



Board of Education
Minutes
Tuesday, January 28, 2025

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.

Call to Order and Roll Call

1. Call to Order

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

The meeting of the Board of Education of Douglas County School District (DCSD) Number RE-1, held at 620 Wilcox St., Castle Rock, CO, 80104, was called to order by President Williams at 5:00 p.m.

2. Roll Call

RECOMMENDATION: That the presiding Board Director calls roll.

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

BOARD MEMBERS EXCUSED: N/A

ALSO IN ATTENDANCE: Superintendent Kane, Deputy Superintendent Hiatt, Assistant Superintendent Winsor, Chief of Staff Colella, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Human Resources Officer Condon, Chief Financial Officer Schleusner, Chief Communications Officer Rader, 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.

DCSD Spotlight

4. School Board Appreciation Month

RECOMMENDATION: Information only.

January is School Board Recognition month. Superintendent Kane formally thanked our seven Board of Education Directors for the time they dedicate to serving Douglas County School District students. Each of these elected public officials plays a vital role in the education of our children. They volunteer hundreds of hours and an immeasurable amount of energy to ensure that our schools are providing the best education possible for the children of our community.

5. Legacy Campus ProStart (Culinary) Students: Placed First and second in the Colorado Egg Producers Brunch

RECOMMENDATION: Information only.

This past December, Legacy Campus ProStart students took first and second place in the Colorado Egg Producers Brunch Reinvention Competition. There were 60 participants in this statewide competition. The Board honored DCSD first and second place teams:

- 1st Place Team: Mackenzie Gershkovich and Taia Rasmussen, along with Culinary Pathway Developer Shaemus O'Brien.
- 2nd Place Team: Student Caitlyn Albert along with Culinary Instructor Anna Hirschauer

Acceptance of Agenda

6. Acceptance of Agenda

RECOMMENDATION: That the Board of Education approves the agenda as presented.

ORIGINAL - Motion

Director Winegar moved; Director Geiger seconded the ORIGINAL motion that the Board of Education approve the agenda as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Superintendent Reports

7. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided the following updates:

- There are many important dates and milestones in February:
 - Black History Month
 - Career and Technical Education Month
 - American Heart Month
 - National School Counseling Week (February 3-7)
 - Public Schools Week (February 24-28)
 - National School Resource Officer Day (February 15)
 - Presidents Day (February 17)
- We are excited to announce that DCSD's graduation rate has increased to 92.2% (from 90.8% in 2023). This is DCSD's highest graduation rate in 15 years! Thank you to our incredible educators and families for making this happen.
- On January 21st, Superintendent Kane, members of her Cabinet, and Director Meek had the privilege of attending the 2025 Continental League Honor Music Festival. Congratulations to every student who was selected to be part of this performance.
- This past Saturday, 100 musicians from all over DCSD performed in the 9th annual DCSD Middle School Honor Ensemble at Castle View High School. Congratulations to all of the students who were selected to perform in this incredible event.
- The nomination window is open for the Outstanding Youth Awards. This award recognizes teenagers between 13 and 19 who have overcome personal adversity

and created positive change in their lives. The Outstanding Youth Awards focus on teenagers who have triumphed over great odds and serve as inspirations and role models. If you know young people who would be good candidates, please submit nominations by March 4 on the Douglas County Youth Initiatives website.

- A huge congratulations to Jonathan Dalby and Eric Selle from Mountain Vista High School for being named the U.S. Track and Field and Cross Country Association's Girls Cross Country Co-Coaches of the Year! These coaches led the Golden Eagles through an undefeated postseason run and finished it off with a win at the Nike Cross Nationals in Oregon. Way to go!
- The Denver Nuggets hosted several DCSD Unified Sports teams during halftime of recent games. Unified Sports is a Special Olympics program that joins people with and without intellectual disabilities on the same team. Congratulations to unified athletes from Castle View, Chaparral, Legend and Ponderosa high schools for showing off their talents at Ball Arena!
- It's Wish Week time for some of our high schools. Our feeder areas are amping up to support our Wish Week kids across the district.
- The Clear Sky Elementary community recently donated card games, journals, stress balls, crafts, board books, Lego sets, Playdoh, Matchbox cars, and headphones to kids at Children's Hospital. Way to go Clear Sky!
- The DCSD spelling bee will take place this Saturday, February 1 at Legacy Campus. Good luck to all participants!
- The Annual Girls and Women in Sports Luncheon is happening on Friday, February 14 at the Legacy Campus.

Public Comment

8. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: 01.28.2025 Public Comment Roster (No Public)

Community input that could help the District meet the challenge of becoming the best school system possible is always welcome.

