



## 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  
March 24, 2020

Johannsen Support Services Center, South Parking Lot  
2407 LaPorte Avenue, Fort Collins

#### **SPECIAL MEETING – 2:00 PM**

PRESENT: President Christophe Febvre, Vice President Rob Petterson; Directors DJ Anderson, Nate Donovan, Kristen Draper, Naomi Johnson and Carolyn Reed; Superintendent Sandra Smyser; Executive Director Madeline Noblett; and Legal and Policy Counsel Autumn Aspen

ABSENT: None

LATE: None

#### **1.0 CALL TO ORDER**

President Febvre called the special meeting to order at 2:01 p.m.

#### **2.0 ACTION ITEMS**

##### **2.1 Revisions to Board Policy GP 3.12, Bylaws of the BOE**

Director Donovan moved that the Board adopt the bylaws in the policy as presented in the packet.

Director Johnson seconded the motion.

Board discussion included:

- Bylaws allow the Board to meet electronically and remotely instead of in person for the duration of the current crisis.
- Language was discussed and considered at length by Board leadership and staff prior to the meeting.
- Revisions may be made to bylaws in the future after current crisis passes.

The voting was as follows:

Those voting AYE: Directors Anderson, Donovan, Draper, Febvre, Johnson, Petterson and Reed

Those voting NO: None

ABSENT: None

Motion passed 7-0

##### **2.2 Resolution to Approve the Extension of Declaration of Local Disaster Emergency**

Director Donovan moved for adoption of the continuation of the resolution for continuation of the emergency declaration as presented in the packet.

Director Johnson seconded the motion.

Board discussion included:

- Original declaration was made March 20, 2020.
- Board trusts the Superintendent to make wise decisions during this state of emergency.
- May not need this declaration but are choosing to be prepared in light of unknown circumstances.

The voting was as follows:

Those voting AYE: Directors Anderson, Donovan, Draper, Febvre, Johnson, Petterson and Reed

Those voting NO: None

ABSENT: None

Motion passed 7-0

Other Board discussion included:

- Next meeting may be electronic.
- Agenda setting will continue every Thursday and include Board President, Vice President and Superintendent.
- Staff are working on the best software solution for electronic meetings.
- IT Department will provide individual support to Board members once software is confirmed.

### **3.0 ADJOURNMENT**

Special meeting adjourned at 2:08 p.m.

Respectfully submitted,

Jill Brunner  
Assistant Secretary to the Board of Education