



Poudre School District Board of Education

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

Meeting Minutes

Minutes from Board of Education Business/Work Session Meeting
November 28, 2017

DINNER SESSION - 5:30 PM

PRESENT: President Cathy Kipp and Vice President David Trask; Directors Nate Donovan, Christophe Febvre, Susan Gutowsky, Carolyn Reed, and Rob Petterson; Superintendent Sandra Smyser; Assistant Superintendents Jinger Haberer, Todd Lambert and Scott Nielsen; Executive Directors Danielle Clark, Dave Montoya, Dustin Reintsma and Victoria Thompson; Legal and Policy Counsel Tom Crabb

ABSENT: Executive Director Pete Hall

Overview Process for Election of Officers

Legal and Policy Counsel Tom Crabb reviewed the Election of Officers process.

Vice President Trask moved that the Board go into executive session as authorized under C.R.S. 24-6-402(4)(b) to confer with the District's attorney for the purpose of receiving legal advice on issues concerning the Board's conditional approval of the Compass Community Collaborative School charter application. Individuals invited to join the Board and Superintendent in executive session are: Kristen Draper, Legal and Policy Counsel Crabb, Assistant Superintendent Lambert, Executive Director Montoya, Assistant Board Secretary Davis and Assistant Board Secretary Trainee Stoddard.

Director Petterson seconded the motion.

Voting was as follows:

Those voting AYE: President Kipp, Vice President Trask; Directors Donovan, Febvre, Gutowsky, Petterson and Reed

Those voting NO: None

ABSENT: None

Motion passed 7-0

The Executive Session began at 5:35 p.m.

The Executive Session ended at 6:07 p.m.

The Dinner session ended at 6:07 p.m.

6:00 p.m. – 6:30 p.m. Reception for Outgoing Board Member

A reception for outgoing Vice President David Trask took place in the Johannsen Support Services Center Lobby.

BUSINESS MEETING/WORK SESSION - (BOARDROOM) – 6:30 PM

PRESENT: President Cathy Kipp and Vice President David Trask; Directors Nate Donovan, Susan Gutowsky, Carolyn Reed, and Rob Petterson; Superintendent Sandra Smyser; Assistant Superintendents Jinger Haberer, Todd Lambert and Scott Nielsen; Executive Directors Danielle Clark, Dave Montoya, Dustin Reintsma and Victoria Thompson; Legal and Policy Counsel Tom Crabb

ABSENT: Executive Director Pete Hall

1.0 CALL TO ORDER

President Kipp called the work session to order at 6:30 p.m.

2.0 APPROVAL OF AGENDA

Vice President David Trask moved to add an item statement in support of fully funding IDEA and it is an action item from the legislative subcommittee.

Director Nate Donovan seconded the motion.

The voting was as follows:

Those voting AYE: President Kipp; Vice President Trask; Directors Donovan, Febvre, Gutowsky, Petterson, and Reed

Those voting NO: None

ABSENT: None

Motion passed 7-0

COMMUNITY COMMENT

Eric Sutherland: Mr. Sutherland is the father of a sophomore in the Poudre School District (PSD). He said recent discussion of school finance was thin on solutions, and there are more solutions that the Board is not considering.

David Trask: Outgoing Vice President Trask shared a written statement to members of the Board of Education and others. Outgoing President Cathy Kipp, among others, thanked Mr. Trask for his years of service on the Board.

3.0 CONSENT AGENDA

3.1 Personnel Action

3.2 Resolution for Acceptance of Abstract of Votes Cast

3.3 Assistant Secretary Appointment Resolution

3.4 ESSA Application for School Improvement (EASI) Funds and Services

Director Donovan moved to approve and adopt the recommended actions for items on the consent agenda.

Director Febvre seconded the motion.

Voting was as follows:

Those voting AYE: President Kipp; Vice President Trask; Directors Donovan, Febvre, Gutowsky, Petterson, and Reed

Those voting NO: None

ABSENT: None

Motion passed 7-0

4.0 OATH OF OFFICE

4.1 Oath of Office

President Cathy Kipp introduced Judge French, who performed the oath of office in order of district.

