



Poudre School District Board of Education

2407 Laporte Avenue, Fort Collins, CO 80521 • 970-490-3607

Meeting Minutes

Minutes from Board of Education Special Meeting
June 21, 2023

SPECIAL MEETING (SUPERINTENDENT CONFERENCE ROOM) – 5:30 PM

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Carolyn Reed, and Jessica Zamora; Superintendent Brian Kingsley; Chief Officers Jeff Connell, Madeline Noblett, and Erich WonSavage; General Counsel Autumn Aspen

ABSENT: None

LATE: Director Donovan arrived at 6:19 p.m.

1.0 CALL TO ORDER

President Petterson called the special meeting to order at 5:32 p.m.

2.0 EXECUTIVE SESSION

2.1 Legal Advice

2.2 Superintendent Job Performance

Vice President Draper moved that the Board enter executive session for the following purposes:

1. To receive legal advice on specific legal questions relating to possible litigation regarding former bus paraprofessional attendant Tyler Zanella as authorized by C.R.S. 24-6-402(4)(b); and
2. To discuss personnel matters related to the Superintendent's job performance as authorized by C.R.S. 24-6-402(4)(f).

Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Chief Officers Jeff Connell, Madeline Noblett, and Erich WonSavage, and General Counsel Autumn Aspen.

Director Zamora seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: Director Nate Donovan

Motion passed: 6-0

Executive Session 2.1 Attendees: Board of Education, Superintendent Kingsley, Chief Officers Jeff Connolly, Madeline Noblett and Erich WonSavage; General Counsel Autumn Aspen

Executive Session 2.1 started at 5:33 p.m.

Executive Session 2.1 ended at 7:22 p.m.

Executive Session 2.2 Attendees: Board of Education, Superintendent Kingsley, General Counsel Autumn Aspen

Executive Session 2.2 started at 7:35 p.m.

Executive Session 2.2 ended at 8:30 p.m.

3.0 ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Jill Brunner

Secretary to the Board of Education