



Board of Education  
Minutes  
Tuesday, May 24, 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 meeting of the Board of Education of Douglas County School District Number RE-1 was called to order by President Peterson at 5:04 p.m.

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

ALSO IN ATTENDANCE: Superintendent Kane (remote), 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

Acceptance of Agenda

3. Acceptance of Agenda

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

ORIGINAL - Motion

Member Ray moved, Member Myers 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.

Study/Work Session

4. SY 2022-2023 Proposed Financial Plan and Budget (45 minutes)

RECOMMENDATION: Information only.

- Attachment #1: 05.24.2022 2022-2023 Proposed Budget Presentation\_V1
- Attachment #2: 05.24.2022 FY2022-2023 Proposed Financial Plan and Budget

- ATTACHMENT #3: 05.24.2022 2022-2023 Proposed Budget Presentation\_CORRECTED FINAL 05.24.22
- ATTACHMENT #4: 05.24.2022 2022-2023 Proposed Financial Plan and Budget v2\_CORRECTED FINAL 05.24.22

Superintendent Kane introduced the presentation and provided an overview of priorities and highlights.

Director of Budget Colleen Doan presented information on the SY 2022-2023 Proposed Financial Plan and Budget for the Douglas County School District, along with Interim Chief Financial Officer Schleusner and Chief Human Resources Officer Thompson.

Staff answered questions.

#### Superintendent Reports

##### 5. Potential Bond/MLO Timeline and Next Steps

RECOMMENDATION: Information only.

- Attachment #1: 05.24.2022 MLOBondTimelineBOE
- Attachment #2: 05.24.2022 MLOBondTimelineBOE\_May 2022\_updated 052322

Communications Officer Rader presented a timeline and deadlines for a potential ballot initiative and next steps.

Staff answered questions.

President Peterson called for a recess at 6:47 p.m. and reconvened the Special Board Meeting at 7:01 p.m.

#### Public Comment

##### 6. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: Public Comment Roster

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

- Jennifer Iversen, Castle Pines resident, provided comment regarding special education
- Eiko Browning, Highlands Ranch resident, provided comment regarding neighborhood schools
- Jason Kassay, Littleton resident, resident, provided comment regarding a neighborhood school in Sterling Ranch
- Lisa Kassay, Littleton resident, comments read by Jason Kassay regarding a neighborhood school in Sterling Ranch
- Allison Kulinski, Parker resident, provided comment regarding Bond/MLO and the Board of Education
- Robert Marshall, Highlands Ranch resident, provided comment regarding the MLO, CORA and the Board of Education
- Holly Horn, Castle Rock resident, provided comment regarding teacher, graduate, Board appreciation
- Matthew Smith, Castle Rock resident, provided comment regarding education
- Matthew Solak, Parker resident, provided comment regarding teaching conditions

- Andy Jones, Highlands Ranch resident, provided comment regarding support for Bond and MLO
- Erika Devlin, Highlands Ranch resident, provided comment regarding MLO and Bond, Board and teacher gratitude
- Kelly Mayr, Highlands Ranch resident, provided comment regarding special education
- Tara Kohl, Parker resident, provided comment regarding MLO, curricula, budget
- Tiffani Wilson, Parker resident, provided comment regarding lawsuits and the remainder of school year
- Aaron Wood, Highlands Ranch resident, provided comment regarding public feedback of Board action items
- Gary Colley, Parker resident, provided comment regarding community input
- Scott Jacobsen, Lone Tree resident, provided comment regarding reasons for leaving the District
- Stacy Jacobson, Lone Tree resident, comment read by Scott Jacobsen regarding reasons for leaving the District
- May Sands, Highlands Ranch resident, provided comment regarding current topics including MLO, the Board and District leadership
- Chad Cox, Castle Rock resident, provided comment regarding equity
- Ursula Kakos, Castle Rock resident, provided comment regarding excellence in education
- Tiffany Baker, Highlands Ranch resident, provided comment regarding security and violence in schools
- Jennifer Barney, Castle Rock resident, provided comment regarding charter school proposals, political endorsements, lawsuit, superintendent
- Amity Wicks, Highlands Ranch resident, comment read by Jenny Brady regarding violence in schools, recognition of Board Directors
- Jenny Brady, Highlands Ranch resident, provided comment regarding acknowledgment of teachers and staff, civil discourse
- Julie Watkins, Castle Rock resident, provided comment regarding political agendas

