



## 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 30, 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; Interim Superintendent Todd Lambert; Legal and Policy Counsel Autumn Aspen

ABSENT: None

LATE: None

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

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

#### **2.0 ACTION ITEMS**

##### **2.1 Appointment of Interim Superintendent**

Director Donovan moved that the Board appoint Dr. Todd Lambert as the interim superintendent of the Poudre School District and direct that the Board President and Board Secretary execute an amendment to Dr. Lambert's employment contract on behalf of the Board to be effective as of today's date.

Director Draper 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

##### **2.2 Personnel Action**

Director Draper moved that the Board approve the personnel action attached to the Board agenda under action item 2.2.

Director Donovan 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

Board discussion included:

- Dr. Lambert expressed gratitude to the Board on behalf of the Cabinet.
- Lopez Elementary Principal Dr. Traci Gile will become the interim Assistant Superintendent of Elementary Schools.

### **3.0 ADJOURNMENT**

The meeting adjourned at 5:38 p.m.

Respectfully submitted,

Jill Brunner  
Assistant Secretary to the Board of Education