



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
November 5, 2024

DINNER SESSION - 5:00 PM Superintendent Conference Room

PRESENT: President Kristen Draper; Vice President Jessica Zamora; Directors Jim Brokish, Conor Duffy, Kevin Havelda, and Carolyn Reed; Superintendent Brian Kingsley; Chief Officers Lauren Hooten and Dave Montoya

ABSENT: Director Scott Schoenbauer

LATE: None

Dinner session began at 5:01 p.m.

1.0 Executive Session – Legal Advice

2.0 Executive Session – Montava

Vice President Zamora moved that the Board enter executive session for the following purposes:

1. to receive legal advice on specific legal questions relating to potential construction defects and overpayments to a general contractor for two PSD construction projects, as authorized by C.R.S. 24-6-402(4)(b), and
2. to discuss the 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 such property acquisition as authorized by C.R.S. 24-6-402(4)(e)(l).

Individuals invited to join the Board in all or part of the executive session are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Chief Finance Officer Dave Montoya, Facilities Design Specialist Brian Carnahan, Planning and Construction Manager Alex Hendricks, General Counsel Autumn Aspen, attorneys Karl Berg, Erin Leach, and Darryl Farrington.

Director Havelda seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

Executive session 1.0 began at 5:03 p.m.
Executive Session 1.0 ended at 5:50 p.m.

Attendees: President Kristen Draper; Vice President Jessica Zamora; Directors Jim Brokish, Conor Duffy, Kevin Havelda, and Carolyn Reed; Superintendent Brian Kingsley; Chief Officers Lauren Hooten and Dave Montoya; Planning and Construction Manager Alex Hendricks; Attorneys Karl Berg and Erin Leach

Executive session 2.0 began at 5:51 p.m.
Executive session 2.0 ended at 6:27 p.m.

Attendees: President Kristen Draper; Vice President Jessica Zamora; Directors Jim Brokish, Conor Duffy, Kevin Havelda, and Carolyn Reed; Superintendent Brian Kingsley; Chief Officers Lauren Hooten and Dave Montoya; Facilities Design Specialist Brian Carnahan; Attorney Darryl Farrington

Dinner session ended at 6:28 p.m.

REGULAR BUSINESS MEETING (BOARDROOM) – 6:00 PM

PRESENT: President Kristen Draper; Vice President Jessica Zamora; Directors Jim Brokish, Conor Duffy, and Carolyn Reed; Superintendent Brian Kingsley; Assistant Superintendents Julie Chaplain, Traci Gile, and Insoon Olson; Chief Officers Lauren Hooten, Bud Hunt, Dave Montoya, and Dwayne Schmitz

ABSENT: Directors Kevin Havelda and Scott Schoenbauer
LATE: None

1.0 CALL TO ORDER

President Draper called the regular business meeting to order at 6:31 p.m.

2.0 PLEDGE OF ALLEGIANCE

President Draper led the Board of Education, staff, and community members in the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

There were no changes to the agenda.

4.0 COMMUNITY COMMENT

Student Sueda Uctuk spoke about her experience with dyslexia in school and the tutoring her parents solicited to make her successful, and requested the district provide diagnosis and assistance for students with dyslexia.

Deborah Meyer articulated support for a Human Resources staff member that has been targeted and described the staff member as having courage and integrity.

Anna Lebedda expressed dissatisfaction with special education services provided by the district and asked the Board to offer services for students who do not currently have any opportunity.

Taylor Unwin informed those in attendance about the life expectancy of an autistic person, stated half of their life will be spent in school, and asked the district to ensure safety, dignity, purpose, and equity for people with disabilities.

Dani Lawrence expressed dissatisfaction with encrypted software used by the Integrated Services department, said it inhibits parent/student ability to participate and stated special education students are being denied benefits.

5.0 CONSENT AGENDA

5.1 Personnel Action

5.2 Meeting Minutes FROM September 24, 2024, October 8, 2024, and October 22, 2024

5.3 Second Addendum to Mountain Sage Community School Second Charter School Renewal Contract

5.4 2024-25 Fee Schedule – Johnson Elementary

5.5 Timnath Easement

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

Vice President Zamora seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 5-0

6.0 ADJOURNMENT

The meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education