



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
August 13, 2024

DINNER SESSION - 5:30 PM Information Technology Center Training Room

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

ABSENT: Director Carolyn Reed

LATE: Director Scott Schoenbauer arrived at 5:39 p.m.

Dinner session began at 5:31 p.m.

1.0 District Information and Board Discussion Topics

- Upcoming dinner sessions to include Board norming discussions from retreat.
- Chief Institutional Effectiveness Officer Dwayne Schmitz introduced the new Director of Curriculum and Instruction Amanda Krieger.
- New interpretation software installed in the boardroom this week will be available to community members beginning tonight.
- Chief Financial Officer Dave Montoya provided an update on the process for reviewing bus camera footage.
- Assistant Superintendent Julie Chaplain provided an update on collaboration with Front Range Community College regarding potential calendar changes.

2.0 Agenda Planning

- Board members received School Visit cards and Annual Disclosure forms.

Dinner session ended at 6:26 p.m.

REGULAR BUSINESS MEETING (BOARDROOM) – 6:30 PM

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

ABSENT: Director Carolyn Reed

LATE: None

1.0 CALL TO ORDER

President Draper called the regular business meeting to order at 6:36 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

3.1 Removal of Item 8.3

Vice President Zamora moved that the Board amend the agenda to remove Consent Agenda Item 8.3, Assistant Board Secretary Appointment Resolution.

Director Brokish 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

4.0 RECOGNITIONS AND REPORTS

Superintendent Kingsley talked about multiple areas of the district worthy of celebration.

5.0 SUPERINTENDENT REPORT

Superintendent Kingsley spoke about the New Educator Orientation and introduced a video of the event, explained the live closed-caption availability in the boardroom and the process for obtaining real-time translation services, talked about new cell phone usage guidelines for preK-8, and described the heat protocol for the upcoming school year.

6.0 COMMUNITY COMMENT

Taylor Unwin asked for a camera requirement and change to the video retention policy for school buses.

Sabrina Herrick expressed concern about information presented at a meeting regarding a potential mill levy override and cited examples.

Jeff Aufderheide conveyed dissatisfaction with a lack of transparency and ethical practices in the school district.

Kate Bedford stated the Project 2025 plan to dismantle public education has already started and provided details to support her opinion.

James Campbell expressed concern about inequities at Lincoln Middle School and named multiple examples.

7.0 BOARD TOPICS AND COMMITTEE REPORTS

- Request was made for implementation of a permanent Long Range Planning steering committee.
- Gratitude was expressed for creation of heat day protocols as well as implementation of cell phone policy.
- Appreciation was conveyed to staff who worked over the summer on heat issues, the calendar committee, and all other work.

8.0 CONSENT AGENDA

8.1 Personnel Action

8.2 Meeting Minutes from June 11, 2024, June 13, 2024, June 18, 2024, and July 24, 2024

8.3 Assistant Board Secretary Appointment Resolution

8.4 Intergovernmental Agreement for 2024 Coordinated Election

8.5 Foothills Mall License Agreement First Amendment

8.6 Timnath Easement Agreement: EV Charging Station

Director Havelda requested Item 8.4 be removed from consent for discussion and clarification. Consent Agenda Item 8.4 will become Action Item 9.2.

Vice President Zamora moved that the Board approve and adopt the recommended actions for the items on the rest of the Consent Agenda.

Director Brokish seconded the motion.

Board discussion included:

- General Counsel Autumn Aspen explained the Intergovernmental Agreement timeline and process.

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

9.0 ACTION ITEMS

9.1 Internal Monitoring and Policy Review: EL 2.5, Emergency Superintendent and Executive Succession

Director Brokish moved that the Board determine that the Superintendent has reasonably interpreted Board of Education policy EL 2.5 in his Internal Monitoring Report dated, August 13, 2024, and that the evidence presented supports the Superintendent's conclusions stated in the Internal Monitoring Report.

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

9.2 Intergovernmental Agreement for 2024 Coordinated Election

Director Havelda moved that the Board approve Item 9.2, Intergovernmental Agreement for the 2024 Coordinated Election.

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

10.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

10.1 Update on Timnath Boundaries

Assistant Superintendent Julie Chaplain provided an update on Timnath boundaries.

Board discussion included:

- Director Duffy spoke about a community feedback session held in Timnath.
- Director Schoenbauer shared input from the Bamford Elementary feedback session.
- Survey process was explained and the potential procedure moving forward was discussed.

- Committee structures will be presented and discussed at next board meeting.
- Bussing and transportation options were reviewed.
- Important to make decisions soon to minimize impact on families and allow for informed decisions around school of choice.
- Vote likely to occur during September 27, 2024 Board of Education meeting.

11.0 ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education