#### Adoption of Consent Agenda

#### 7. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #8-#17 Organized for Board of Education Block Approval

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

- #8 Approval of Water and Sewer Easement at American Academy at Motsenbocker Road in Parker
- #9 Approval of Resolution Regarding Sale of Dedicated School Sites
- #10 Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - United Health Care (UHC)
- #11 Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - Sun Life Stop Loss Coverage
- #12 Approval of ESSER Curricula Grant Applications for Charter Schools
- #13 Approval of Resolution Regarding Waiver and Extension of Timeline for Board to Consider Charter School Application and Replication
- #14 Approval of Legal Notice Proposed Budget FY2022-2023
- #15 Approval of Resolution for Non-Renewal of Probationary Licensed Employee Contracts
- #16 Approval of Resolution for Superintendent Cabinet Member Contracts
- #17 Approval of 2022-2023 Board of Education Schedule of Meetings

Director Hanson requested Consent Agenda Items #16 and #17 be pulled from the Consent Agenda for discussion.

NEW - Motion

Member Hanson moved, Member Ray seconded to approve the NEW motion that the Board of Education approve Consent Agenda Items #8-#15 as presented:

- #8 Approval of Water and Sewer Easement at American Academy at Motsenbocker Road in Parker
- #9 Approval of Resolution Regarding Sale of Dedicated School Sites
- #10 Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - United Health Care (UHC)
- #11 Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - Sun Life Stop Loss Coverage
- #12 Approval of ESSER Curricula Grant Applications for Charter Schools
- #13 Approval of Resolution Regarding Waiver and Extension of Timeline for Board to Consider Charter School Application and Replication
- #14 Approval of Legal Notice Proposed Budget FY2022-2023
- #15 Approval of Resolution for Non-Renewal of Probationary Licensed Employee Contracts

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.

8. Approval of Water and Sewer Easement at American Academy at Motsenbocker Road in Parker

RECOMMENDATION: That the Board approve the Water and Sewer Easement at American Academy at Motsenbocker Road in Parker under adoption of Consent Agenda.

- Attachment #1: PWSO Easement and Exhibit

Parker Water and Sanitation District (PWSO) has requested an easement for new water and sewer pipelines and related facilities at American Academy at Motsenbocker Road in Parker.

9. Approval of Resolution Regarding Sale of Dedicated School Sites

RECOMMENDATION: That the Board of Education approve the Resolution Regarding Sale of Dedicated School Sites under adoption of Consent Agenda.

- Attachment #1: Resolution Regarding Sale of Dedicated School Sites
- Attachment #2: Letter of Intent for Sale of Real Property for Toepfer Park School Site
- Attachment #3: Letter of Intent for Sale of Real Property for Sweetwater Park School Site

On October 22, 2019 the Board of Education approved a resolution regarding the use of dedicated school sites. This resolution acknowledged that the Douglas County Board of County Commissioners (BoCC) has asked that the Board of Education consider the disposal of dedicated school sites if they are no longer needed in the foreseeable future for District use. The resolution also recognized that the Long Range Planning Committee designated four school sites as surplus sites, and included the provision that surplus sites not needed in the foreseeable future may

be sold in accordance with applicable law and District policy. The Toepfer Park and Sweetwater Park school sites were two of the surplus sites included in the resolution. The County desires to purchase these sites from the District for park purposes.

10. Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - United Health Care (UHC)

RECOMMENDATION: That the Board of Education approve the supplier spend whose spend is expected to surpass the purchasing threshold specified in Policy DJ under adoption of Consent Agenda.

On behalf of the District, Lockton Companies, LLC solicited bid responses for Administration of Medical and Pharmacy Benefits. The request for proposals was released on December 18, 2020, with responses received back from five (5) vendors on January 18, 2021. The award of the RFP was on hold, until July 1, 2022, due to Covid. After final presentations and comparisons, awarding to UHC (Medical) and Optum Rx (Pharmacy) would result in a savings from the current vendor (Allegiance) of an estimated \$900,000 and an estimated \$550,000 of savings over the AmeriBen proposal, in year one. Awarding to UHC for the Medical Administration would be an estimated savings in administration fees of \$200,000 over the current vendor (Allegiance) and \$350,000 over the AmeriBen proposal.

11. Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - Sun Life Stop Loss Coverage

RECOMMENDATION: That the Board of Education approve the supplier spend whose spend is expected to surpass the purchasing threshold specified in Policy DJ under adoption of Consent Agenda.

On behalf of the District, Lockton Companies, LLC solicited bid responses for Stop Loss coverage for the self-funded medical plan's large claims. Request for proposals were sent to twelve (12) carriers, seven (7) vendors declined to quote. Of the Five (5) vendors who provided a bid, the three (3) most competitive carriers were: Sun Life (incumbent), TM HCC, Swiss Re as follows -- Sun Life: \$913,965 (23% increase from current); TM HCC: \$986,121 (33% increase from current); and, Swiss Re: \$996,116 (34% increase from current). The medical underwriting used to budget for the July 1, 2022 plan year factored in a 20% increase. After final negotiations and comparisons, awarding to Sun Life at the current stop loss deductible level of \$550,000 would result in a savings of \$72,000 over moving to TM HCC and \$82,000 over moving Swiss Re. Increasing the deductible to \$650,000 would yield \$139,625 of fixed cost savings from the Sun Life renewal (4% increase from current). However, we predict the plan would be subject to an average additional claims liability of ~\$130,000, bringing the net value change deductible to \$10,000 of potential savings. Please note, high cost claims could increase higher than \$130,000, resulting in increased costs over current.

12. Approval of ESSER Curricula Grant Applications for Charter Schools

RECOMMENDATION: That the Board of Education approve the ESSER Curricula Grant Applications for charter schools as presented under adoption of Consent Agenda.

- Attachment #1: Challenge to Excellence - ESSER Curricula Grant Application
- Attachment #2: Challenge to Excellence - ESSER Curricula Grant Program Budget Workbook
- Attachment #3: Parker Performing Arts - ESSER Curricula Grant Application
- Attachment #4: Parker Performing Arts - ESSER Curricula Grant Budget Workbook

- Attachment #5: Platte River - ESSER Curricula Grant Application
- Attachment #6: Platte River - ESSER Curricula Grant Program Budget Workbook
- Attachment #7: Renaissance Secondary - ESSER Curricula Grant Application
- Attachment #8: Renaissance Secondary - ESSER Curricula Grant Program Budget Workbook
- Attachment #9: SkyView - ESSER Curricula Grant Program Application
- Attachment #10: SkyView - ESSER Curricula Grant Program Workbook

The following charter schools are applying for the CDE ESSER Curricula Grant: - Challenge to Excellence Charter School - Parker Performing Arts Charter School - Platte River Academy Charter School - Renaissance Secondary Charter School - SkyView Academy Charter School If granted approval through CDE's internal grant approval review process, the awarded schools will engage in the activities as outlined in their application to CDE. This program exists to provide grants to local education providers (LEPs) to support the purchase of high-quality, standards-aligned core K-8 mathematics curricula and K-3 READ Act-approved instructional programs. This is a highly competitive grant with priority consideration given, depending on number of applicants, to those with high FRL, ELL or minority populations as well as applicants that had a high number of students that spent more than 50% of 20-21 school year in a remote setting. Limited funds are available from the state's reserve of ESSER funding for this competition. The listed charters have applied and are awaiting review by CDE to see if they are granted the funds. Grant scoring will factor in the priority factors noted above. Submission to CDE was through an abbreviated online application process. For the CDE ESSER Curricula Grant, Board knowledge of the grant application request by charter schools is required as part of the submission of the application and acceptance of grant funds by the District, as the fiscal agent for the grant. CDE will be scoring, approving, and awarding the grant application and funds. If the grant is awarded CDE has an extensive evaluation process in place for the use of the grant funds and related activities. Grant Requests vary by school: - Challenge to Excellence Charter School - \$82,096.40 - Parker Performing Arts Charter School- \$135,579.64 - Platte River Academy Charter School - \$21,225.55 - Renaissance Secondary Charter School - \$24,000 - SkyView Academy Charter School - \$100,000

13. Approval of Resolution Regarding Waiver and Extension of Timeline for Board to Consider Charter School Application and Replication

RECOMMENDATION: That the Board approve the Resolution Regarding Waiver and Extension of Timeline for Board to Consider Charter School Application and Replication under adoption of Consent Agenda.

