



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 22, 2022

SPECIAL MEETING – 4:30 PM Johanssen Support Services Center Boardroom

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Nate Donovan and Carolyn Reed; Superintendent Brian Kingsley; Legal and Policy Council Autumn Aspen

ABSENT: None

LATE: None

REMOTE: Director Zamora

1.0 CALL TO ORDER

President Petterson called the regular business meeting to order at 4:37 p.m.

2.0 APPROVAL OF AGENDA

There were no changes made to the agenda.

3.0 ACTION ITEMS

3.1 Amendment to 2022-2023 Calendar

Director Donovan moved that the Board approve an amendment to the 2022-2023 school calendar as presented in the agenda packet.

Vice President Draper seconded the motion.

Board discussion included:

- Intent of amendment is to avoid holding a Board meeting during Spring Break and to maintain a two week space between other Board meetings.
- Calendar translation is underway and will be distributed as soon as possible.
- No change was made to student contact days.

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

Motion passed: 7-0

3.2 Authorizing Resolution for Lease at Madwire Building

Director Donovan moved that the Board approve an authorizing resolution as presented in the agenda packet for the Madwire space.

Vice President Draper seconded the motion.

Board discussion included:

- Space is for staff only and not students.
- Rental/leasing costs will not be incurred.

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

Motion passed: 7-0

3.3 Extension of Authorizing Resolution for Water Purchases

Director Donovan moved that the Board approve an authorizing resolution relating to water purchases as outlined in the agenda packet.

Director Reed seconded the motion.

Board discussion included:

- Gratitude was expressed for consideration of future needs for the district.
- Resolution extends authorization time but does not add to total amount authorized for purchase.

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

Motion passed: 7-0

4.0 EXECUTIVE SESSION

4.1 Superintendent Job Performance

Vice President Draper 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 the Superintendent's job performance. Individuals invited to join the Board in executive session are Superintendent Brian Kingsley and Legal and Policy Counsel Autumn Aspen.

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

Motion passed: 7-0

Executive session began at 5:02 p.m.
Executive session ended at 5:39 p.m.

5.0 ACTION ITEMS

5.1 Third Addendum to Superintendent Contract

Director Donovan moved that the Board of Education authorize and approve the attached third addendum to the Superintendent contract and authorize the Board President to sign the third addendum attested by the Board Secretary.

Vice President Draper seconded the motion.

Board discussion included:

- Members are encouraged by the Superintendent's strong performance to date.
- Incredible leadership has been shown during difficult times.

The voting was as follows:

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

Those voting NO: Director Anderson

Motion passed: 6-1

6.0 ADJOURNMENT

The meeting adjourned at 5:48 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education