



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
May 28, 2024

REGULAR BUSINESS MEETING (BOARDROOM) – 5:30 PM

PRESENT: President Kristen Draper; Vice President Jessica Zamora; Directors Jim Brokish, Conor Duffy, Kevin Havelda, Carolyn Reed, and Scott Schoenbauer; Superintendent Brian Kingsley; Assistant Superintendents Julie Chaplain, Traci Gile, and Insoon Olson; Chief Officers Jeff Connell, Lauren Hooten, Bud Hunt, and Erich WonSavage; General Counsel Autumn Aspen

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Draper called the regular business meeting to order at 5:32 p.m.

2.0 APPROVAL OF AGENDA

Director Zamora asked to pull the last attachment on 6.2 titled '2024-25 Schedule of District-Wide Student Fees-Summer Programming' and place it on Action Items, making it Action Item 7.3.

3.0 SUPERINTENDENT REPORT

Superintendent Kingsley spoke about recent high school graduations, welcomed members of the Facilities Planning Steering Committee, acknowledged partnering with members of the PCA community about the vision for a new community and facility, and expressed gratitude to Board of Education members for being explicit about the charge for the staff.

4.0 COMMUNITY COMMENT

Anne Nelsen applauded the bravery of the Board to course-correct away from closure of schools and asked the Board to reconsider closing schools with high at-risk populations.

Jessica Jackson said key information needed for all schools was not compiled and questioned if schools should be closed.

Josh Jackson said the community should be demanding smaller class sizes for more personalize teaching.

Desiree Luca expressed gratitude to the Board for listening to the community.

Dani Lawrence said the improved bus monitoring system does not contain an upgrade and is a worthless expenditure, and requested staff create an equity committee that allows for comment.

Priscilla Muller asked the district to invest money in bus cameras that can save footage a longer amount of time for review.

Taylor Unwin requested the district update bus recording and video retention policies and said the current cameras are inefficient.

Tory Pappas spoke in support of Beattie Elementary.

Anna Lebedda said students who need additional support often relocate to other schools and asked the Board to allocate resources to produce nationally recognized special programming.

Kate Bedford thanked the Board for listening to the community and made multiple suggestions about school closures.

Jeff Aufderheide said there is an integrity problem with district leadership and cited multiple areas of concern.

5.0 BOARD TOPICS AND COMMITTEE REPORTS

- Gratitude was expressed to all staff involved with graduation the past two weeks; amazing process and one of the best parts of being a Board of Education member.

6.0 CONSENT AGENDA

- 6.1 Personnel Action**
- 6.2 2024-25 District and School-based Student Fees and Other Selected Charges for FY 2024-25**
- 6.3 Addendum to Compass Community Collaborative School Renewal Contract**
- 6.4 Addendum to Ridgeview Classical Schools Fourth Charter School Renewal Contract**
- 6.5 Addendum to Mountain Sage Community School Second Charter School Renewal Contract**
- 6.6 Wellington Middle/High School Roof Repairs**
- 6.7 Commercial Insurance Renewal for 2024-2025**
- 6.8 Adoption of the Revised 2024-2025 School Year Calendar**
- 6.9 Board Consideration of Revisions to Policies GBEA – Staff Ethics/Conflict of Interest, GBEB – Staff Conduct and Responsibilities, and GDQD – Classified**

Employee Performance Trial Periods, Discipline and Dismissal (Second Reading)

6.10 Revisions to Student Rights & Code of Conduct Policies (Second Reading)

6.11 Proposed Budget for FY 2024-25

Director Brokish moved that the Board approve and adopt the recommended actions for the items remaining on the Consent Agenda.

Director Zamora seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

7.0 ACTION ITEMS

7.1 Bus Cameras, GPS System, and Biometric Student Identification for the Transportation System

Director Havelda moved that the Board approve expenditures in excess of \$250,000, authorizing staff to execute a contract with Zum to update our camera, GPS system, and biometric scanning for student identification on buses.

Director Duffy seconded the motion.