Directors Kristen Draper, Christophe Febvre, and Carolyn Reed took the oath as PSD School Directors.

5.0 ORGANIZATION OF THE BOARD

5.1 Election of Officers

Director Nate Donovan moved that election of President and Vice President be conducted by secret ballot.

Susan Gutowsky seconded the motion.

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

Director Febvre thanked outgoing President Cathy Kipp for her many accomplishments while serving the Board.

Director Carolyn Reed nominated Director Febvre for President. The nomination was accepted by Director Febvre. There were no other nominations and Director Febvre was elected by acclamation.

Director Kipp nominated Susan Gutowsky for Vice President. Director Draper seconded the motion and Director Gutowsky accepted the nomination.

Director Reed nominated Rob Petterson for Vice President. Director Donovan seconded the motion and Director Petterson accepted the nomination.

Director Petterson read a statement outlining his qualifications for the position of Vice President, highlighting the importance of communication and fostering good relationships.

Director Susan Gutowsky read a statement sharing her plans should she be elected as Vice President of the Board. In her statement she noted her service on the Board as a Director, and her history in Poudre School District.

Voting was done by secret ballot for the election of Vice President. Mr. Crabb collected the ballots for tallying and announced the results.

Susan Gutowsky was elected Vice President of the Board of Education.

WORK SESSION TOPICS

5.2 Discussion with Legislators

State and Federal representatives were in attendance to discuss funding and budget items. Introductions were made: PSD contracted lobbyist Ann Barkis, Mendez Consulting, Kim Redd representing Congressman Polis; State Representative Jeni Arndt, State Representative Perry Buck, State Senator John Kefalas, Angelika Schroeder, Chair of State Board of Education; and James Thompson, Regional Director and representative for Senator Michael Bennet.

President-Febvre called a recess at 7:10 p.m.
The meeting reconvened at 7:17 p.m.

A variety of topics were addressed by guests.

President Febvre called a-recess at 9:01 p.m.
The meeting reconvened at 9:13 p.m.

6.0 ACTION ITEM

6.1 Statement in Support of Fully Funding IDEA

The PSD Board of Education strongly supports increasing IDEA funding to 40% - as originally agreed to in 1975 - from the current 16%. Districts have long been forced to spend general education dollars to support unfunded mandates to the detriment of their ability to provide an adequate education for all students. The Board is excited at the prospect that Congress will fulfill this promise.

Director Kipp made a motion to approve the statement of support for IDEA funding.
Director Petterson seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: None

Motion passed 7-0

7.0 AGENDA PLANNING

Director Kipp thanked Kyla Davis for her service, and wished her the best. She also welcomed new Assistant Secretary, Valerie Stoddard.

10.0 ADJOURNMENT

The Board meeting was adjourned at 9:19 p.m.

Respectfully submitted,

Valerie Stoddard
Assistant Secretary to the Board of Education



POUDRE SCHOOL DISTRICT

AFFIDAVIT OF KRISTEN DRAPER

I, Kristen Draper, being duly sworn, depose and state as follows:

1. I am a member of the Board of Education of Poudre School District R-1.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the Board, as described in C.R.S. § 24-6-402.
3. I will comply with these confidentiality requirements for each executive session regardless of whether I participate in person or electronically in accordance with Board of Education Policy GP 3.12, which was adopted pursuant to C.R.S. § 22-32-108(7).

The affiant states nothing further.

Signed: Kristen Draper

STATE OF COLORADO)
) ss.
 COUNTY OF LARIMER)

The foregoing affidavit was subscribed and sworn to before me this 28 day of November, 2017, by Kimberly Holbrook.

Witness my hand and official seal.

<p>KIMBERLY HOLBROOK NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20124064585 MY COMMISSION EXPIRES OCT 4, 2020</p>

Kimberly Holbrook
Notary Public

My commission expires: October 4, 2020

NOTE: This affidavit shall be maintained with the minutes of the board meeting at which it was signed.