



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 22, 2021

SPECIAL MEETING - 5:30 PM

PRESENT: President Christophe Febvre; Directors DJ Anderson, Kristen Draper, Naomi Johnson, Rob Petterson and Carolyn Reed; Executive Director of Human Resources Vicky Thompson; and Legal and Policy Counsel Autumn Aspen

ABSENT: None

LATE: Director Donovan arrived at 5:37 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 Consideration of Confidential Documents Submitted by Applicants for Superintendent Position

Director Johnson moved that the Board enter executive session for the purposes of:

1. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations (including but not limited the development of interview questions), and instructing negotiators relating to a contract for a new superintendent, as authorized by C.R.S. 24-6-402(4)(e); and
2. Consideration of documents submitted by applicants for the position of superintendent which are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. 24-72-204(3)(a)(XI)(A) as authorized by C.R.S. 24-6-402(4)(g).

Individuals invited to join the Board in executive session are Executive Director Vicki Thompson; HYA consultants Max McGee, Nola Wellman, and Dallas Strawn; Legal and Policy Counsel Autumn Aspen; and Board Assistant Secretary Jill Brunner.

Vice President Petterson 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

Executive session began at 5:36 p.m.

Director Donovan arrived at 5:37 p.m.

Executive Director of Human Resources Vicky Thompson left the meeting at 6:19 p.m.

Director Draper left the meeting at 8:34 p.m.

Executive session ended at 8:53 p.m.

3.0 ADJOURNMENT

The meeting adjourned at 8:59 p.m.

Respectfully submitted,

Jill Brunner

Assistant Secretary to the Board of Education