- Kathy Boyer of Highlands Ranch provided public comment on gender diversity.
- Jordan Hayes of Highlands Ranch provided public comment on growth and decline school pairings, specifically concerning Saddle Ranch Elementary.
- Jennifer Pinnegar of Castle Rock provided public comment on DCSD's immigration enforcement guidelines.
- Lucy Squire of Highlands Ranch and President of the Douglas County Federation provided public comment on teacher and staff concerns related to upcoming school closures in Highlands Ranch.
- Tom Youdorf of Castle Rock provided public comment on teacher and staff concerns related to upcoming school closures in Highlands Ranch.
- Fiona Boomer of Centennial provided public comment on behalf of DCSD teacher Anne Burke concerning the upcoming school closures in Highlands Ranch.
- Brianna Ranger of Castle Rock provided public comment concerning school choice related to twice exceptional children. She also commented on DCSD's seclusion and restraint practices.
- Kelly Mayr of Highlands Ranch provided public comment on DCSD's seclusion and restraint practices.
- Jen Iverson provided public comment on dyslexia screening and on proposed updates to Policy JKA, Use of Physical Intervention and Restraint.

Adoption of Consent Agenda

9. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #10-#23, Organized for Board of Education Block Approval

RECOMENDATION: That the Board of Education adopts the Consent Agenda as presented.

Items on the Consent Agenda are organized for block approval by the Board. If an item is pulled from the Consent Agenda, discussion will be limited to ten minutes.

- Item #10: 2024-2025 SY Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- Item #11: Approval of DCS Montessori School's Renewal Application
- Item #12: Approval of Global Village Academy School's Renewal Application
- Item #13: Approval of Platte River Academy School's Renewal Application
- Item #14: Approval of World Compass Academy School's Renewal Application
- Item #15: Approval of Concurrent Enrollment Pathways Proposals
- Item #16: Approval of Resolution Declaring Crystal Valley Middle School Site Surplus
- Item #17: Approval of Personnel Changes
- Item #18: Approval of Resolution Regarding Notice of Meetings of the Board of Education (C.R.S. § 24-6-401 et seq. and § 24-6-402(2)(c)).
- Item #19: Approval of 2025-2026 Board of Education Meeting Schedule
- Item #20: Approval of Board of Education Self-Evaluation of Governance Process 1.2, The Job of the Board
- Item #21: Approval of Board of Education Self-Evaluation of Governance Process 1.9, Investment in Governance
- Item #22: Approval of Unified Security Platform Licensing Renewal
- Item #23: Revised FY 2024-2025 Financial Plan and Budget and Budget Resolutions

Director Meek pulled Item #19, Approval of 2025-2026 Board of Education Meeting Schedule, from the Consent Agenda.

ORIGINAL - Motion

Director Meek moved; Director Geiger seconded the ORIGINAL motion that the Board of Education approve Agenda Items #10-#18 and #20-#23 on the Consent Agenda as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

The approved Consent Agenda items are summarized below:

10. 2024-2025 SY Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ)

RECOMMENDATION: That the Board of Education approves the SY 2024-2025 Supplier Spend estimated to surpass the Board of Education threshold specified in Policy DJ under Adoption of Consent Agenda.

The following suppliers are expected to exceed the \$500,000 spend threshold which requires Board approval. The amounts listed below are based on the current best

estimate. The final spend may exceed the amounts listed, but will not exceed the total appropriated amounts for the 2024-2025 school year.

- Rocky Mountain Property Managers: \$500,000 - Mowing services
- Sterling Communication Technologies Inc.: \$600,000 - Security intercom system installer
- United Healthcare Services Inc.: \$1,000,000 - Employee medical insurance

11. Approval of DCS Montessori's Renewal Application

RECOMMENDATION: That the Board of Education approves DCS Montessori's charter renewal application for a five-year term under Adoption of Consent Agenda.

- Attachment #1: DCS Montessori Renewal Resolution 2025

12. Approval of Global Village Academy's Renewal Application

RECOMMENDATION: That the Board of Education approves Global Village Academy's charter renewal application for a five-year term under Adoption of Consent Agenda.

- Attachment #1: Global Village Renewal Resolution 2025

13. Approval of Platte River Academy's Renewal Application

RECOMMENDATION: That the Board of Education approves Platte River Academy's charter renewal application for a five-year term under Adoption of Consent Agenda.

- Attachment #1: Platte River Academy Renewal Resolution 2025

14. Approval of World Compass Academy's Renewal Application

RECOMMENDATION: That the Board of Education approves World Compass Academy's charter renewal application for a five-year term under Adoption of Consent Agenda.

