



Board of Education  
Minutes  
Special Meeting  
Tuesday, June 20, 2023

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 Tuesday, June 20, 2023 at 620 Wilcox Street, Castle Rock, CO 80104.

Call to Order and Roll Call

1. Call to Order

RECOMMENDATION: Presiding Board Member calls the meeting to order.

President Peterson 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: Presiding Board Member calls roll.

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

BOARD MEMBERS EXCUSED: N/A

ALSO IN ATTENDANCE: Superintendent Kane, Chief Technology Officer Blair, and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: Information only.

President Peterson 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: 06.06.2023 SIGNED Resolution Regarding a Board Vacancy
- Attachment #2: Candidate Burmeister-Redacted
- Attachment #3: Candidate DiCarlo\_Redacted
- Attachment #4: Candidate Geiger\_Redacted
- Attachment #5: Candidate Howard\_Redacted
- Attachment #6: Candidate Lineberry\_Redacted
- Attachment #7: Candidate Page\_Redacted

Board of Education Minutes

June 20, 2023

Page 2 of 2

- Attachment #8: Candidate Shore\_Redacted
- Attachment #9: Candidate Ulmer\_Redacted

Applications to fill a vacant Board of Education Director position for District C were accepted during the period beginning on June 7, 2023 at 8:00 a.m. and closing on June 19, 2023 at 12:00 p.m.

The Board conducted initial interviews with the following applicants: Michael Burmeister, David DiCarlo, Bradford Geiger, Jason Howard, Lindsey Lineberry, Jason Page and Mark Ulmer. Candidate Scott Shore withdrew his application prior to the Board meeting. 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 Member, 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.

Up to three finalists will be selected during tonight's Regular Board Meeting which begins at 5:00 p.m. Final interviews will be conducted at a Special Board Meeting on June 27, 2023.

Adjournment

5. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

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

Meek, aye; Myers, aye; Peterson, aye; Ray, 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 Peterson adjourned the meeting at 3:41 p.m. on Tuesday, June 20, 2023.

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/IWsKVCInRfw?feature=share>.

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

## Document Details

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*Becky Myers*

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