



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 7, 2021

SPECIAL MEETING (BOARDROOM) – 5:30 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 5:41 p.m.

1.0 CALL TO ORDER

President Febvre called the special meeting to order at 5:31 p.m.

2.0 APPROVAL OF AGENDA

There were no changes to the agenda.

3.0 EXECUTIVE SESSION

3.1 Negotiation Positions and Strategy Related to Employment Contract with Superintendent

Director Johnson moved that the Board enter executive session for the purpose of discussing the finalists for the position of superintendent, where such discussion is 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(3.5) (matters not required to be discussed in public by the Board when it acts as a superintendent search committee) and C.R.S. § 24-6-402(4)(g) (confidential documents relating to letters of reference protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(III)). Individuals invited to join the Board in executive session are HYA consultants Max McGee, Nola Wellman, and Dallas Strawn; Legal and Policy Counsel Autumn Aspen; and Board Assistant 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

Executive session began at 5:35 p.m.
Executive session ended at 6:47 p.m.

4.0 ADJOURNMENT

The meeting adjourned at 6:49 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education