- Attachment #1: Word Compass Renewal Resolution 2025

15. Approval of Concurrent Enrollment Pathways Proposals

RECOMMENDATION: That the Board of Education approves these Concurrent Enrollment Courses and Pathways for the upcoming academic year for use in the appropriate grade level classrooms under Adoption of Consent Agenda.

- Attachment #1: IGA-E-1 Red Rocks Community College Theater Pathway
- Attachment #2: IGA-E-1 Arapahoe Community College Literature Pathway
- Attachment #3: IGA-E-1 Community College of Aurora Film Production Pathway
- Attachment #4: IGA-E-1 Arapahoe Community College Journalism Pathway

These pathways will enhance the curriculum, provide students with college-level learning experiences, and prepare them for careers in creative and technical fields. These pathways align with DCSD's goals of increasing student access to career readiness programs while ensuring they are equipped with the skills needed for post-secondary success.

The proposed concurrent enrollment pathways have followed DCSD's approval process and content has been vetted to ensure rigor and alignment.

16. Approval of Resolution Declaring Crystal Valley Middle School Site Surplus

RECOMMENDATION: That the Board of Education approves the resolution declaring the Crystal Valley middle school site surplus under Adoption of Consent Agenda.

- Attachment #1: Final Agreement to Surplus School Site-v1

- Attachment #2: Resolution Declaring Surplus Property (Crystal Valley Middle School Site)-v1

Pursuant to the Crystal Valley Ranch Second Amended and Restated Development Agreement between the Town of Castle Rock and the developers of Crystal Valley Ranch dated February 21, 2012, the developers conveyed Lot 1, Block 2, Crystal Valley Ranch Filing No. 14 to the Town to be held for the benefit of the District for a future middle school site. The Development Agreement provided that if the District ever determined that it did not need the site for a school, then it would notify the Town, which would re-convey the site to the developers.

Due to changing enrollment patterns, the District has determined that it will never use the site for a school. In consideration for the District's surplus of the site and notification to the Town, the developers have agreed to pay the District cash in lieu of land dedication in the amount of \$500,000 as a substitute for the school site. The District and the successors-in-interest to the developers have negotiated an Agreement to Surplus Dedicated School Site memorializing this agreement. On January 8, 2025, the Long Range Planning Committee unanimously approved recommending that the Board of Education declare the Crystal Valley Middle School site surplus.

17. Approval of Personnel Changes

RECOMMENDATION: That the Board of Education approves the Personnel changes as presented under Adoption of Consent Agenda.

- Attachment #1: Licensed_Admin_ProTec CON BD 1.28.2025 (No Public)
- Attachment #2: Licensed_Admin_ProTec PUB BD 1.28.2025
- Attachment #3: Classified CON BD 1.28.2025 (No Public)
- Attachment #4: Classified PUB BD 1.28.2025

18. Approval of Resolution Regarding Notice of Meetings of the Board of Education (C.R.S. § 24-6-401 et seq. and § 24-6-402(2)(c)).

RECOMMENDATION: That the Board of Education approves the Resolution Regarding Notice of Meetings of the Board of Education under Adoption of Consent Agenda.

- Attachment 1: 01.28.2025 Resolution Notice of Board Meetings

A resolution was presented to the Board for approval designating the public place where the Board will post notice to the public of the date, time, place and agenda items of board meetings as required by State statute C.R.S. § 24-6-401 et seq. and § 24-6-402(2)(c).

20. Approval of Board of Education Self-Evaluation of Governance Process 1.2, The Job of the Board

RECOMMENDATION: That the Board of Education approves its Self-Evaluation of Governance Process 1.2, *The Job of the Board*, under Adoption of Consent Agenda.

- Attachment #1: GP 1.2 Jan 2025

The Douglas County School Board conducts a routine and systematic process of self-evaluation where it regularly reviews its Board-Superintendent Linkage and Board Process policies. The Board reviewed a draft self-evaluation on *Governance Process 1.2, The Job of the Board*, at their January 14, 2024 meeting. It is now presented for Board approval.

21. Approval of Board of Education Self-Evaluation of Governance Process 1.9, Investment in Governance

RECOMMENDATION: That the Board of Education approves its self-evaluation on *Governance Process 1.9, Investment in Governance*, under Adoption of Consent Agenda.

Attachment #1: GP Self-Eval 1.9 1.2025

The Douglas County School Board conducts a routine and systematic process of self-evaluation where it regularly reviews its Board-Superintendent Linkage and Board Process policies. The Board reviewed a draft self-evaluation on *Governance Process 1.9, Investment in Governance*, at the January 14, 2024 meeting. It is now presented for Board Approval.

