

Board of Education Minutes Tuesday, August 22, 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.

Call to Order and Roll Call

1. <u>Call to Order</u> RECOMMENDATION: Presiding Board Member 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 Peterson at 5:00 p.m.

2. Roll Call RECOMMENDATION: Presiding Board Member calls roll.

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

BOARD MEMBERS EXCUSED: N/A

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

Pledge of Allegiance

3. <u>Pledge of Allegiance</u> RECOMMENDATION: The presiding Board member leads the Pledge of Allegiance.

President Peterson led the Pledge of Allegiance.

DCSD Spotlight

4. <u>Kimberly Baldwin</u>, Ponderosa High School Inducted into CTE Hall of Fame RECOMMENDATION: Information only.

The Board of Education recognized Kimberly Baldwin, Family and Consumer Sciences teacher at Ponderosa High School, who was inducted into the Colorado Association of Career and Technical Education Hall of Fame. Ms. Baldwin has been with DCSD for 18 years.

5. <u>Saddle Ranch Elementary and Redstone Elementary named i-Ready Super Stretch</u> <u>Schools</u> RECOMMENDATION: Information only

The Board of Education recognized Saddle Ranch Elementary and Redstone Elementary which received the i-Ready Super Stretch School Award. To receive this

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distinction, schools must have a student population of 200 or more and at least 55% of their students must reach Stretch Growth goals. In total, only 13 schools in Colorado and 170 schools across the country received this honor.

Additional Spotlight Recognition:

Superintendent Kane announced that the cafe at Legacy Campus held its grand opening on August 21, 2023. This cafe is run by Bridge program students who have been training over the past two weeks alongside Cafe Manager Audra Gardner. The Board viewed a video highlighting these students' hard work.

Acceptance of Agenda

6. <u>Acceptance of Agenda</u> RECOMMENDATION: That the Board of Education approves the agenda as presented.

NEW - Motion

Director Peterson moved; Director Williams seconded the NEW motion that the Board of Education approve the agenda with the exception of agenda item #18, Approval of the 2022-2023 Superintendent's Evaluation, which will be tabled to the September 26, 2023 Regular Board Meeting.

Meek, aye; Myers, aye; Page, 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.

Superintendent Reports

7. <u>Superintendent Updates</u> RECOMMENDATION: Information only.

Superintendent Kane provided the following updates:

- DCSD's Colorado Measures of Academic Success (CMAS) scores were the highest in the Denver Metro area. Further, we beat most of our scores from last year and all of our 2019 pre-pandemic scores.
- Last week was the start of the new school year for preschool students and staff.
- Last week, DCSD participated in a key exchange, a ceremonial turnover of the Cantril school building to the Town of Castle Rock.
- Ponderosa High School will celebrate its 40<sup>th</sup> anniversary on Friday, August 25, 2023 from 4:00-6:00 p.m.
- Legacy Point Elementary will celebrate its 20<sup>th</sup> anniversary on Saturday, August 26, 2023 from 3:00-7:00 p.m.
- Douglas County High School (DCHS) will host the official dedication of its Jan Shawcroft Field on Thursday, August 31, 2023 at 3:30 p.m. Ms. Shawcroft was a DCHS employee for 44 years.
- Several employee wellness events have kicked off district wide.
- The annual Car and Bike Show benefiting the Bridge program will be held this Saturday, August 26, 2023 from 9:00 a.m.-2:00 p.m. at Lone Tree Brewing.
- The Foundation for Douglas County Schools' Building the Dream gala will be held on September 29, 2023 from 5:30-8:30 p.m. at DCSD's Legacy Campus.
- Recent DCSD internet issues caused by systems that handle account authorization on the WIFI network have been stabilized. DCSD IT staff have been working with our vendor to resolve this issue.

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• DCSD leadership has received positive feedback about the free lunch program for employees.

Public Comment

8. <u>Public Comment</u> RECOMMENDATION: Information only

• Attachment #1: 08.22.2023 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.

