



Board of Education  
Minutes  
Special Meeting  
Thursday, January 11, 2024

Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Community members can also view this meeting via livestream via YouTube.

The Board of Education conducted a Special Meeting on Thursday, January 11, 2024 at 620 Wilcox Street, Castle Rock, CO 80104.

Call to Order and Roll Call

1. Call to Order

RECOMMENDATION: That the Presiding Board Director calls the meeting to order.

President Williams called the Special Meeting of the Board of Education of Douglas County School District (DCSD) Number RE-1 to order at 2:00 p.m.

2. Roll Call

RECOMMENDATION: That the presiding Board Director calls roll.

BOARD MEMBERS PRESENT: Geiger, Meek, Myers, Thompson, Williams, Winegar

BOARD MEMBERS EXCUSED: N/A

ALSO IN ATTENDANCE: Superintendent Kane, General Counsel Klimesh, and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: That the presiding Board Director leads the Pledge of Allegiance.

President Williams led the Pledge of Allegiance.

Work Session

4. Candidate Interviews for Board of Education Director District C

RECOMMENDATION: That the Board complete interviews of applicants who have been selected for initial interviews.

- Attachment #1: 12.12.2023 Resolution Declaring Vacancy for Director District B Seat SIGNED
- Attachment #2: Candidate Brownrigg\_Redacted
- Attachment #3: Candidate Hall\_Redacted
- Attachment #4: Candidate Lajimodiere\_Redacted
- Attachment #5: Candidate Moore\_Redacted
- Attachment #6: Candidate Person\_Redacted

- Attachment #7: Candidate Schoenfeld\_Redacted
- Attachment #8: Candidate Smith\_Redacted
- Attachment #9: Candidate Winters\_Redacted
- Attachment #10: Candidate Wong\_Redacted

Applications to fill a vacant Board of Education Director position for District B were accepted during the period beginning December 13, 2023 at 8:00 a.m. and closing January 5, 2024 at 12:00 p.m.

The Board conducted initial interviews with the following applicants: Sandra Brownrigg, Christopher Hall, Jesse Lajimodiere, Timothy Moore, Genna Person, David Schoenfeld, Matthew Smith, Jeffrey Winters, and Natalie Wong. Interview order was alphabetical by last name. The interviews were conducted in three phases beginning with the applicant providing an opening statement, followed by one question from each Board Director, and concluding with an opportunity for the applicant to provide a closing statement. Each initial interview session was approximately 15 to 20 minutes in duration and candidates were sequestered until it was their turn to interview.

#### 5. Recess

RECOMMENDATION: That the Board President calls a recess.

President Williams called a recess at 4:44 p.m. and reconvened the meeting at 5:00 p.m.

#### 6. Board Selection of Finalists for Board of Education Director District B

RECOMMENDATION: That the Board of Education select up to three finalists for a final interview.

- Attachment #1: 12.12.2023 Resolution Declaring Vacancy for Director District B Seat SIGNED

The District's Board shall determine no more than three (3) finalists to be considered to fill the vacant Board position. The finalists shall be determined by the following process:

- During the January 11, 2024 Board Meeting, after all initial interviews of applicants are complete, the presiding officer of the meeting shall call for nominations to fill the vacancy from the pool of those applicants who participated in initial interviews. Multiple nominations and seconds may be made. Nominations that receive a second shall then be open for discussion by the Board. Once discussion is concluded, nominees to be a finalist shall be voted on in order of their nomination by a roll call vote. Once a nominee receives a majority of the votes, that nominee shall be selected to be a finalist to be considered to fill the vacancy.
- No more than three (3) finalists shall be selected for a final interview.

The Board discussed desired candidate attributes that they believe will strengthen the Board.

President Williams called for nominations for candidate finalists from the pool of those applicants who participated in initial interviews. Timothy Moore, Sandra Brownrigg, Natalie Wong, Matthew Smith, and Jesse Lajimodiere were each nominated as finalists for the Director District B vacancy. The Board discussed each of the five nominees. Following Board discussion, nominees were voted on in order of their nomination by roll call vote. Timothy Moore, Sandra Brownrigg and Natalie Wong were

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selected as finalists. The following summarizes the motions, seconds and roll call vote outcomes in order of nomination:

NEW - Motion

Director Winegar moved; Director Myers seconded the NEW motion to nominate Timothy Moore as a finalist for the Director District B vacancy.

Geiger, aye; Meek, no; Myers, aye; Thompson, no; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 2. The motion carried 4-2.

NEW - Motion

Director Geiger moved; Director Winegar seconded the NEW motion to nominate Sandra Brownrigg as a finalist for the Director District B vacancy.

Geiger, aye; Meek, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

NEW - Motion

Director Thompson moved; Director Geiger seconded the NEW motion to nominate Natalie Wong as a finalist for the Director District B vacancy.

Geiger, aye; Meek, aye; Myers, aye; Thompson, aye; Williams, no; Winegar, no.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 2. The motion carried 4-2.

NEW - Motion

Director Winegar moved; Director Myers seconded the NEW motion to nominate Matthew Smith as a finalist for the Director District B vacancy.

No vote was taken (the first three nominees were selected as finalists).

NEW - Motion

Director Thompson moved; Director Meek seconded the NEW motion to nominate Jesse Lajimodiere as a finalist for the Director District B vacancy.

No vote was taken (the first three nominees were selected as finalists).

Timothy Moore, Sandra Brownrigg and Natalie Wong will each participate in a final interview with the District's Board of Education during a Special Board Meeting on January 23, 2024 at 3:45 p.m. After all finalist interviews have been completed, the District's Board shall take action during its January 23, 2024 Regular Meeting to fill the vacant Board position.

Adjournment

7. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

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Director Geiger moved; Director Myers seconded to approve the ORIGINAL motion that the Board of Education adjourn the meeting.

Geiger, aye; Meek, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

President Williams adjourned the meeting at 5:46 p.m. on Thursday, January 11, 2024.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting. View the meeting via You Tube by accessing the following link: <https://youtube.com/live/IP20itjvUP4?feature=share>.

Supporting document(s) attached to the agenda <https://douglas.ic-board.com>.



*Christy Williams*

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Christy Williams  
Board of Education President

*Becky Myers*

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Becky Myers  
Board of Education Secretary

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