



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
October 21, 2021
Retreat

SPECIAL MEETING (Board Room) - 5:30 PM

PRESENT: President Christophe Febvre; Vice President Rob Petterson; Directors DJ Anderson, Kristen Draper, Carolyn Reed and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendent Scott Nielsen; Executive Directors Matt Bryant, Brett Larsen, Dave Montoya, Madeline Noble, and Dustin Reintsma; Legal and Policy Counsel Autumn Aspen

ABSENT: None

LATE: Director Donovan arrived at 5:50 p.m.

1.0 CALL TO ORDER

President Febvre called the meeting to order at 6:30 p.m.

2.0 EXECUTIVE SESSION

2.1 Superintendent Performance Feedback

Director Zamora moved that the Board enter into executive session as authorized under C.R.S. 24-6-402(4)(f) to discuss personnel matters related to feedback on the Superintendent's job performance. Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Legal and Policy Counsel Autumn Aspen, and Assistant Board Secretaries Jill Brunner and Lexy Donnelly.

Director Anderson seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: Director Donovan,

Director Donovan arrived at Executive Session at 5:50 p.m. and was not present for the vote.

Motion passed: 6-0

Executive session began at 5:33 p.m.

Executive session ended at 7:10 p.m.

3.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

3.1 Facilities Maintenance Presentation

Executive Director of Operations Matt Bryant and Director of Facilities Jerry Garretson provided a presentation about facilities maintenance.

Board discussion included:

- Requested clearer guidance on how much the district would need from the community in the form of a bond. What is fiscally responsible now.
- Requested a more focused list to help understand what is more critical.
- There needs to be more information on what mill versus bond means.
- This is a great beginning, however, there needs to be lot more clarity.
- Discussed upgrade versus building new schools based on growth.
- The Board went into breakout groups to have more in-depth discussions about the facilities maintenance needs for the district.

3.1 Water Presentation

Director of Facilities Jerry Garretson provided an update on the district's water status.

Board discussion included:

- Should the list be refined to know what we will need for approaching a bond.
- Discussed needing to look at the boundaries and shifting population.
- Discussion on if an item list is sent to BRAC, or will it get lost in a committee.
- Discussion on thoughts of the 20-year plan, the Board is comfortable with investing in money for purchasing water for the district's for future needs.
- Stated that making an investment now is much better for the future boards.
- Clarification was requested about needing an authorizing resolution to start looking at amounts for purchasing water.

3.3 Bond Reserve Allocation Committee Presentation

Executive Director of Operations Matt Bryant presented information on the Bond Reserve Allocation Committee.

Board discussion included:

- Expressed that Early Childhood is high on the list of needs. The BRAC Committee estimates that cost of upgrades for facility would be between \$8-10 million.
- There is a reality associated with the facilities maintenance list.
- Digital score boards do not fit in to this in general and there is not a strong feeling of support.
- Like the make-up of the BRAC. It is an impressive group and doing a good job of identifying what needs support.
- Disappointed that this is another committee group that has not taken advantage of outside entity or parent groups.
- Seriously look at an investment in a district swimming facility.
- Want to present facilities maintenance list to DAB so they can contribute in a meaningful way.

4.0 ADJOURNMENT

The meeting adjourned at 10:32 p.m.

Respectfully submitted,

Alexcia Donnelly
Assistant Secretary to the Board of Education