



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
October 11, 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 Superintendents Traci Gile and Scott Nielsen; Chief of Staff Lauren Hooten; Chief Officers Matt Bryant, Marlena Gross-Taylor, Bud Hunt, Dave Montoya, Madeline Noblett, Dwayne Schmitz and Erich WonSavage; General Counsel Autumn Aspen

ABSENT: None

LATE: Director Donovan arrived at 5:32 p.m.; Director Anderson arrived at 5:35 p.m.

Dinner session began at 5:30 p.m.

1.0 District Information and Board Discussion Topics

- Chief Human Resources Officer Erich WonSavage presented members of his team who spoke about their roles and responsibilities.
- Chief of Staff Lauren Hooten listed members of the Superintendent team.
- Chief Finance Officer Dave Montoya provided an update on the Board Docs software; targeted rollout is August 2023.
- Board members provided feedback for the Problem-Solving Template: Potential Roadblocks to Graduating with Options.
- Chief Information Officer Madeline Noblett discussed the absence of Board recognitions.

2.0 Agenda Planning

- Vice President Draper and Director Reed will serve as representatives to the Special Education Advisory Council (SEAC); Director Zamora will serve as an alternate.

Dinner session ended at 6:24 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 Officers Matt Bryant, Marlena Gross-Taylor, Bud Hunt, Dave Montoya, Madeline Noblett, Dwayne Schmitz and Erich WonSavage; General Counsel Autumn Aspen

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Petterson called the result business meeting to order at 6:32 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 ACTION ITEMS

4.1 Resolution in Support of Blindness Awareness Month

Director Donovan moved that the Board approve the resolution in support of Blindness Awareness Month.

Director Zamora seconded the motion.

Director Zamora read the resolution aloud.

Integrated Services Orientation and Mobility Specialist and Teacher of the Visually Impaired Jenna Martin introduced 10th grade Poudre High School student Kallee Parks, who spoke about her experience in school.

Board discussion included:

- Gratitude was expressed to Kallee for speaking at the meeting.

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

5.0 SUPERINTENDENT REPORT

Superintendent Kingsley recognized Blindness Awareness Month and Indigenous Peoples' Day, spoke about the importance of community within the district, and shared recent experiences and visits within the district.

6.0 COMMUNITY COMMENT

Jeff Aufderheide expressed concerned about the definition of 'conflict of interest' in policy GP 3.5 and cited reasons to support his position.

Teacher Candice Mozer spoke against student dress code language and stated policies should be revisited.

Cain Young declared pornographic books exist within PSD and said mask mandates are tyrannical and harm children.

Penny Sue shared her belief PSD has an agenda to sexualize, indoctrinate, medicalize and mutilate young people through gender reassignment surgery as a result of grooming during after-school activities.

Aaron Green expressed frustration with ADA accommodations for students including the large print presentations provided at the last meeting that did not meet requirements.

Dani Lawrence said the Resolution in Support of Blindness Awareness Month was missing important statistics and stated PSD practices aggressive insensitivity while providing meaningless resolutions.

7.0 BOARD TOPICS AND COMMITTEE REPORTS

- October is also Dyslexia Awareness Month and ADHD Awareness Month.
- Legislative subcommittee positions on upcoming ballot items were shared.
- Director Anderson will represent PSD at the Colorado Association of School Boards (CASB) convention October 21 and 22.
- Vice President Draper spoke about recent school visits.

8.0 CONSENT AGENDA

8.1 Personnel Action

8.2 Meeting Minutes: September 13, 2022, September 19, 2022, and September 27, 2022

8.3 Legislative and Lobbying Services

8.4 EARSS Grant Application

8.5 K-12 Computer Science Education Teacher Grant

Director Donovan moved that the Board approve and adopt the recommended actions for the items 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

9.0 ACTION ITEMS

9.1 Board Consideration of Revisions to Policy GP 3.5 (Second Reading)

Director Donovan moved that the Board approve and adopt Policy GP3.5 as presented.

Director Brokish seconded the motion.

Board discussion included:

- New policy requires Board members to disclose leadership and business affiliations and goes above legal requirements to enhance transparency.
- Disclosure forms will be distributed to Board members upon approval.
- Potential inclusion of the Annual Disclosure form in the official policy was discussed.

Vice President Draper moved to amend to include the disclosure form.

Director Brokish seconded the motion.

Board discussion included:

- Differing opinions about inclusion of the form were expressed.

The voting to amend to include disclosure form was as follows:

Those voting AYE: Directors DJ Anderson, Jim Brokish, Kristen Draper and Rob Petterson

Those voting NO: Directors Nate Donovan, Carolyn Reed and Jessica Zamora

Motion passed: 4-3

The voting on the policy as presented 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 Entitlement Funds Overview

Chief Equity and Academic Officer Marlena Gross-Taylor, Interim Director of Language, Culture and Equity David Autenreith, and Language, Culture and Equity Department Technician II Marisa Velez presented the Entitlement Funds Overview.

Board discussion included:

- Clarification was requested on the documentation and compliance process.
- Community Parent Advisory Council provides input on spending routes.
- Differences between ELL, ELD and ELA were explained.
- Data regarding title services received last year versus this year will be forthcoming.
- Funding is based on specific requirements within each program.

11.0 EXECUTIVE SESSION

11.1 Cybersecurity Update

Vice President Draper moved that the board enter executive session for the purpose of discussing specialized details of the District's cybersecurity arrangements or investigations, as authorized by C.R.S. 24-6-402(4)(d). Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Chief Technology Officer Bud Hunt, and General Counsel Autumn Aspen.

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

Motion passed: 7-0

Board discussion included:

- Chief Technology Officer Bud Hunt stated an additional staff member was in attendance to facilitate the Cybersecurity presentation and should be invited into executive session.
- An amended motion and additional vote were added.

Director Donovan moved that the board enter executive session for the purpose of discussing specialized details of the District's cybersecurity arrangements or investigations, as authorized by C.R.S. 24-6-402(4)(d). Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Chief Technology Officer Bud Hunt, Director of Infrastructure and Technical Services Dan Starke, and General Counsel Autumn Aspen.

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

Motion passed: 7-0

Executive session began at 7:58 p.m.

Executive session ended at 8:40 p.m.

12.0 ADJOURNMENT

The meeting adjourned at 8:41 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education