



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 18, 2024

SPECIAL MEETING – 5:30 PM Johannsen Support Services Center Boardroom

PRESENT: President Kristen Draper; Vice President Jessica Zamora, Directors Jim Brokish, Conor Duffy, Kevin Havelda, and Scott Schoenbauer; Superintendent Brian Kingsley; Chief Officers Lauren Hooten and Dave Montoya; General Counsel Autumn Aspen

ABSENT: Director Carolyn Reed

LATE: None

1.0 CALL TO ORDER

President Draper called the special meeting to order at 5:34 p.m.

2.0 ACTION ITEMS

2.1 Employee Self Insurance Expenditures (in excess of \$250,000)

Director Havelda moved that the Board approve expenditures for Banner Employer Services, LLC.

Director Duffy seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

2.2 2024-2025 Negotiations Memorandum of Understanding

Director Duffy moved that the Board approve and authorize the Memorandum of Understanding and authorize the Board President to sign the Memorandum of Understanding on behalf of the Board of Education as its authorized representative.

Director Schoenbauer seconded the motion.

Board discussion included:

- Gratitude was expressed to all involved with negotiations.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

2.3 Employee Agreement

Director Duffy moved that the Board approve the Employee Agreement.

Director Schoenbauer seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

2.4 Proposed Budget for FY2024-25

Director Brokish moved that the Board adopt the following resolution:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF POUDBRE SCHOOL DISTRICT R-1 IN LARIMER COUNTY THAT THE AMOUNTS SHOWN IN THE FOLLOWING SCHEDULE BE APPROPRIATED TO EACH FUND AS SPECIFIED IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025.

Director Havelda seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

2.5 2024-2025 School Resource Officer (SRO) Contracts with Fort Collins Police Services and Timnath Police Department

Director Duffy moved that the Board approve the agreements between the Poudre School District R-1 and the following entities: City of Fort Collins and Town of Timnath Police, for the School Resource Officer Program and authorize the Board President to sign the agreements attested by the Board Secretary.

Vice President Zamora seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

3.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

3.1 Board Discussion of Topics of Interest

- Board members will receive a survey regarding preferred topics of discussion for next fall and spring.
- Request was made to return survey by July 10, 2024.
- Important for all members to take time off and recharge before returning in August.
- Gratitude was expressed to the community for a high level of interest in district events and engaging in conversations.

4.0 ADJOURNMENT

The meeting adjourned at 6:36 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education