



## 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  
April 12, 2022

#### **DINNER SESSION - 5:30 PM SUPERINTENDENT'S CONFERENCE ROOM**

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Nate Donovan, Carolyn Reed and Jessica Zamora; Superintendent Brian Kingsley; Chief of Staff Lauren Hooten; Executive Director Madeline Noblett; Legal and Policy Council Autumn Aspen

ABSENT: None

Dinner session began at 5:31 p.m.

- Superintendent Kingsley introduced new staff to PSD
  - District Medicaid Coordinator, Corey Henry
  - Principal of Centennial High School, Kyle Stack
  - Principal of Fort Collins High School, Penny Stires
  - Executive Assistant to the Superintendent, Kristen Besanceney

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

Director Reed moved that the Board enter into executive session as authorized under C.R.S. 24-6-402(4)(a) and 24-6-402(4)(e) to discuss the potential acquisition of real estate in the Kitchel Estates development and the Montava development and determine positions relative to the potential acquisitions of real estate that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators. Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Executive Director of Operations Matt Bryant, Planning Manager Brendan Willits, Legal and Policy Counsel Autumn Aspen, and Board Secretary Lexy Donnelly.

Director Anderson 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

Executive session began at 5:47 p.m.

Executive Session ended at 6:29 p.m.

#### **2.0 Agenda Planning**

There was no discussion.

Dinner session ended at 6:29 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 Equity and Academic Officer Marlena Gross-Taylor; Chief Institutional Effectiveness Officer Dwayne Schmitz, Executive Directors Matt Bryant, Brett Larsen, Dave Montoya, Madeline Noblett, and Dan Starke; Legal and Policy Council Autumn Aspen

ABSENT: None

### **1.0 CALL TO ORDER**

President Petterson called the regular business meeting to order at 6:35 p.m.

### **2.0 PLEDGE OF ALLEGIANCE**

President Petterson led the Board of Education, staff, and community members in reciting the Pledge of Allegiance.

### **3.0 APPROVAL OF AGENDA**

There were no changes to the agenda.

### **4.0 RECOGNITIONS**

Superintendent Kingsley introduced Executive Director of Communications Madeline Noblett who presented this month's recognitions.

#### **Fossil Ridge High School girls swim athletes state champions**

- 5A 400 Yd Free Relay - Renee Gillilan, Sydnee O'Neil, Kenadie Glasgow, and Lucy Bell
- 5A 100 Yd Free - Lucy Bell
- 5A 100 Yd Butterfly - Renee Gillilan
- 5A 200 Yd IM - Lucy Bell

#### **Colorado State University Athletics for support of PSD students**

### **5.0 ACTION ITEMS**

#### **5.1 Resolution in Support of Classified Employee Week**

Director Donovan moved that the Board approve and adopt the Resolution in Support of School Classified Employee Week, April 18-22, 2022.

Director Reed seconded the motion.

Superintendent Kingsley introduced PSD's Association of Classified Employees President Joni Baker, who spoke on Classified Staff Employee Week.

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

## **5.2 Resolution of Appointment of Assistant Board Secretary**

Director Draper moved that the Board approve and adopt the Resolution in appointing Kristen Besanceney to the position of Assistant to the Board of Education.

Director Zamora 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

## **6.0 SUPERINTENDENT REPORT**

Superintendent Kingsley thanked the Classified Staff for all their hard work in the district.

## **7.0 COMMUNITY COMMENT**

Dani Lawrence spoke on Integrated Services in the Poudre School District and the lack of funding going to the program.

Brian Causer addressed the Board with concerns on the District's Standard Operating Policies with concern to bullying and assault in the high schools.

Eli Roth came to speak against seclusion restraint in the district.

Ben James came to speak in favor of solar energy in the school district.

Tasha Carr came to thank the BOE for the listening sessions. Raised concerns about too much focus on the teaching of disadvantaged people in the district.

Sascha Tymchyshyn came to speak in favor of solar energy in the district.

## **8.0 BOARD COMMITTEE REPORTS**

The Board presented updates on current committees.

## **9.0 CONSENT AGENDA**

**9.1 Personnel Action**

**9.2 Meeting Minutes March 8, 2022, and March 22, 2022**

- 9.3 Design-Build Team Selection for the Timnath ES ADA Improvements**
- 9.4 Second Addendum to Mountain Sage Community School Charter School**
- 9.5 Second Addendum to Fort Collins Montessori School Charter School Renewal Contract**
- 9.6 School Counselor Corps Grant: Cache La Poudre Middle School**
- 9.7 Mentoring Grant Program**
- 9.8 Education Workforce Grant**
- 9.9 Student Services Counselor Corps Grant: Poudre High School, Blevins, and Lincoln Middle School**
- 9.10 Rocky Mountain High School Tennis Court Replacement**
- 9.11 Poudre School District Agricultural Land Lease for Mountain Vista**
- 9.12 District-Wide Student Fee Schedule**
- 9.13 Science Equipment and Materials for Timnath and Wellington MSHS**

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, Rob Petterson, Carolyn Reed, and Jessica Zamora

Those voting NO:

ABSENT: None

Motion passed: 7:0

## **10.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS**

### **10.1 Medicaid Implementation**

Board discussion included:

- Clarification was given on the timeline and the implementation of the program.
- Clarification was given on training of the staff for the program.

### **10.2 Integrated Services Overview**

Board discussion included:

- Clarification was given on who are the Integrated Services educators in the classroom.
- Clarification was given on how adaptive technology is integrated into an Individualized Learning Plan (IEP).
- Question was raised on what professional development for the Integrated Services Staff is.
- Clarification was given on if the end of the year count is sent to the state.

## **11.0 EXECUTIVE SESSION**

### **11.1 Cybersecurity Update**

## **11.2 School District Negotiations Related to the 2022-2023 Collective Bargaining Agreement or Employment Contracts**

Director Draper moved that the Board of Education enter into executive session as authorized under C.R.S. 24-6-402(4)(d) for the purpose of discussing specialized details of the District's cybersecurity arrangements or investigations, and for the purpose of developing the strategy of the school district for negotiations relating to the 2022-2023 collective bargaining agreement or employment contracts, as authorized by C.R.S. 24-6-402(4)(e)(III). Individuals invited to join the Board in executive session are Superintendent Brian Kingsley; Chief of Staff Lauren Hooten; Interim Co-Executive Director of Information Technology Dan Starke; Executive Directors Brett Larsen, Dave Montoya, and Madeline Noblett; Legal and Policy Counsel Autumn Aspen; and Board Secretary Lexy Donnelly. Director Donovan 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

Executive session began at 8:48 p.m.

Executive Session ended at 10:41 p.m.

## **12.0 ADJOURNMENT**

The meeting adjourned at 10:42 p.m.

Respectfully submitted,

Alexcia Donnelly  
Secretary to the Board of Education