



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
December 14, 2020

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

PRESENT: President Christophe Febvre; Vice President Rob Petterson; Directors DJ Anderson, Kristen Draper, Naomi Johnson, and Carolyn Reed; Executive Directors Dave Montoya and Vicki Thompson; Legal and Policy Counsel Autumn Aspen

ABSENT: None

LATE: Director Donovan arrived at 5:58 p.m.

1.0 CALL TO ORDER

President Febvre called the special meeting to order at 5:30 p.m.

2.0 EXECUTIVE SESSION

2.1 Matters Subject to Negotiations Relating to the Hiring of a Firm to Provide Services to the School District in its Search for a New Superintendent

Director Johnson moved that the Board enter executive session as authorized by C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators, related to the hiring of a firm to provide services to the School District in its search for a new superintendent. Individuals invited to join the Board in executive session are Executive Director Dave Montoya, Executive Director Vicki Thompson, Legal and Policy Counsel Autumn Aspen, Ben Johnson, Aida Buelna, Randy Zila, Max McGee, Dallas Strawn, Nola Wellman, and Assistant Board Secretary Jill Brunner.

Director Draper seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: Director Donovan

Motion passed 6-0

2.1a Executive Session Part 1

Executive session part 1 began at 5:35 p.m.

Those in attendance were: Board Members, Executive Directors Dave Montoya and Vicki Thompson, Legal and Policy Counsel Autumn Aspen and Assistant Board Secretary Jill Brunner.

Executive session part 1 ended at 5:42 p.m.

2.1b Executive Session Part 2

Executive session part 2 began at 5:43 p.m.

Those in attendance were: Board Members, Executive Directors Dave Montoya and Vicki Thompson, Legal and Policy Counsel Autumn Aspen, Dallas Strawn, Nola Wellman, Max McGee (5:49 due to technical difficulty) and Assistant Board Secretary Jill Brunner.

Executive Session part 2 ended at 6:32 p.m.

2.1c Executive Session Part 3

Executive session part 3 began at 6:35 p.m.

Those in attendance were: Board Members, Executive Directors Dave Montoya and Vicki Thompson, Legal and Policy Counsel Autumn Aspen, Aida Buelna, Ben Johnson, Norm Ridder (in lieu of Randy Zila) and Assistant Board Secretary Jill Brunner.

Executive session part 3 ended at 7:20 p.m.

2.1d Executive Session Part 4

Executive session part 4 began at 7:30 p.m.

Those in attendance were: Board Members, Executive Directors Dave Montoya and Vicki Thompson, Legal and Policy Counsel Autumn Aspen, Assistant Board Secretary Jill Brunner.

Executive session ended at 7:59 p.m.

3.0 ACTION ITEMS

3.1 Intent to Award Contract to a Firm to Provide Services to the School District in its Search for a New Superintendent

Director Donovan moved that the Board establish an Intent to Award Contract for superintendent search services to Hazard, Young, Attea & Associates and instruct staff Dave Montoya and Vicki Thompson to negotiate a contract with them, and delegate to Dave Montoya the ability to sign that contract once it's negotiated.

Director Anderson seconded the motion.

Board discussion included:

- Board members expressed enthusiasm about moving forward with the process quickly while maintaining quality.
- HYA indicated 20-30 outreach sessions with various groups and the potential for translation during some of those meetings.
- Outreach and process transparency are important to the Board.

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

4.0 ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education