



Board of Education
Minutes
Study Session
Tuesday, April 12, 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 Study Session of the Board of Education of Douglas County School District Number RE-1 was called to order by President Peterson at 5:00 p.m.

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

ALSO IN ATTENDANCE: Superintendent Kane, Deputy Superintendent Abner, Deputy Superintendent Hiatt, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska, Chief Human Resources Officer Thompson, Communications Officer Rader and Board Assistant Secretary Maresh

Pledge of Allegiance

2. Pledge of Allegiance

DCSD Spotlight

3. Apple Awards Recap Video

RECOMMENDATION: Information only.

A recap of the 2022 Apple Awards event and the winners who were celebrated.

Superintendent Kane introduced the Apple Awards Recap Video.

Superintendent Reports

4. Superintendent Entry Plan (30 minutes)

RECOMMENDATION: Information only.

- Attachment #1: 04.12.2022 Superintendent Entry Plan DRAFT Slides 1-4
- Attachment #2: 04.12.2022 Superintendent Entry Plan DRAFT Slides 5-9
- ATTACHMENT #3: 04.12.2022 Superintendent Entry Plan BOE 4-12-22_FINAL

Superintendent Kane presented the Superintendent Entry Plan.

Board discussion.

5. District Funding and Needs Presentation (45 minutes)

RECOMMENDATION: Information only.

- Attachment #1: 04.12.2022 DCSDFundingPresentationDRAFT 4-9-22 Slides 1-6
- Attachment #2: 04.12.2022 DCSDFundingPresentationDRAFT 4-9-22 Slides 7-10
- Attachment #3: 04.12.2022 DCSDFundingPresentationDRAFT 4-9-22 Slides 11-14
- ATTACHMENT #4: 04.12.2022 DCSDFundingPresentationBOE 4-9-22_FINAL

Superintendent Kane presented the District Funding and Needs Presentation.

Board discussion.

Study Session

6. Financial Well Being: G.O. Bond Refunding Discussion (20 minutes)

RECOMMENDATION: Information only.

- Attachment #1: 04.12.2022 DCSD Refunding Overview Presentation

Hilltop Securities Inc. will present the Bond Refunding recommended to occur in 2022 in preparation of a resolution for a vote by the Board of Education on April 26, 2022.

Chief Financial Officer Kotaska and Hilltop Securities representatives discussed General Obligation Refunding.

Board discussion.

7. Financial Well Being: Budget Update and ESSER III (40 minutes)

RECOMMENDATION: Information only.

Attachment #1: 04.12.2022 Budget and Esser III Presentation

Business Services staff will present a budget update focused on current 2021-2022 available reserves and revenue forecast for 2022-2023. Presentation will include a discussion of the Per Pupil Revenue, Funded Pupil Count and potential legislation to impact School Finance in 2022-2023 and beyond. District staff will present an update on the prioritized spending categories for ESSER III federal stimulus funds, a comparison of the original ESSER III budget to the current ESSER III budget and detailed information on ESSER III funded tutoring and summer school programming.

Chief Financial Officer Kotaska and Director of Budget Doan presented a Budget Update.

Board discussion.

Deputy Superintendent Hiatt and Learning Services Officer presented information regarding ESSER III.

Board discussion.

President Peterson called for a recess at 6:28 p.m. and reconvened the Study Session at 6:45 p.m.

Board of Education Reports

8. President Reports

RECOMMENDATION: Information only.

President Peterson requested that Superintendent Kane provide information regarding the following items:

- Status of Gem Center
- Narcan Update
- Science of Reading
- John Dewey Institute Lawsuit

Superintendent Kane provided updates.

President Peterson provided comments regarding the John Dewey Institute lawsuit.

President Peterson advised the following:

- May 24, 2022 Special Board Meeting
- April 14, 2022 at 11:30 a.m. Agenda Planning Meeting
- Board Retreat to be scheduled
- Comments regarding the April 11, 2022 Sources of Strength Presentation

9. Vice President Reports

RECOMMENDATION: Information only.

Vice President Williams provided an updated regarding the Mill Bond Exploratory Ad Hoc Committee.

10. Board Directors: Announcements and Comments

RECOMMENDATION: Information only.

Director Meek provided comments on Sources of Strength program, Long Range Planning Committee April meeting, CART process, ThunderRidge High School feeder, DAC March meeting, and Board retreat.

Director Winegar provided update on MBOC and FOC meetings.

Director Hanson provided comments on the DCSD Safety and Security Committee and the Foundation Apple Awards.

President Peterson provided comments on DCSD Safety and Security Committee.

Convene in Executive Session

11. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education adjourn the Study Session and convene in Executive Session (a closed session) for purpose of conferring with the District's attorney(s) to receive legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4) (b) regarding pending litigation in the matter of Douglas County School District RE-1 et al. v. Douglas County Health Department et al., now on appeal to the United States Court of Appeals for the Tenth Circuit (Case No. 22-1092).

The Board may hold an executive session for considering limited matters, including: Real Estate 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 Williams moved, Member Winegar seconded to approve the ORIGINAL motion that the Board of Education adjourn the Study Session and convene in Executive Session (a closed session) for purpose of conferring with the District's attorney(s) to receive legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4) (b) regarding pending litigation in the matter of Douglas County School District RE-1 et al. v. Douglas County Health Department et al., now on appeal to the United States Court of Appeals for the Tenth Circuit (Case No. 22-1092).

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, Kane, Klimesh, Outside Legal Counsel Elliott Hood.

Executive Session Time: 8:46 p.m. to 9:38 p.m.

Executive Session concluded at 9:38 p.m.

Adjournment

12. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Peterson adjourned the Study Session of the Board of Education at 8:39 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=ZqI1KEYfXsQ&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4_Rb&index=3

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