22. Approval of Unified Security Platform Licensing Renewal

RECOMMENDATION: That the Board of Education approves the Unified Security Platform Licensing Renewal under Adoption of Consent Agenda.

- Attachment #1: Confidential - BoE Memo Unified Security Platform Licensing Renewal (No Public)

23. Revised FY 2024-2025 Financial Plan and Budget and Budget Resolutions

RECOMMENDATION: That the Board of Education approves the Appropriation Resolution and the Resolution Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes.

- Attachment #1: 2024-2025 Revised Budget Memo to the Board
- Attachment #2: 2024-2025 Revised Financial Plan and Budget
- Attachment #3: 2024-2025 Revised Appropriation Resolution
- Attachment #4: 2024-2025 Revised Use of Beginning Fund Balance Resolution

The annual budget adopted by the Board of Education in June is based on a number of projections including projected enrollment and projected tax rates. Annually, the budget is revised in January to account for actual enrollment based on the Student October Count and actual tax rates based on the December mill levy setting. Additionally, other projected revenue and expenditure lines are updated based on information received since the June adoption.

Items Pulled from the Consent Agenda

19. Approval of 2025-2026 Board of Education Meeting Schedule

RECOMMENDATION: That the Board of Education approves the school year 2025-2026 Board of Education Meeting Schedule under Adoption of Consent Agenda.

Attachment #1: PROPOSED BOE 2025-26 BOE Meeting Schedule 1-7-2025

Staff presented a proposed Board of Education meeting schedule for the 2025-2026 school year. Director Meek pulled this item from the Consent Agenda. She suggested the Board postpone this item and hold a discussion at the end of this meeting concerning Board retreats, Board development, and other events that could be listed on the Board's annual meeting schedule.

ORIGINAL - Motion

Director Geiger moved; Director Meek seconded the ORIGINAL motion that the Board of Education table this agenda item to the March 4, 2025 meeting.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Adoption of Joint Motion Agenda

24. Approval of Minutes

RECOMMENDATION: That the Board of Education approves the minutes of the December 4, 2024 retreat, the December 10, 2024 meeting and the January 14, 2025 meeting as presented.

- Attachment #1: 12.04.2024 BOE Retreat Minutes_Unofficial
- Attachment #2: 12.10.2024 BOE Meeting Minutes_Unofficial
- Attachment #3: 01.14.2025 BOE Study Session Minutes_Unofficial

ORIGINAL - Motion

Director Moore moved; Director Myers seconded the ORIGINAL motion that the Board of Education approve the minutes of the December 4, 2024 retreat, the December 10, 2024 meeting and the January 14, 2025 meeting as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Policy Governance

25. Superintendent Monitoring Report on Executive Limitation 5, Communication and Support to the Board

RECOMMENDATION: Information only.

- Attachment #1: BOE Monitoring Report EL 5 (24-25)

Superintendent Kane presented her monitoring report on *Executive Limitation 5, Communication and Support to the Board*.

Recess

26. Recess

RECOMMENDATION: That the presiding Board Director calls a recess.

President Williams called a recess at 6:05 p.m. and reconvened the meeting at 6:20 p.m.

Policy Governance (Continued)

27. Superintendent Monitoring Report on the Board Ends (Goals)

RECOMMENDATION: Information only.

- Attachment #1: BOE Monitoring Report Board Ends (24-25) - Revised 1-22-25

Superintendent Kane presented her monitoring report on the Board Ends.

28. Superintendent Monitoring Report on Executive Limitation 6, Commitment to Accomplishment and Accountability

RECOMMENDATION: Information only.

- Attachment #1: BOE Monitoring Report EL 6 (24-25) - UPDATED

Superintendent Kane presented her monitoring report on *Executive Limitation 6, Commitment to Accomplishment and Accountability*.

29. Policy JKA, Use of Physical Intervention and Restraint - Third Reading

RECOMMENDATION: That the Board approves the revisions to *Policy JKA, Use of Physical Intervention and Restraint*.

- Attachment #1: JKA Use of Physical Intervention and Restraint Third Reading Redline
- Attachment #2: JKA Use of Physical Intervention and Restraint Third Reading (Clean)

The Board considered the third reading of *Policy JKA, Use of Physical Intervention and Restraint*. Deputy Superintendent Hiatt summarized the updates made to *Policy JKA* following the second reading on January 14, 2025. The policy was revised to incorporate legal requirements as well as community, Board and staff feedback.

