



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
April 6, 2021

SPECIAL MEETING (BOARDROOM AND PSDTV STUDIO) – 2:00 PM

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

ABSENT: None

LATE: Director Donovan arrived at 2:14 p.m.

1.0 CALL TO ORDER

President Febvre called the special meeting to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

There were no changes to the agenda.

3.0 EXECUTIVE SESSION

3.1 Confidential Superintendent Candidate Interviews (as part of the Board's negotiation process for Superintendent employment contract)

Director Johnson moved that the Board go into executive session for the purpose of interviewing finalists for the position of superintendent, where such interviews are a critically necessary part of the Board's process of determining its positions and instructing its negotiators in the negotiation of an employment contract for the position of superintendent, as authorized by C.R.S. § 24-6-402(4)(e)(I) and (III), and as also authorized by C.R.S. § 24-6-402(4)(f) (personnel matters) and C.R.S. § 24-6-402(4)(3.5) (matters not required to be discussed in public by the Board when it acts as a superintendent search committee). Individuals invited to join the Board in executive session are Legal and Policy Counsel Autumn Aspen, Board Assistant Secretary Jill Brunner, and the following individuals who will be invited to the executive session one at a time in the following order:

- Jonathan Cooper
- Heather Sanchez
- Brian Kingsley

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 2:06 p.m.

Jonathan Cooper session began at 2:06 p.m.
Jonathan Cooper session ended at 2:51 p.m.

Board recessed at 2:51 p.m.
Board reconvened at 2:57 p.m.

Heather Sanchez session began at 2:59 p.m.
Heather Sanchez session began at 3:46 p.m.

Board recessed at 3:47 p.m.
Board reconvened at 3:52 p.m.

Brian Kingsley session began at 3:54 p.m.
Brian Kingsley session began at 4:43 p.m.

Executive session ended at 4:45 p.m.

3.0 ADJOURNMENT

The meeting adjourned at 4:49 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education