- Attachment #1: Resolution Regarding Extension and Waiver of Timeline
- Attachment #2: NOVASTAR AGREEMENT RE EXTENSION (ATTACHMENT A TO RESOLUTION)
- Attachment #3: STEM AGREEMENT TO EXTENSION OF 90 DAY (ATTACHMENT B TO RESOLUTION)
- Attachment #4: LEMAN AGREEMENT TO EXTEND 90 DAY AGREEMENT (ATTACHMENT C TO RESOLUTION)

Novastar Academy Charter School has filed an application on or about March 15, 2022 to be authorized as a charter school by the District's Board. Leman Classical School and The Science Technology Engineering and Math (STEM) Charter School have filed applications to replicate their charter school within the District on or about March 15, 2022. Colorado's Charter Schools Act at C.R.S. 22-30.5-107(2) provides that a "local board of education shall rule by resolution on the

application for a charter school . . . within ninety days after receiving the application" and at C.R.S. 22-30.5-107(2.5) further provides that the "charter applicant and the local board of education may jointly waive the deadlines set forth in [the] section." The charter school applicants Novastar, Leman, and STEM representatives have communicated to District representatives that they are willing to extend the 90 day requirement for the District's Board to rule on their applications for a new charter school (Novastar) and replication of an existing charter school (Leman and STEM) so that the Board may consider and rule by resolution on their applications at a meeting of the Board to be held on June 21, 2022.

14. Approval of Legal Notice Proposed Budget FY2022-2023

RECOMMENDATION: That the Board of Education approves the Legal Notice for Douglas and Elbert Counties regarding the Proposed Budget 2022-2023 as presented under the Adoption of the Consent Agenda.

- Attachment #1: Legal Notice Proposed School Budget 2022-2023

Within ten (10) days after submission of the proposed budget, the Board of Education must publish notice stating that the proposed budget is available for inspection and stating the date, time, and place at which the Board will consider adoption of the proposed budget for the ensuing fiscal year. C.R.S. § 22-44-109(1)

15. Approval of Resolution for Non-Renewal of Probationary Licensed Employee Contracts

RECOMMENDATION: That the Board of Education approve the Resolution Regarding the Non-Renewal of Probationary Licensed Employee Contracts as presented for the additional Non-Renewal of Probationary Licensed Teachers under adoption of Consent Agenda.

- Attachment #1: Resolution Regarding the Non-Renewal of Probationary Licensed Employee Contracts 2022-23
- Attachment #2: Licensed Probationary Non-Renewals CONFIDENTIAL LIST
- Attachment #3: 05.24.2022 Updated Licensed Probationary Non-Renewals CONFIDENTIAL LIST 5.23.2022

Annually, the Board of Education is required by state statute to non-renew contracts for Teachers before June 1.

16. Approval of Resolution for Superintendent Cabinet Member Contracts

RECOMMENDATION: That the Board of Education approve the Resolution for Superintendent Cabinet Members Contracts as presented under adoption of Consent Agenda.

- Attachment #1: Resolution for Superintendent Cabinet Members Contracts
- Attachment #2: Resolution Attachment A Superintendent Cabinet SY2022-2023 - CONFIDENTIAL

NEW - Motion

Member Hanson moved, Member Myers seconded to approve the NEW motion to approve the Resolution for Superintendent Cabinet Members Contracts 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.

17. Approval of 2022-2023 Board of Education Schedule of Meetings

RECOMMENDATION: That the Board of Education approve the 2022-2023 Board of Education Schedule of Meetings under adoption of Consent Agenda.

- Attachment #1: BoE 2022-23 Schedule of Meetings Proposed\_052422

Requesting Board of Education approval for the 2022-2023 Board of Education Schedule of Meetings.

Board discussion.

AMENDED - Motion

Member Hanson moved, Member Ray seconded to approve the AMENDED motion to approve the 2022-2023 Board of Education Schedule of Meetings with the amendment to delete the July 26, 2022 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.

Adoption of Joint Motion Agenda

18. Approval of Minutes

RECOMMENDATION: That the Board of Education approve the Board minutes as presented.