- Kelly Pointer of Highlands Ranch provided public comment on behalf of the District Accountability Committee (DAC) to deliver DAC's recommendations for Board Policy KB, Parent and Family Engagement.
- Kevin Leung of Castle Rock provided public comment on property tax increases, inflation, lawsuits and the upcoming school board election.
- Patti Anderson of Parker provided public comment on counselors in schools and on proposed changes to Board Policy BEDH, Public Participation at School Board Meetings, which would prohibit anonymous comments.
- Catherine Lees of Highlands Ranch provided public comment on proposed changes to Policy KE, Public Concerns and Complaints.
- Brad Geiger of Highlands Ranch provided public comment on proposed changes to Policy KE, Public Concerns and Complaints.
- Christian Pruett of Castle Rock provided public comment on disclosure of student information to parents.
- Sammye Wheeler-Clouse of Castle Rock provided public comment on Board Directors' adoption of changes to Policy KB, Parent and Family Engagement, without DAC involvement and ignoring parent and community input.
- Amy Windju of Castle Rock provided public comment on school board candidates and CMAS scores.
- Susan Renton of Highlands Ranch provided public comment on Board Policy ADB, Educational Equity, and its focus on identity groups.
- Kelly Mayr of Highlands Ranch provided public comment on proposed changes to Board Policy BEDH, Public Participation at School Board Meetings, which would prohibit anonymous public comment.
- Linda White of Aurora provided public comment on bullying and the focus on identity groups.
- Tiffany Baker of Highlands Ranch read anonymous public comments from a DCSD teacher concerning proposed changes to Board Policy BEDH, Public Participation at School Board Meetings, that would prohibit anonymous public comment.
- Tiffany Baker of Highlands Ranch provided public comment on proposed changes to Policy BEDH, Public Participation at School Board Meetings, that would prohibit individuals from reading anonymous comments from others.
- Ursula Kakos of Castle Rock provided public comment on Board Policy ADB, Educational Equity, and highlighting identity groups and individual differences.

Recess

## 9. Recess

RECOMMENDATION: That the Board President calls a recess.

President Peterson called a recess at 6:00 p.m. and reconvened the meeting at 6:16 p.m.

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## Adoption of Consent Agenda

10. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #11-#17 Organized for Board of Education Block Approval

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

Items in 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 #11: Approval of Intergovernmental Agreement (IGA) for School Resource Officers (SRO) with the Douglas County Sheriff's Office, the Town of Castle Rock and the City of Lone Tree
- Item #12: 2023-2024 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- Item #13: Hop Skip Drive Contingency and Spend (Transportation for At-Risk Students)
- Item #14: Approve DCSD Security Infrastructure Upgrade Purchases Project 3
  - 2023-2024 Supplier Spend Estimated to Surpass Board of Education Threshold
  Specified in Policy DJ
- Item #15: Approval of Resolution Designating CHSAA Executive Committee Members for the 2023-2024 School Year
- Item #16: Approval of Textbook Adoption
- Item #17: Approval of Personnel Changes

ORIGINAL - Motion

Director Williams moved; Director Myers seconded to approve the ORIGINAL motion that the Board of Education adopts Consent Agenda items #11-#17 as presented.

Meek, aye; Myers, aye; Page, 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.

Agenda Items #11-#17 are summarized below:

## 11. Approval of Intergovernmental Agreement (IGA) for School Resource Officers (SRO) with the Douglas County Sheriff's Office, the Town of Castle Rock and the City of Lone Tree

RECOMMENDATION: That the Board of Education approve the Amended IGAs for School Resource Officers with the Douglas County Sheriff's Office, the Town of Castle Rock, and the City of Lone Tree under Adoption of Consent Agenda.

- Attachment #1: IGA- DCSO SRO-23-24 (FINAL) (No Public)
- Attachment #2: IGA-Town of Castle Rock- SRO 23-24 (No Public)
- Attachment #3: IGA-City of Lone Tree- SRO 23-24 (No Public)

Contract terms are for the 2023-2024 school year with annual automatic renewals upon approval of both parties.

## 12. <u>2023-2024 Supplier Spend Estimated to Surpass Board of Education Threshold</u> Specified in Policy DJ

RECOMMENDATION: That the Board of Education approve the SY 2023-2024 Supplier Spend estimated to surpass Board of Education threshold specified in Policy DJ under Adoption of Consent Agenda. Board of Education Minutes August 22, 2023 Page 5 of 11

The following suppliers require Board approval due to the estimated aggregated spend for the 2023-2024 school year:

- Hop Skip Drive: Third party special needs and foster student transportation services to support the transportation of students and bus routes, help minimize route cancellations, and increase flexibility for potential additional routes for students with special needs, preschool ridership, and foster care students.
- Havenwood Academy: Out-of-district day treatment and excess costs (student tuition)
- Firefly Autism House: Out-of-district day treatment and excess costs (student tuition)
- Elevation Ability Services: Out-of-district day treatment and excess costs (student tuition)

13. <u>Hop Skip Drive Contingency and Spend (Transportation for At-Risk Students)</u> RECOMMENDATION: That the Board of Education approve the Hop Skip Drive Contingency and Spend under Adoption of Consent Agenda.

