Equity and Academics Marlena Gross-Taylor; Chief Institutional Effectiveness Office Dwayne Schmitz, Executive Directors Matt Bryant, Dave Montoya, and Madeline Noblett

ABSENT: None

LATE: None

Dinner session began at 5:33 p.m.

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

- Superintendent Kingsley introduced Executive Director of Poudre School District Foundation Summer Shaffer.
- Assistant Superintendent Dr. Tracy Gile provided an update on the READ Act.
- Community Engagement with the Board will be start on March 15, 2022.

#### **2.0 Agenda Planning**

There was no discussion

Dinner session ended at 6:04 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 of Staff Lauren Hooten; Chief of Equity and Academics Marlena Gross-Taylor; Chief Institutional Effectiveness Office Dwayne Schmitz, Interim Executive Director of Human Resources Brett Larsen; Executive Directors Matt Bryant, Dave Montoya, Madeline Noblett, and Sarah Siple

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 PLEDGE OF ALLEGIANCE**

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

### **3.0 APPROVAL OF AGENDA**

Director Draper moved that the Board add item 11.3 Legal Advice on Contract Renewal Process to Executive Session.

Director Anderson seconded the motion.

The voting was as follows:

Those voting AYE: 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

### **4.0 RECOGNITIONS**

There were no recognitions for the month of March.

### **5.0 ACTION ITEMS**

#### **5.1 Resolution in Support of Women's History Month March 2022**

Director Draper moved that the Board approve the resolution in support of Women's History Month March 2022.

Director Anderson seconded the motion.

Superintendent Kingsley introduced Director of Language, Culture, and Equity John McKay and Secondary Literacy Curriculum Facilitator Kelly Burns who gave remarks on Women's History Month.

The voting was as follows:

Those voting AYE: 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

### **6.0 SUPERINTENDENT REPORT**

Superintendent Kingsley shared updates on activities he has participated in over the last two (2) weeks throughout the district.

### **7.0 COMMUNITY COMMENT**

Jeff Aufderheide expressed thanks for removing the mask mandate. Stated concerns with Board members relationships with the Poudre Education Association.

Eric Sutherland spoke about issues regarding litigation and tax increment financing.

Heather Lahdenpera expressed concerns with school-based health clinics allowing vaccinations and healthcare to students without parental consent.

Dee Dee Vicino came to speak against reinstating the mask mandate.

## **8.0 BOARD COMMITTEE REPORTS**

Director Anderson updated the committee on the hiring of new Director of the Poudre School District Foundation Summer Shaffer.

## **9.0 CONSENT AGENDA**

### **9.1 Personnel Action**

### **9.2 Meeting Minutes February 8, 2022, February 18, 2022, Retreat, and February 22, 2022**

### **9.3 Contract Renewal for Sophos Endpoint Protection and Sophos Email Protection**

### **9.4 Musical Instruments for Timnath and Wellington MS/HS and Summer Music**

Director Donovan asked for Consent Agenda Item 9.4 Musical Instruments for Timnath and Wellington MS/HS and Summer Music to be moved to Action Items (2).

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

Director Anderson seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: None

Motion passed: 7-0

## **10.0 ACTION ITEMS (2)**

### **10.1 Musical Instruments for Timnath and Wellington MS/HS and Summer Music**

Director Donovan moved that the Board approve the purchase of musical instruments as detailed in the attached Musical Instrument Purchase Detail for a total cost of \$1,607,332.

Director Draper seconded the motion.

Board discussion included:

- The Board is proud to be part of a district that provides beautiful music and can purchase instruments from local business.
- The Board is very supportive of this purchase and supports the music program in the district.

The voting was as follows:

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

Those voting NO: None

ABSENT: None

Motion passed: 7-0

## **10.2 Monitoring and Policy Review: District Ends DE 1.0 Monitoring Report (Part 2)**

Director Draper moved that the Board determine that the Superintendent has reasonably interpreted Board of Education policy DE 1.0 in the Internal Monitoring Report dated March 8, 2022, and that the evidence presented supports the Superintendent's conclusions stated in the Internal Monitoring Report.

Director Brokish seconded the motion.

Superintendent Kingsley introduced Chief Institutional Effectiveness Officer Dr. Dwayne Schmitz who presented information on the District Ends DE 1.0 Monitoring Report (Part 2).

Board discussion included:

- Questions were raised about why graduation rates dropped in 2012.
- Clarification was requested on how social emotional learning scores are measured.
- The Board thanked Dr. Schmitz for all his work in preparing this report.

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

## **11.0 EXECUTIVE SESSION**

### **11.1 Intergovernmental Workforce Developmental Collaborative**

### **11.2 School District Negotiations Related to the 2022-2023 Collective Bargaining Agreement of Employment Contracts**

### **11.3 Legal Advice on Contract Renewal Process to Executive Session**

Director Draper moved that the Board enter into executive session as authorized under C.R.S. 24-6-402(4)(a) to discuss real estate—intergovernmental workforce development collaborative, 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), and to conference with an attorney for the purpose of receiving legal advice on contract renewal process, pursuant to C.R.S.

§ 24-6-402(4)(b). Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Chief Equity and Academic Officer Marlena Gross-Taylor, Assistant Superintendents Traci Gile and Scott Nielsen, Interim Director of Human Resources Brett Larsen, Director of Finance Dave Montoya, Director of Operations Matt Bryant, Director of Career and Innovation Scott Elias, Planning Manager Brendan Willits, Outside Legal Counsel Jonathan P. Fero, and Board Secretary Lexy Donnelly.

Director Donovan 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: 8:45 p.m.

Executive Session ended at: 10:45 p.m.

## **12.0 ADJOURNMENT**

The meeting adjourned at 10:49 p.m.

Respectfully submitted,

Alexcia Donnelly  
Secretary to the Board of Education