



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
May 10, 2022

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

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors Jim Brokish, Carolyn Reed, and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendent Traci Gile; Chief of Staff Lauren Hooten; Chief Equity and Academic Officer Marlana Gross-Taylor; Chief Institutional Effectiveness Officer Dwayne Schmitz; Executive Directors Matt Bryant, Dave Montoya, and Madeline Noblett; Legal and Policy Council Autumn Aspen

ABSENT: None

LATE: Director Anderson arrived at 5:32 p.m.; Director Donovan arrived at 5:34 p.m.

Dinner session began at 5:30 p.m.

1.0 District Information and Board Discussion Topics

- Directors volunteered to present recognitions during the meeting.
- Superintendent Kingsley spoke about moving forward from a 'system of schools' to a 'school system'.
- Chief of Staff Lauren Hooten presented a problem-solving template surrounding mental health and invited Directors to give input.

2.0 Agenda Planning

- PSD Foundation is working on a Compassion Fund for Classified staff.

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 Superintendent Traci Gile, Chief of Staff Lauren Hooten; Chief Equity and Academic Officer Marlana Gross-Taylor; Chief Institutional Effectiveness Officer Dwayne Schmitz, Executive Directors Matt Bryant, Brett Larsen, Dave Montoya, Madeline Noblett; Legal and Policy Council Autumn Aspen

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 the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

There were no changes to the agenda.

4.0 RECOGNITIONS

Coordinator of Business and Community Development Nick Peterson recognized the following local business partners and students:

- Sandra Jackam, Larimer County Work-Based Learning Alliance
- Ann Hutchison, Fort Collins Area Chamber of Commerce
- Fossil Ridge High School Knowledge Bowl Team – 2022 State and National Champions
- Fossil Ridge High School Science Olympiad Team – 2022 State Champions
- Preston Middle School Science Olympiad Team – 2022 State Champions

5.0 ACTION ITEMS

5.1 Resolution in Support of Asian/Pacific American Heritage Month

Vice President Draper moved that the Board pass the Resolution in support of Asian/Pacific American Heritage Month.

Director Donovan seconded the motion.

- Vice President Draper read the resolution aloud.
- CSU Women of Color Network and BIPOC Alliance member Lonnie Williams spoke about Asian/Pacific American Heritage Month.
- Gratitude was expressed to Lonnie for her hard work.

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

5.2 Resolution in Support of Mental Health Awareness Month

Vice President Draper moved that the Board pass the Resolution in Support of Mental Health Awareness Month.

Director Zamora seconded the motion.

- Director Zamora read the resolution aloud.
- Interim Director of Student Services Darcie Votipka spoke about the importance of mental health awareness.

- Mental health is important for teachers as well as students, and steps are being taken to move forward with progress in the district.

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

5.3 Resolution in Support of National Teacher Appreciation Week May 2-6, 2022

Director Donovan moved that the Board approve the Resolution in support of National Teacher Appreciation Week May 2-6, 2022.

Director Reed seconded the motion.

- Director Donovan read the resolution aloud.
- PEA President John Robinson spoke about the importance of teachers in the lives of everyone.
- Gratitude was expressed for the hard work and sacrifice provided by teachers.
- Multiple members recounted names of their favorite teacher growing up.

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

6.0 SUPERINTENDENT REPORT

Superintendent Kingsley thanked those in attendance as well as those watching online, and provided an update.

7.0 COMMUNITY COMMENT

Jeff Aufderheide referenced two open record requests and questioned the district's affiliation with the SPLASH organization.

Parent Dani Lawrence expressed dissatisfaction at the Integrated Services Autism presentation from a previous meeting.

ACE President Joni Baker thanked the Board, Cabinet, PACE and ACE for supporting the negotiation process.

PASE President Kristin Stolte thanked the Board and Superintendent for guidance through the negotiation process.

Kaori Keyser asked the Board to respect the public collective bargaining process and stated staff deserve to live a dignified life.

Niall O'Dwyer spoke about the need to increase teacher salaries and said inflation negated gains from 2014.

8.0 BOARD COMMITTEE REPORTS

- Student Advisory Council will continue to accept applications through 5.11.22.
- Legislative Subcommittee provided an update on proposed bills.

9.0 CONSENT AGENDA

- 9.1 McKinney-Vento Homeless Education Grant**
- 9.2 Concurrent Enrollment Expansion and Innovation Grant Application**
- 9.3 Personnel Action**
- 9.4 Non-Renewal of Employment Contracts**
- 9.5 Meeting Minutes: April 12, 2022 and April 26, 2022**
- 9.6 Outdoor Furniture for Wellington and Timnath Middle-High Schools**
- 9.7 Weight Room Equipment for Wellington and Timnath Middle-High Schools**

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

Vice President Draper 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

Motion passed: 7-0

10.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

10.1 Review of Board of Education Budget – GP 3.7.3

Executive Director of Finance Dave Montoya presented a review of the Board budget.

- Student Advisory Council may attend CASB; further information will be gathered.
- Question was raised about efficacy of current NOVUS software; RFP process will begin this summer.

10.2 Revisions to Student Rights and Code of Conduct Policies (First Reading)

Legal and Policy Counsel Autumn Aspen presented potential revisions to the Student Rights and Code of Conduct.

- Clarification was requested regarding policy finalization.
- Appreciation was expressed for the addition of stock Epinephrine and Narcan to school sites.

10.3 Third Quarter School Resource Officer Presentation

Executive Director of Operations Matt Bryant presented the third quarter School Resources Officer report.

- Definition of harassment was requested.
- Category terminology will be provided at a future meeting.
- Lincoln Middle School SRO Stratton spoke about the definition of SRPs and provided examples.
- Question was raised about potential collection of discipline data not involving SROs.

11.0 EXECUTIVE SESSION

11.1 School District Negotiations Related to the 2022-2023 Collective Bargaining Agreement or Employment Contracts

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), and for the purpose of discussing personnel matters related to the Legal and Policy Counsel's performance feedback as authorized under C.R.S. 24-6-402(4)(f). Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Executive Directors Brett Larsen, Dave Montoya, and Madeline Noblett, Legal and Policy Counsel Autumn Aspen, and Assistant Board Secretary Jill Brunner.

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

Motion passed: 7-0

Board recessed at 8:51 p.m.

Executive session began at 9:02 p.m.

Executive session ended at 9:31 p.m.

Chief of Staff Lauren Hooten, Executive Directors Brett Larsen, Dave Montoya, and Madeline Noblett, and Legal and Policy Counsel Autumn Aspen left the Executive Session at 9:32 p.m.

11.2 Legal and Policy Counsel's Performance Feedback (Annual)

Executive session began at 9:36 p.m.

Executive session ended at 10:12 p.m.

12.0 ADJOURNMENT

The meeting adjourned at 10:13 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education