• Attachment #1: Contingency Summary 2023-2024

Board approval is required for third party special needs and foster student transportation through Hop Skip Drive as the request exceeds \$500,000. Approval of contingency funding is needed to support the transportation of students and bus routes, help minimize route cancellations, and increase flexibility for potential additional routes for students with special needs, preschool ridership, and foster care students. The total contingency funding request for Hop Skip Drive for 2023-2024 is \$1,607,040. This budget request is based on the need to transport 48 additional students for ten months.

14. Approve DCSD Security Infrastructure Upgrade Purchases - Project 3 - 2023-2024 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ

RECOMMENDATION: That the Board of Education approve the DCSD physical security upgrade Project 3 as noted in the Summary section under Adoption of Consent Agenda.

• Attachment #1: Confidential - Security Systems Upgrade BOE Memo (No Public)

The DCSD Security team, in collaboration with the procurement, technology and operations teams, completed a two-month RFP process to select a leading vendor to upgrade critical technology components in DCSD's physical security infrastructure for all district schools. The project is estimated to start within two days of the award and should be completed over the next four months. The project will be funded through the physical security upgrade budget allocation in our Capital Bond funds (5B).

# 15. Approval of Resolution Designating CHSAA Executive Committee Members for the 2023-2024 School Year

RECOMMENDATION: That the Board of Education approve the Resolution Designating CHSAA Executive Committee Members under Adoption of Consent Agenda.

Attachment #1: Board Resolution-CHSAA Committees 2023-24

Colorado High School Activities Association (CHSAA) committee members are district teachers, coaches or athletic directors. This information is updated yearly.

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### 16. Approval of Textbook Adoption

RECOMMENDATION: That the Board of Education approves the recommended textbook under Adoption of Consent Agenda.

• Attachment #1: Final - Textbook Adoption Proposal [Ways of the World for the AP® World History Modern Course Since 1200 C.E]

The Textbook Adoption Process was followed according to Board Policy. Textbooks were posted on the district website and public comment/input was requested. These resources will be used as a "textbook" in the respective content area and grade level for major information as per Board definitions in Board File IJ, Textbook and Instructional Materials Selection and Adoption.

## 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\_ProTech CON BD List 8.8.2023 (No Public)
- Attachment #2: Licensed Admin ProTech PUB BD 8.8.2023
- Attachment #3: Classified CON BD List 8.8.2023 (No Public)
- Attachment #4: Classified PUB BD List 8.8.2023
- Attachment #5:CORRECTED ATTACHMENT #1 Licensed\_Admin\_ProTech CON BD List 8.22.2023 - Updated 8.21.2023 (No Public)
- Attachment #6: CORRECTED ATTACHMENT #2 Licensed\_Admin\_ProTech PUB BD List 8.22.2023 - Updated 8.21.2023

## 18. Approval of the 2022-2023 Superintendent's Evaluation

RECOMMENDATION: That the Board of Education approves the School Year 2022-2023 Superintendent Evaluation under Adoption of Consent Agenda.

• Attachment #1: SY 22-23 DCSD Superintendent Evaluation Summary 08.22.2023

This item was removed from the agenda (under "Acceptance of Agenda") and tabled to the September 26, 2023 Regular Board Meeting.

Adoption of Joint Motion Agenda

## 19. Approval of Minutes

RECOMMENDATION: That the Board of Education approve the August 8, 2023 minutes as presented.

• Attachment #1: 08.08.2023 BOE Meeting Minutes Unofficial

ORIGINAL - Motion

Director Meek moved; Director Winegar seconded the ORIGINAL motion that the Board of Education approve the August 8, 2023 minutes as presented.

Meek, aye; Myers, aye; Page, 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.

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## Study/Action Items

## 20. <u>Mill Bond Oversight Ad Hoc Committee (MBOC) Annual Report with Presentation by</u> <u>Chair</u>

RECOMMENDATION: Information only.

- Attachment #1: MBOC Annual Report 2023 081423
- Attachment #2: MBOC Annual Report Slides 081423
- Attachment #3: MBOC Letter from the Chair 2023 Final

The charge of the MBOC is to ensure that 2018 mill levy override (MLO) and bond (Bond) expenditures are in alignment with ballot language approved by voters and to monitor the progress of the improvements and programs being implemented. John Freeman, Committee Chair, presented the MBOC Annual Report to the Board on the status of MLO and Bond expenditures. It is anticipated that 2018 Bond funds will be completely expended by the end of December 2023. Mr. Freeman also discussed recommendations for future Bonds and MLOs based on lessons learned.