Board discussion included:

- Operational versus ongoing maintenance costs were clarified.
- Three security camera technicians currently on staff will manage new security program from installation to maintenance and more.
- Supervisors review a minimum of 30 minutes of video for each bus each week.
- Current video retention guidelines are three (3) days storage; will increase to seven (7) days storage under new system.
- High HD video requires a lot of storage space; main barrier to extended retention.
- Life cycle replacement plan was discussed.
- Hardware will be owned by the district and can be placed on new buses as needed.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

7.2 Work Order & Asset Management System Purchase

Vice President Zamora moved the Board approve expenditures above \$250,000 to CGI/ServiceNow for the award of RFP 24-680-002 and authorize staff to negotiate final contract approval.

Director Havelda seconded the motion.

Board discussion included:

- Mobile application can be used and has the potential to improve efficiency.
- Current ticketing system is inconsistent.
- Anticipated to take one year to transition from current system to new system.
- Multiple departments are included in the ticketing software process; will clearly communicate process with departments.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

7.3 2024-25 Schedule of District-Wide Student Fees-Summer Programming Attachment

Vice President Zamora moved that the board approve deletion of the fee attachment on Consent Item 6.2 titled '2024-25 Schedule of District-Wide Student Fees-Summer Programming' and replace with the updated version and approve the District-Wide Student Fee Schedule and the School-Based Fee Schedules, as presented.

Director Brokish seconded the motion.

Board discussion included:

- Clarification was provided on fee distinctions for some schools.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

8.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

8.1 District Advisory Board (DAB) Annual Report

District Advisory Board Queen presented the annual report.

Board discussion included:

- Gratitude was expressed to Queen for her update.
- DAB will give Board members information about opportunities for support moving forward.

8.2 Facilities Planning Steering Committee Lessons Learned

Josie Plaut with the CSU Institute for the Built Environment, and Facilities Planning Steering Committee members Amy Hoseth and Micah Nielsen provided the presentation.

Board discussion included:

- Gratitude was expressed to the committee for hard work, vulnerability, expertise, and hours spent for the good of the district.
- Some committee recommendations can be implemented right away, and others will take time.
- Helpful to leverage expertise from state entities.
- Although support for stopping the process was unanimous, intense work of committee will be the foundation moving forward to the right decision.
- Principals should be involved more in the conversation.
- Community Planner would benefit us moving forward.
- Expertise in the committee exists and should be utilized.
- Suggestion was made to include a long-range planning discussion at each board meeting; important to keep the momentum.
- Final report from committee will be coming next week.
- Committee felt scenarios presented fulfilled the request from the Board; task put forth was thoroughly vetted within the parameters provided and fulfilled the criteria.
- Strong recommendation was made for changing Bamford feeder schools to Preston and Fossil Ridge High School to relieve pressure on Timnath Middle/High School until 2032 for the 2025-26 school year.
- Communication to affected schools and families is critical.
- Dual language issues at Irish Elementary should be addressed soon.

- Four areas to be prioritized: Transitions Pathways/PCA, boundaries east of I-25, engagement of Bamford community, and dual language options at Irish.
- Multiple proposals for Irish Elementary were discussed.

Board recessed at 9:08 p.m.
Board reconvened at 9:22 p.m.

8.3 Board of Education’s Budget (GP 3.7.3)

Budget Director Brian Gustafson provided an update on the budget.

Board discussion included:

- Fund-saving suggestions were proposed and discussed.
- Multiple benefits for attending the CASB conference exist.
- Question was raised about benefits received from CASB membership.

9.0 EXECUTIVE SESSION

9.1 Legal Advice

9.2 Negotiations

Director Brokish moved that the Board enter executive session for the purpose of developing the strategy of the school district for negotiations relating to the 2024-2025 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 the executive session are Superintendent Brian Kingsley, Chief Officers Lauren Hooten, Dave Montoya, and Erich WonSavage, and General Counsel Autumn Aspen.

Director Havelda seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Caroly Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

Executive Session 9.1 did not occur.
Executive Session 9.2 began at 9:58 p.m.
Executive Session 9.2 ended at 10:37 p.m.

10.0 ADJOURNMENT

The meeting was adjourned at 10:38 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education