- Attachment #1: 04.26.2022 BoE Meeting Minutes\_Unofficial
- Attachment #2: 05.10.2022 BoE Meeting Minutes\_Unofficial

ORIGINAL - Motion

Member Ray moved, Member Williams seconded to approve the ORIGINAL motion that the Board of Education approve the Board minutes 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.

Board of Education Reports

19. President Report

RECOMMENDATION: Information only.

President Peterson advised:

- May 26, 2022 Agenda Planning Meeting
- June 7, 2022 Board Study Session
- June 14, 2022 Board Retreat



- June 21, 2022 Board Meeting, with Charter School Applications moved to June 21
- Douglas County Charitable Foundation (DCCF) Representative discussed; Director Myers volunteered

20. Vice President Items

RECOMMENDATION: Information only.

Vice President Williams provided comments regarding graduations, thank you to staff and teachers, MBEC, Directors Hanson and Williams working on an editorial regarding MLO and Bond, and endorsements.

21. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Winegar provided comments regarding teachers, graduations, retirement ceremony, and MBEC.

President Peterson provided comments on school visits and feedback regarding MLO and Bond.

Director Myers provided comments regarding teachers and school visits.

Director Ray provided comments regarding school visits and graduations.

Director Meek provided comments regarding retirement ceremony, graduations, DAC question regarding lawsuit, Board Director endorsements, and retreat agenda items.

Convene in Executive Session

22. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education adjourn the Special Board Meeting and convene in Executive Session (a closed session) for purposes of holding conference with the District's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), including conferences to receive legal advice on specific legal questions related to pending litigation, specifically Marshall v. Douglas County Board of Education et al., pending in District Court, Douglas County (Case No. 22-cv-30071); and, to receive legal advice on specific legal questions related to the District's responsibilities under the Colorado Open Records Act (CORA) and a pending threat of litigation under CORA to file an Application for an Order to Show Cause under C.R.S. § 24-72-204(5); and further that the Board of Education convene in Executive Session (a closed session) for purposes of developing strategy of the school district for negotiations with the Amalgamated Transit Union Local 1737 relating to collective bargaining pursuant to C.R.S. § 24-6-402(4)(e)(I) and (III) and for purposes of holding conference with the District's attorney(s) to receive legal advice on specific legal questions related to same, pursuant to C.R.S. § 24-6-402(4)(b).

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 Ray moved, Member Winegar seconded to approve the ORIGINAL motion that the Board of Education adjourn the Special Board Meeting and convene in Executive Session (a closed session) for purposes of holding conference with the District's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), including conferences to receive legal advice on specific legal questions related to pending litigation, specifically Marshall v. Douglas County Board of Education et al., pending in District Court, Douglas County (Case No. 22-cv-30071); and, to receive legal advice on specific legal questions related to the District's responsibilities under the Colorado Open Records Act (CORA) and a pending threat of litigation under CORA to file an Application for an Order to Show Cause under C.R.S. § 24-72-204(5); and further that the Board of Education convene in Executive Session (a closed session) for purposes of developing strategy of the school district for negotiations with the Amalgamated Transit Union Local 1737 relating to collective bargaining pursuant to C.R.S. § 24-6-402(4) (e) (I) and (III) and for purposes of holding conference with the District's attorney(s) to receive legal advice on specific legal questions related to same, pursuant to C.R.S. § 24-6-402(4) (b).

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, Superintendent Kane, Chief Operations Officer Cosgrove, Chief Human Resources Officer Thompson, Outside Legal Counsel Geoff Blue.

Executive Session Time: 8:45 p.m. to 9:42 p.m. Amalgamated Transit Union Local 1737

Executive Session Time: 9:43 p.m. to 9:58 p.m. Colorado Open Records Act (CORA)

Executive Session Time: 10:00 p.m. to 10:35 p.m. Marshall v. Douglas County Board of Education et al

Executive Session concluded at 10:35 p.m.

Adjournment

### 23. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Peterson adjourned the Special Board Meeting at 8:33 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=Bvd2U-wkjPM&list=PLYjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=23&t=25s>

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



*Mike Peterson*

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Mike Peterson  
Board of Education President

*Becky Myers*

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Becky Myers  
Board of Education Secretary