ORIGINAL - Motion

Director Moore moved; Director Winegar seconded to approve the ORIGINAL motion that the Board of Education approve the revisions to *Policy JKA, Use of Physical Intervention and Restraint*.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

30. Policy JKA-R, Use of Physical Intervention and Restraint - Second Reading

RECOMMENDATION: That the Board of Education approves the revisions to *Policy JKA-R, Use of Physical Intervention and Restraint*.

- Attachment #1: JKA-R Use of Physical Intervention and Restraint Second Reading Redline
- Attachment #2: JKA-R Use of Physical Intervention and Restraint (Second Reading) Clean

The Board considered the second reading of *Policy JKA-R, Use of Physical Intervention and Restraint*. Deputy Superintendent Hiatt summarized the updates made to *Policy JKA-R* following the first reading on January 14, 2025. The policy was revised to incorporate legal requirements as well as community, Board and staff feedback.

ORIGINAL - Motion

Director Moore moved; Director Geiger seconded to approve the ORIGINAL motion that the Board of Education approve the revisions to *Policy JKA-R, Use of Physical Intervention and Restraint*.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

31. Policy JKA-E, Student Restraint Incident Report Form - Second Reading

RECOMMENDATION: That the Board of Education approve *Policy JKA-E, Student Restraint Incident Report Form*.

- Attachment #1: JKA-E Student Restraint Incident Report Form (Second Reading)

The Board considered the second reading of *Policy JKA-E, Student Restraint Incident Report Form*. Deputy Superintendent Hiatt summarized the updates made to *Policy JKA-E* following the first reading on January 14, 2025. One additional revision will be made to *Policy JKA-E* by adding a checkbox labeled "During transport" under "Location of Student During Restraint" on the first page.

ORIGINAL - Motion

Director Geiger moved; Director Winegar seconded to approve the ORIGINAL motion that the Board of Education approve *Policy JKA-E, Student Restraint Incident Report Form*, with the addition of a checkbox labeled "During transport" under "Location of Student During Restraint" on the first page.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

32. Board Budget Discussion

RECOMMENDATION: Information only.

Director Thompson, the Board's Treasurer, reported that Douglas County lowered the cost per voter for the November 2024 election which resulted in savings of approximately \$146,000. The Board discussed options for how to allocate the savings, including addressing Board budget shortfalls in consulting and mileage, supporting the Board's community engagement efforts, offering professional development opportunities to Board Directors, upgrading the Board Room or Board Room technology, and selecting a new vendor to archive Board documents, including agendas, in a more accessible format.

The Board also discussed the proposed school year 2025-2026 meeting schedule and whether it should include Board retreats and other activities such as Board lunch and learn sessions.

Board of Education Reports

34. President Report

RECOMMENDATION: Information only.

President Williams advised that the next Board of Education meeting is scheduled for February 11, 2025 with agenda planning set for January 30, 2025 at 10:30 a.m. She also reflected on the January 25, 2025 Board Retreat and provided an update from the January 23, 2025 District Accountability Committee (DAC) meeting.

35. Vice President Items

RECOMMENDATION: Information only.

Vice President Winegar provided updates from the January 16, 2025 Fiscal Oversight Committee (FOC) meeting and announced that the next Mill Bond Oversight Committee (MBOC) meeting would be held on January 29, 2025.

36. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Moore had no updates.

Director Geiger provided updates from the last Partnership of Douglas County Governments meeting and stated that he attended Eagle Academy's winter graduation on January 10, 2025.

Director Myers provided an update from the last Student Advisory Group (SAG) meeting and stated that she attended a girls' varsity wrestling match at Douglas County High School last week.

Director Thompson provided additional updates from the January 16th FOC meeting and reflected on the January 25th Board Retreat.

Director Meek provided updates from the last DAC, SAG and Foundation for Douglas County Schools meetings and reminded the Board that the Apple Awards Reveal Party is scheduled for March 29, 2025. She stated that she has recently attended either a School Advisory Council meeting or a staff meeting at three elementary schools in Highlands Ranch.

Adjournment

37. Adjournment

RECOMMENDATION: That the Board of Education adjourn the meeting.

ORIGINAL - Motion

Director Moore moved; Director Geiger seconded the ORIGINAL motion that the Board of Education adjourn the meeting.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

President Williams adjourned the meeting at 7:21 p.m. on Tuesday, January 28, 2025.

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/rIH7yPoLk5Q?feature=share>

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



Christy Williams

Christy Williams

Board of Education President

Becky Myers

Becky Myers

Board of Education Secretary

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