



## 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  
January 16, 2018

PRESENT: President Christophe Febvre and Vice President Susan Gutowsky; Directors Kristen Draper, Cathy Kipp, Rob Petterson, Carolyn Reed; Superintendent Sandra Smyser; Legal and Policy Counsel Tom Crabb, and Assistant Board Secretary Valerie Stoddard.

ABSENT: None

LATE: Director Nate Donovan arrived at 5:09 p.m.

President Febvre called the meeting to order at 5:00 p.m.

#### **1.0 EXECUTIVE SESSION: State Board's Action on Appeal of Compass Community Collaborative School and Charter School Contract Negotiations**

Director Petterson moved that Board go into executive session as authorized under C.R.S. §§24-6-402(4)(b) & (e) to confer with the District's attorney for the purpose of receiving legal advice on issues concerning the State Board's action on the appeal of Compass Community Collaborative School; and to determine positions relative to matters that may be subject to negotiations concerning Compass' Charter School Contract, to develop strategy for those negotiations and to instruct the negotiators. Individuals invited to join the Board and Superintendent in Executive Session are Legal and Policy Counsel Tom Crabb and Assistant Board Secretary Stoddard.

Director Kipp seconded the motion.

The voting was as follows:

Those voting AYE: Directors Draper, Febvre, Gutowsky, Kipp, Petterson, and Reed

Those voting NO: None

ABSENT: Director Donovan

Motion passed 6-0

The Executive Session began at 5:01 p.m.

The Executive Session ended at 6:10 p.m.

#### **2.0 EXECUTIVE SESSION: BOE Superintendent Evaluation Preparation Meeting**

Director Kipp moved that The Board go into executive session as authorized under CRS §24-6-402(4)(f) to discuss personnel matters related to the Superintendent's performance appraisal, annual evaluation and possible contract revisions. Individuals invited to join the Board in executive session are Legal and Policy Counsel Tom Crabb and Assistant Board Secretary Valerie Stoddard.

Director Donovan seconded the motion.

The voting was as follows:

Those voting AYE: Directors Donovan, Draper, Febvre, Gutowsky, Kipp, Petterson, and Reed

Those voting NO: None

ABSENT: None

Motion passed 7-0

The Executive Session began at 6:15 p.m.

The Executive Session ended at 9:15 p.m.

The meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Valerie Stoddard  
Assistant Secretary of the Board of Education