



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
June 29, 2021

SPECIAL MEETING – 8:00 AM

PRESENT: President Christophe Febvre, Vice President Rob Petterson*; Directors DJ Anderson, Nate Donovan, Kristen Draper, Naomi Johnson and Carolyn Reed; Assistant Superintendent Scott Nielsen; Executive Director Matt Bryant; and Legal and Policy Counsel Autumn Aspen

* Vice President Petterson attended the meeting virtually.

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Febvre called the special meeting to order at 8:32 a.m.

2.0 CONSENT AGENDA

- 2.1 Agreement Governing Every Child Pediatrics' Provision of Health Services to Poudre School District Students**
- 2.2 Personnel Action**
- 2.3 Commercial Insurance Renewal for 2021-2022**
- 2.4 Hixxa Contract Extension**
- 2.5 Sturgeon Contract Renewal**
- 2.6 Tierney Contract Renewal**
- 2.7 Expenditures in Excess of \$250,000 for Cellular Service through Verizon**

Director Donovan moved that the Board approve and adopt the recommended actions for the items on the consent agenda.

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: Director Petterson

Motion passed 7-0

3.0 ACTION ITEMS

3.1 2021-2022 School Resource Officer (SRO) Contract – Town of Timnath

Director Donovan moved that the Board approve the contract with the town of Timnath for SRO services for the 2021-2022 school year.

Director Anderson seconded the motion.

Board discussion included:

- Appreciation was expressed for the work done by the CAC, staff, and law enforcement agencies.
- Concern about the potential for criminalization of children in public education due to the presence of SROs was shared.
- PSD will continue to evaluate and make improvements to the documents.
- Gratitude was expressed to law enforcement agencies for willingness to look within their department for areas of improvement.

The voting was as follows:

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

Those voting NO: Director Johnson

ABSENT: None

Motion passed 6-1

3.2 2021-2022 School Resource Officer (SRO) Contract – Larimer County Sheriff's Office

Director Donovan moved that the Board approve the contract for School Resource Officer services with the Larimer County Sheriff's Office for the 2021-2022 school year.

Director Anderson seconded the motion.

Board discussion included:

- Some parents and staff expressed concern about the potential for a slow emergency response time in Wellington without an SRO stationed in the school.
- Larimer County Sheriff's Office did not provide PSD with a signed copy due to accumulation of required signatures; Board will be approving the contract provided in the packet as written.

The voting was as follows:

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

Those voting NO: Director Johnson

ABSENT: None

Motion passed 6-1

3.3 2021-2022 School Resource Officer (SRO) Contract – City of Fort Collins

Director Donovan moved that the Board approve the contract for School Resource Officer services with Fort Collins Police Services for the 2021-2022 school year.

Director Anderson seconded the motion.

- Fort Collins Police Services provided a list of current and future trainings.
- Antibias and EDI training is included.
- Joint trainings between District and Police Services will occur several times a year.

The voting was as follows:

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

Those voting NO: Director Johnson

ABSENT: None

Motion passed 6-1

4.0 ADJOURNMENT

Special meeting adjourned at 8:45 a.m.

Respectfully submitted,

Jill Brunner

Assistant Secretary to the Board of Education