



Poudre School District Board of Education

2407 Laporte Avenue, Fort Collins, CO 80521 • 970-490-3607

Meeting Minutes

Minutes from Board of Education Business/Work Session Meeting
June 8, 2021

DINNER SESSION – 5:30 PM

PRESENT: President Christophe Febvre; Vice President Petterson; Directors DJ Anderson, Nate Donovan, Kristen Draper, Naomi Johnson and Carolyn Reed; Interim Superintendent Todd Lambert; Assistant Superintendents Traci Gile and Scott Nielsen; Executive Directors Matt Bryant, Dave Montoya, Dustin Reintsma and Vicky Thompson; and Legal and Policy Council Autumn Aspen

ABSENT: None

LATE: None

Dinner session began at 5:31 p.m.

1.0 District Information and Board Discussion Topics

Superintendent Update:

- SRO contract negotiations should be finalized by the end of the month.
- Summer school is successfully underway.
- New superintendent will be coming in this week.
- Process is underway to hire an Executive Director of Human Resources.

School Update:

- Camp Sol elementary enrollment opened with 539 students across four sites and included 29 teachers and 29 tutors.
- AlphaBest is offering wrap-around services to support summer school students.
- Some students continue to wear masks.
- 755 high school students are attending summer school for free.
- Summer graduation is targeted for August 5 for students who complete requirements prior to this date.
- 65 middle school student are attending summer school at Polaris through the Boys and Girls club.
- Final beam going up at the new Prospect school site tomorrow at 9:00 a.m.
- Currently short 40 bus drivers.
- 7,000 students requested transportation next year.
- Child nutrition served 1000 meals at five sites on first day of summer school.

Board Update:

- Director Anderson provided an update on the PSD Foundation meeting.

2.0 Agenda Planning

- Vice President Petterson reminded members to read the incoming Superintendent's entry plan prior to the retreat and to be prepared for conversation.

Dinner session ended at 6:01 p.m.

REGULAR BUSINESS MEETING (BOARDROOM) – 6:15 PM

1.0 CALL TO ORDER

President Febvre called the regular business meeting to order at 6:15 p.m.

2.0 PLEDGE OF ALLEGIANCE

President Febvre led the Board of Education and staff members in the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

There were no changes to the agenda.

4.0 COMMUNITY COMMENT

Community member Eric Sutherland expressed concern about Timnath Middle-High School, stated there is no need for a high school, and stated the town of Timnath has not contributed any funds toward the school.

5.0 COMMITTEE REPORTS

- Director Johnson announced her resignation from the Board of Education in early August due to a family move.
- Gratitude was conveyed to Director Johnson, Interim Superintendent Todd Lambert, and Executive Director of Human Resources Vicky Thompson for their service to the Board, staff, and students.

6.0 CONSENT AGENDA

- 6.1 Personnel Action**
- 6.2 Board Meeting Minutes for May 11, 2021 and May 25, 2021**
- 6.3 Utility Easement Agreement for Bamford Elementary School**
- 6.4 Contractor Selection for the Roof Recoating Project at Kruse, Laurel and McGraw Elementary Schools**
- 6.5 2021-2022 Negotiations Memorandum of Understanding**
- 6.6 Employee Agreement**
- 6.7 Annual Head Start Grant Approval**
- 6.8 Addendum to Fort Collins Montessori School Charter School Renewal Contract**
- 6.9 Addendum to Compass Community Collaborative School Charter School Contract**
- 6.10 Addendum to Mountain Sage Community Charter School Renewal Contract**
- 6.11 Addendum to Liberty Common School Second Amended Charter School Contract**
- 6.12 Child Nutrition USDA Commodity Renewal**
- 6.13 Resolution Designating Election Official 2021 Election**

