



Board of Education
Minutes
Special Board Meeting
Wednesday, March 2, 2022

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. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The special meeting of the Board of Education of Douglas County School District Number RE-1 was called to order by President Peterson at 12:02 p.m.

BOARD MEMBERS PRESENT: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar

ALSO IN ATTENDANCE: Board Assistant Secretary Maresh (Remote)

Pledge of Allegiance

2. Pledge of Allegiance

Acceptance of Agenda

3. Acceptance of Agenda

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

ORIGINAL - Motion

Member Williams moved, Member Winegar seconded to approve the ORIGINAL motion that the Board of Education approves the Agenda as presented.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

Convene in Executive Session (a closed session)

4. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education convene in Executive Session (a closed session) pursuant to C.R.S. § 24-6-402(4) (c) and C.R.S. § 24-6-402(4) (g), with applicants for the position of superintendent and to discuss confidential documents submitted by applicants for the position of superintendent, which documents are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3) (a) (XI) (A).

The Board may hold an executive session for considering limited matters, including: Personnel Matters e.g. the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to C.R.S. § 24-6-402(4) (a); to hold conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b); matters required to be kept confidential by federal or state law or rules and regulations pursuant to C.R.S. § 24-6-402(4) (c); to be advised on specialized details of security arrangements and investigations pursuant to C.R.S. § 24-6-402(4) (d); to determine positions relative to matters that are or will be subject to contract negotiations, developing strategy for those negotiations, and instructing negotiators, pursuant to C.R.S. § 24-6-402(4) (e); personnel matters, including actions, updates, and Superintendent recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4) (f); to consider documents protected by non-disclosure provisions of Colorado Open Records Act pursuant to C.R.S. § 24-6-402(4) (g); and/or to be advised on individual student matters, where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. § 24-6-402(4) (h) .

ORIGINAL - Motion

Member Winegar moved, Member Williams seconded to approve the ORIGINAL motion that the Board of Education convene in Executive Session (a closed session) pursuant to C.R.S. § 24-6-402(4) (c) and C.R.S. § 24-6-402(4) (g), with applicants for the position of superintendent and to discuss confidential documents submitted by applicants for the position of superintendent, which documents are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3) (a) (XI) (A) .

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

Executive Session Attendance: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar, Outside Legal Counsel Melissa Barber, selected applicants may be invited to Executive Session for screening interviews.

Executive Session Time: 12:07 p.m.

Executive Session concluded 5:14 p.m.

President Peterson reconvened the Special Board Meeting at 5:20 p.m.

Study/Action Items

5. Name Finalists for Superintendent Position

RECOMMENDATION: That the Board of Education adopt the resolution designating finalists for the position of Superintendent.

- Attachment #1: 03.02.2022 Resolution Naming Finalists for Superintendent of Schools

The Board of Education will name finalists for the Superintendent of Schools position. Discussion will be limited to thirty (30) minutes.

AMENDED - Motion

Member Williams moved, Member Myers seconded to approve the AMENDED motion to add two (2) names to the Resolution: Erin Kane and Danny Winsor.

SECONDARY - Motion

Member Ray moved, Member Winegar seconded to add the third name of Dr. Chris Page to the Resolution.

Hanson, aye; Meek, aye; Myers, nay; Peterson, nay; Ray, aye; Williams, nay; Winegar, nay.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 3. The motion failed 3 - 4.

Board discussion.

SECONDARY - Motion

Member Hanson moved, Member Meek seconded to approve the SECONDARY Motion that the Board of Education name Danny Winsor as the sole finalist for the position of Superintendent.

Hanson, aye; Meek, aye; Myers, nay; Peterson, nay; Ray, aye; Williams, nay; Winegar, nay.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 4. The motion failed 3 - 4.

AMENDED - Motion

Member Williams moved, Member Myers seconded to approve the AMENDED motion to add two (2) names to the Resolution: Erin Kane and Danny Winsor.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

AMENDED - Motion

Member Myers moved, Member Winegar seconded to approve the AMENDED motion to approve the Resolution Naming Finalists for Superintendent of Schools, as amended naming Erin Kane and Danny Winsor.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

Adjournment

6. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Ray moved, Member Myers seconded to approve the ORIGINAL motion that the Board of Education adjourns the meeting.

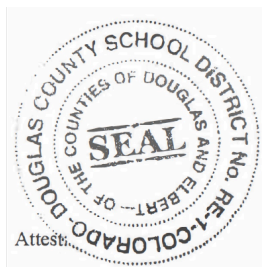
Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

President Peterson adjourned the Special Board Meeting of the Board of Education at 5:32 p.m.

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://www.youtube.com/watch?v=hp42CpfXTmM&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=7>

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



Mike Peterson

Mike Peterson
Board of Education President

Becky Myers

Becky Myers
Board of Education Secretary