



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
January 17, 2019

Partnership & Volunteer Center
1630 S. Stover
Fort Collins, Colorado 80525

SPECIAL MEETING – 12:00 PM

PRESENT: President Christophe Febvre; Directors Kristen Draper, Rob Petterson and Carolyn Reed; Superintendent Sandra Smyser; Executive Directors Pete Hall and Dave Montoya; Legal and Policy Counsel Tom Crabb

ABSENT: Directors Gutowsky and Kipp

LATE: Director Donovan arrived at 12:24 p.m.

1.0 CALL TO ORDER

President Febvre called the special meeting to order at 12:06 p.m.

2.0 EXECUTIVE SESSION

2.1 Prospect School Site and Montava Development and Property Acquisition Issues

President Febvre moved that the Board go into executive session to discuss matters concerning the acquisition of real property at the Montava development and Prospect school sites, to determine positions relative to matters that may be subject to negotiations concerning the real property acquisition and site development, to develop strategy for those negotiations and to instruct the negotiators, all as authorized under C.R.S. §§ 24-6-402(4)(a) & (e). Individuals invited to join the Board and Superintendent in executive session are Legal and Policy Counsel Crabb, Executive Directors Hall and Montoya, Planning Manager Willits; and Assistant Board Secretary Brunner.

Director Petterson seconded the motion.

The voting was as follows:

Those voting AYE: Directors Draper, Febvre, Petterson and Reed

Those voting NO: None

ABSENT: Directors Gutowsky and Kipp

Motion passed 4-0

Executive session began at 12:06 p.m.

Executive session ended at 12:43 p.m.

3.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

3.1 Process for Board Director Resignation and Appointment of Successor

Legal and Policy Tom Crabb provided information regarding the procedure for filling vacant Board positions.

Board discussion included:

- Board vacancy is created when a written resignation is accepted by the Board.
- Vice President Gutowsky presented her letter of resignation to the Board.
- Board member resignations to be accepted at the January 22, 2019 meeting.
- Once vacancy is created the Board must declare the vacancy through adoption of a resolution.
- Resolution will be placed on the Consent Agenda at the February 12, 2019 meeting.
- Board Secretary Oppenheimer spoke about the candidate application process implemented in 2014 and informed members of possible interview scenarios.
- Members will have one week to review resumes and applications.
- Board of Education has 60 days to appoint replacements or the Board President must appoint members.
- Board will appoint a Vice President at the January 22, 2019 meeting.
- Board Secretary Oppenheimer will compose and distribute an election timeline to staff and the public.

4.0 ADJOURNMENT

Special meeting adjourned at 1:38 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education