



## Poudre School District Board of Education

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

### Meeting Minutes

Minutes from Board of Education Business Meeting/Work Session  
March 22, 2022

#### **DINNER SESSION - 5:30 PM Information Technology Center Aspen Training Rooms**

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Carolyn Reed and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendents Traci Gile and Scott Nielsen; Chief of Staff Lauren Hooten; Chief of Equity and Academics Marlena Gross-Taylor; Chief Institutional Effectiveness Office Dwayne Schmitz, Interim Director of Human Resources Brett Larsen; Executive Directors Matt Bryant, Dave Montoya, Madeline Noblett; Legal and Policy Council Autumn Aspen

ABSENT: None

LATE: Nate Director Donovan arrived at 5:36 p.m.

Director Jim Brokish participated remotely

Dinner session began at 5:32 p.m.

#### **1.0 Student Advisory Group**

- High school students Dax and Stella presented results from the Student Data Survey.

#### **2.0 District Information and Board Discussion Topics**

- Superintendent Kingsley informed the Board of an upcoming discussion with Larimer County Behavioral Health at the April 26<sup>th</sup> BOE meeting.
- Performance Feedback will be scheduled for May or June.

#### **3.0 Agenda Planning**

There was no discussion.

Dinner session ended at 6:17 p.m.

#### **REGULAR BUSINESS MEETING (BOARDROOM) – 6:30 PM**

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Nate Donovan, Carolyn Reed and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendents Traci Gile and Scott Nielsen; Chief of Staff Lauren Hooten; Chief of Equity and Academics Marlena Gross-Taylor; Chief Institutional Effectiveness Office Dwayne Schmitz, Interim Director of Human Resources Brett Larsen; Executive Directors Matt Bryant, Dave Montoya, Madeline Noblett, and Dan Starke; Legal and Policy Council Autumn Aspen

ABSENT: None

LATE: None

#### **1.0 CALL TO ORDER**

President Petterson called the regular business meeting to order at 6:31 p.m.

## **2.0 APPROVAL OF AGENDA**

There were no changes to the agenda.

## **3.0 ACTION ITEMS**

### **3.1 International Transgender Day of Visibility Resolution 2022**

Director Draper moved that Board proclaims, by adoption of this resolution, March 31, 2022, as International Transgender Day of Visibility in Poudre School District.

Director Zamora seconded the motion.

President Petterson introduced Chief of Equity and Academics Marlena Gross-Taylor who presented a letter in support of the resolution.

The voting was as follows:

Those voting AYE: Directors DJ Anderson, Jim Brokish, Nate Donovan, Kristen Draper, Rob Petterson, Carolyn Reed, and Jessica Zamora

Those voting NO: None

ABSENT: None

Motion passed: 7:0

## **4.0 SUPERINTENDENT REPORT**

Superintendent Kingsley shared updates and celebrations throughout the district.

## **5.0 COMMUNITY COMMENT**

Fred Kirsch came to speak in support of solar in energy and best practices of solar energy in Poudre School District.

## **6.0 BOARD COMMITTEE REPORTS**

- The Board started their community engagement sessions, reception has been positive, and sessions are going well.

## **7.0 CONSENT AGENDA**

### **7.1 Personnel Action**

### **7.2 Application for Futures Lab to be approved by the Colorado Community College System as a Designated Career and Technical School**

### **7.3 Wi-Fi Points E-Rate**

### **7.4 Classroom and Office Furniture for Timnath and Wellington MS/HS**

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 DJ Anderson, Jim Brokish, Nate Donovan, Kristen Draper, Rob Petterson, Carolyn Reed, and Jessica Zamora

Those voting NO: None

ABSENT: None

Motion passed: 7:0

## **8.0 ACTION ITEMS (2)**

### **8.1 Monitoring and Policy Review: EL 2.8, Communication and Support to the Board**

Director Donovan moved that the Board determine that the Superintendent has reasonably interpreted Board of Education policy EL 2.8 in the Internal Monitoring Report dated March 22, 2022, and that the evidence presented supports the Superintendent's conclusions stated in the Internal Monitoring Report.

Director Zamora seconded the motion.

Board discussion included:

- The communication between the Superintendent and the Board has been good this year. The Board would like this level of communication to continue.

The voting was as follows:

Those voting AYE: Directors DJ Anderson, Jim Brokish, Nate Donovan, Kristen Draper, Rob Petterson, Carolyn Reed, and Jessica Zamora

Those voting NO: None

ABSENT: None

Motion passed: 7:0

## **9.0 WORK SESSION TOPICS**

### **9.1 Early Childhood Update**

Superintendent Kingsley introduced Director of Early Childhood Rebecca Benedict who gave an update on Early Childhood in Poudre School District.

Board discussion included:

- The Board expressed gratitude for all the hard work staff did to create the presentation.
- Question was raised on transportation for three-to-four-year-olds in the Early Childhood Program.
- Clarification was given why home visits are an important tool to evaluate and tailor programming for individual student education plans.

- Question was raised if there are any charter schools that participate in the Early Childhood Program.

## **9.2 High-Dosage Tutoring Update**

Superintendent Kingsley introduced Assistant Superintendent Traci Gile and Chief Equity and Academic Officer Marlena Gross-Taylor who presented an update on the High-Dosage Tutoring.

Board discussion included:

- Question was raised on what the supply of tutors and vendors look like.
- Clarification was given on how many staff it will take to meet the need of students.
- Question was raised on if there will be summer transportation for the program.
- Question was raised if there is a possibility to train volunteers to help with the summer program to meet the needs of the number of staff needed to run the program.

## **10.0 ADJOURNMENT**

The meeting adjourned at 8:49 p.m.

Respectfully submitted,

Alexcia Donnelly  
Secretary to the Board of Education