



Poudre School District Board of Education

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

Meeting Minutes

Minutes from Board of Education Retreat
November 14, 2024

SPECIAL MEETING – 8:00 AM Johannsen Support Services Center Boardroom

PRESENT: President Kristen Draper; Vice President Jessica Zamora; Directors Jim Brokish, Kevin Havelda, Carolyn Reed, and Scott Schoenbauer; Superintendent Brian Kingsley; Lead Assistant Superintendent Traci Gile, Chief of Staff Lauren Hooten, Chief Finance Officer Dave Montoya

ABSENT: Director Conor Duffy

LATE: None

1.0 CALL TO ORDER

President Draper called the retreat to order at 5:10 p.m.

2.0 EXECUTIVE SESSION

2.1 Legal Advice

Vice President Zamora moved that the board enter executive session for the purpose of receiving legal advice on specific legal questions relating to Civil Action No. 1:23-cv-02546-RMR-NRN, as authorized by C.R.S. 24-6-402(4)(b).

Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Lead Assistant Superintendent Traci Gile, Chief of Staff Lauren Hooten, Chief Finance Officer Dave Montoya, and attorney Rob Baldwin.

Director Havelda seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

Executive session began at 5:12 p.m.

Executive session ended at 5:40 p.m.

3.0 APPROVAL OF AGENDA

There were no changes to the agenda.

4.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

4.1 Transitions Pathways Update

Lead Assistant Superintendent Traci Gile, Chief Finance Officer Dave Montoya, Senior Executive Director of Student Services Liz Davis, Assistant Director of Integrated Services Aaron Vogt, and District Architect Brian Carnahan provided the update.

Board discussion included:

- Improvements could increase number of students served from 40/50 to 100/120.
- Clarification was provided on wash station/open bathrooms shown in design.
- Currently twenty-three students are served in the teen parenting program.
- CCAP funding has been frozen since March 2024.
- Data was requested on the number of teen parents and students currently unable to receive benefits of education due to funding.
- Gratitude was expressed for the hard work performed, collaboration, and proactive thinking for improvements and solutions to the program constraints.

4.2 CASB Presentation on Policy Governance

Matt Cook, CASB Director of Public Policy and Advocacy, presented Policy Governance to the Board members.

Board discussion included:

- Directors shared why they wanted to serve on the Board of Education.
- Improvements could be made to meeting agendas to increase efficiency.
- Request was made Matt Cook return annually for updates.
- ‘Ends’ and ‘goals’ should be identified first and can be revisited every year.
- Facilitation and Professional Development are important for Boards.
- Board self-evaluation is important; CASB can provide this service.
- Districts that use Policy Governance well were listed.
- Gratitude was expressed to Matt for providing guidance to the Board.

5.0 EXECUTIVE SESSION

5.1 Legal Advice

5.2 Superintendent Performance Feedback

Director Havelda moved that the board enter executive session for the following purposes:

- 1) to discuss the conveyance and acquisition of real property at the proposed Montava development site as authorized by C.R.S. 24-6-402(4)(a) and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the said real property as authorized by C.R.S. 24-6-402(4)(e)(l), and
- 2) to discuss personnel matters related to feedback on the Superintendent's job performance as authorized by C.R.S. 24-6-402(4)(f).

Individuals invited to join the Board in all or part of the executive sessions are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Chief Finance Officer Dave Montoya, Board Secretary Jill Brunner, and attorney Darryl Farrington.

Director Brokish seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

Executive session 5.1 began at 8:31 p.m.

Executive session 5.1 ended at 8:53 p.m.

Attendees for Executive Session 5.1:

Board of Education, Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Chief Finance Officer Dave Montoya, and attorney Darryl Farrington

Executive session 5.2 began at 8:55 p.m.

Executive session 5.2 ended at 10:08 p.m.

Attendees for Executive Session 5.2:

Board of Education, Superintendent Brian Kingsley, Board Secretary Jill Brunner, and Attorney Darryl Farrington

6.0 ADJOURNMENT

The meeting adjourned at 10:09 p.m.

Respectfully submitted,

Jill Brunner

Secretary to the Board of Education