



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
November 23, 2020

ELECTRONIC BUSINESS MEETING (VIA ADOBE CONNECT) – 5:30 PM

PRESENT: President Christophe Febvre; Vice President Rob Petterson; Directors DJ Anderson, Nate Donovan, Kristen Draper, Naomi Johnson, and Carolyn Reed; Legal and Policy Counsel Autumn Aspen

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Febvre called the special meeting to order at 5:34 p.m.

2.0 EXECUTIVE SESSION

2.1 Conference with the School Board's Attorneys to Receive Legal Advice; Matters Subject to Negotiation Relating to Employment Contract Issues Not Subject to Collective Bargaining.

Director Draper moved that the Board enter executive session to conference with the school board's attorneys to receive legal advice as authorized by C.R.S. 24-6-402(4)(b), and to determine positions relative to matters that may be subject to negotiations as authorized by C.R.S. 24-6-402(4)(e), relating to employment contract issues not subject to collective bargaining. Those invited to join the Board in executive session are Darryl Farrington, Legal and Policy Counsel Autumn Aspen, and Assistant Board Secretary Jill Brunner.

Director Reed seconded the motion.

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

Executive Session began at 5:40 p.m.

Executive Session ended at 7:25 p.m.

3.0 ADJOURNMENT

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education