



Poudre School District Board of Education

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

Meeting Minutes

Minutes from Special Business Meeting

January 17, 2017

SPECIAL BUSINESS MEETING – 5:30 p.m.

PRESENT: President Cathy Kipp; Vice President David Trask; Directors Christophe Febvre, Susan Gutowsky, Carolyn Reed, and Rob Petterson; Legal and Policy Counsel Tom Crabb

LATE ARRIVAL: Director Nate Donovan

1.0 EXECUTIVE SESSION – SUPERINTENDENT EVALUATION DISCUSSION

Director Petterson moved that the Board go into executive session as authorized under C.R.S. 24-6-402(4)(f) to discuss personnel matters related to the Superintendent's performance appraisal, annual evaluation and possible contract revisions. Individuals invited to join the Board in executive session are Legal and Policy Counsel Tom Crabb and Assistant Board Secretary Kyla Davis.

Director Gutowsky seconded the motion.

The voting was as follows:

Those voting AYE: Directors Donovan, Febvre, Gutowsky, Kipp, Petterson, and Reed

Those voting NO: None

ABSENT: Director Trask

Motion passed 6-0.

Executive Session began at 5:35 p.m.

Executive Session ended at 10:08 p.m.

2.0 ADJOURNMENT

Board meeting ended at 10:08 p.m.

Respectfully submitted,

Kyla Davis
Assistant Secretary to the Board of Education