- 6.14 Check Issuance and Facsimile Signature Resolution (submitted annually)**
- 6.15 Interfund Borrowing Resolution (submitted annually)**
- 6.16 Investment and Wire Transfer Authorization (submitted annually)**
- 6.17 Supplemental Budget for FY2020-21**
- 6.18 Proposed Budget for the FY2021-22**
- 6.19 2021-2022 Federal Programs Consolidated Application**
- 6.20 Third Amendment to the Agreement for the Provision of Infant and Toddler Child Care Services at Poudre School District Global Academy**
- 6.21 Board Approval of the Guaranteed Maximum Priced (GMP) for the CM/GC Services for Construction of Repairs to Fort Collins High School**
- 6.22 Bulk Fuel Contract**
- 6.23 Annual Microsoft Licensing Renewal for 21-22**
- 6.24 Employee Self Insurance Expenditures (in excess of \$250,000)**
- 6.25 Commercial Insurance Renewal 2021-2022**
- 6.26 Participation in the State Treasurer’s Interest-free Loan Program**
- 6.27 Prospect Site Annexation Application and Annexation Petition**
- 6.28 IT Server Infrastructure Refresh (HCI)**

Director Donovan requested Consent Agenda Item 6.18 be removed and added to Action Items.

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

Director Anderson 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

7.0 ACTION ITEMS

7.1 Proposed Budget for the FY2021-22

Director Donovan moved that it be resolved by the Board of Education of Poudre School District R-1 in Larimer County that the amounts shown in the following schedule be appropriated to each fund as specified in the adopted budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Director Draper seconded the motion.

Board discussion included:

- Board is adopting the budget for the upcoming fiscal year.
- \$422,935,290 will be appropriated.
- Important to highlight this action for the community.
- Gratitude was expressed to Budget Director Brett Parsons and the finance team for work done.

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

7.2 Timnath Middle-High School Name Recommendation

Director Johnson moved that the Board of Education approve the proposed name for the Timnath Middle-High School as presented.

Director Draper seconded the motion.

Principal Jesse Morrill introduced staff, presented a report on the history of the school and the projected future, and revealed the proposed name for the new school..

Board discussion included:

- School name to be Timnath Middle-High School.
- Students will attend seven years from grade 6 through 12.
- Gratitude was expressed for the thorough presentation and for the plan to work with community, students, staff, and families moving forward.
- Choice of school name honors the long tradition and history.

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

7.3 Revisions to Student Rights and Code of Conduct Policies (Second Reading)

Director Draper moved that the Board approve the attached revisions to District Policies JICA and JICH.

Director Anderson seconded the motion.

Board discussion included:

- Clarification was requested on 'in-school' versus 'out-of-school' suspension.
- Change in wording to define flexibility for principals will be placed in 'Definitions' section.
- Important to collect accurate discipline data to better understand expulsions and suspensions.
- Gratitude was expressed to Assistant Superintendent Nielsen and Legal and Policy Counsel Autumn Aspen for hard work performed to get accurate policies in place.

- Dress code changes are substantial and were discussed.
- Student Advisory Committee will discuss the Student Code of Conduct.
- Request was made to reconsider first offense expulsion.

Director Draper moved that Board amend Policy JICH to include a definition at the end of the Definitions section to state the following language: "Suspensions" are in-school suspensions or out-of-school suspension at the discretion of the principal.

Director Donovan seconded the motion.

The voting on the amendment 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

The voting on the policies as amended 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

7.4 Resolution in Support of Pride Month

Director Draper recommended that the Board pass the resolution in support of Pride Month.

Director Donovan seconded the motion.

Board discussion included:

- Important to celebrate diversity in the community.
- Multiple celebrations will take place across the city and state.
- Gratitude was expressed to Director Draper for recognition of all groups.

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

7.5 Monitoring and Policy Review: EL 2.1, Treatment of Students, Parents/Guardians and General Public

Director Draper moved that the Board determine that the Interim Superintendent has reasonably interpreted Board of Education policy EL 2.1 in his Internal Monitoring Report

dated 06/08/2021, and that the evidence presented supports the Interim Superintendent's conclusions stated in the Internal Monitoring Report.

Director Anderson 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

7.6 Monitoring and Policy Review: EL 2.2, Treatment of Staff

Director Draper moved that the Board determine that the Interim Superintendent has reasonably interpreted Board of Education Policy EL 2.2 in his Internal Monitoring Report dated June 8, 2021 and that the evidence presented supports the Interim Superintendent's conclusions stated in the Internal Monitoring Report.

Vice President Petterson seconded the motion.

Board discussion included:

- Gratitude was expressed to Interim Superintendent Todd Lambert for going above and beyond for students, staff, and families this year, and for exemplary service during his time with the District. Dr. Lambert leaves big shoes to fill and has been a true treasure.

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

8.0 ADJOURNMENT

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education