## 21. Board Committee Areas of Focus RECOMMENDATION: Information only

• Attachment #1: SY22-23 Resolution Priorities for BoE Committees

The Board discussed Board of Education Committees and desired areas of focus for the 2023-2024 school year. Board liaisons will bring recommendations to their respective subcommittees for feedback. A resolution detailing board committees' areas of focus for the 2023-2024 school year will be voted on at the September 26, 2023 Regular Board Meeting.

# 22. State Testing and Literacy Update RECOMMENDATION: Information only.

• Attachment #1: Superintendent Report Data Slides 8-24-23.pptx

Mr. Reynolds provided an initial overview of Colorado Measures of Academic Success (CMAS) 2023 test results. DCSD's scores were the highest in the Denver Metro area and surpassed most of our scores from last year and all of our 2019 pre-pandemic scores.

23. Consideration of Student Advisory Group (SAG) Recommendations RECOMMENDATION: That the Board consider directing staff to explore honors weighting and financial literacy.

The Board of Education discussed next steps pertaining to recommendations made by the Student Advisory Group (SAG) in May regarding weighting honors courses and financial literacy.

### ORIGINAL - Motion

Director Peterson moved; Director Page seconded the ORIGINAL motion that the Board of Education directs the Superintendent to initiate during the 2023-2024 school year an assessment of the addition of financial literacy as a graduation requirement, building upon any previous exploration, and provide a summary of the assessment and staff recommendation for the proposal once the assessment is complete.

A Board discussion ensued on SAG's intent and staff workload.

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President Peterson withdrew his motion.

AMENDED - Motion

Director Peterson moved; Director Ray seconded the AMENDED motion that the Board of Education directs the Superintendent to initiate during the 2023-2024 school year an assessment of the effects of honors class GPA weighting, building upon any previous exploration, and provide a summary of the assessment and staff recommendation once the assessment is complete.

Meek, aye; Myers, aye; Page, 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.

ORIGINAL - Motion

President Peterson moved; Director Meek seconded to approve the ORIGINAL motion that the Board of Education directs the Superintendent to initiate during the 2023-2024 school year an assessment on the current state of financial literacy in the district and provide a summary of the assessment once it is complete'.

Meek, aye; Myers, aye; Page, 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.

#### Recess

President Peterson called a recess at 8:05 p.m. and reconvened the meeting at 8:17 p.m.

#### Policy Governance

24. <u>Proposed Revisions to Policy ADF, Student Wellness - Third Reading</u> RECOMMENDATION: That the Board of Education vote on whether to adopt the proposed revisions to Board File ADF, Student Wellness.

- Attachment #1: ADF (Redline) Student Wellness (Third Reading 08.22.2023)
- Attachment #2: ADF Student Wellness (Third Reading 08.22.2023)

ORIGINAL - Motion

Director Williams moved; Director Myers seconded to approve the ORIGINAL motion that the Board of Education approve the revisions to Board File ADF, Student Wellness, as presented.

Meek, aye; Myers, aye; Page, 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.

## 25. Proposed Revisions to Policy BEDH, Public Participation at School Board Meetings - Third Reading

RECOMMENDATION: That the Board consider adopting the proposed revisions to Policy BEDH, Public Participation at School Board Meetings.

- Attachment #1: BEDH Public Participation At School Board Meetings 08.22.2023 (Redline) (for Board Meeting 8-22-2023)
- Attachment #2: BEDH Public Participation At School Board Meetings 08.22.2023 (Clean) (for Board Meeting 8-22-2023)

President Peterson summarized the proposed changes and stated that the intent is to prevent the daisy chaining of public comments to ensure that everyone is afforded an equal amount of time to address the Board during Public Comment.

AMENDED - Motion

Director Williams moved; Director Page seconded the AMENDED motion that the Board of Education approve the proposed revisions to Board Policy BEDH, Public Participation at Board Meetings, with the following additional revisions: strike "named" and "city or town of residence" in the first sentence of the fourth paragraph.

Meek, aye; Myers aye; Page, 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.

26. <u>Proposed Revisions to Policy KE, Public Concerns and Complaints - First Reading</u> RECOMMENDATION: That the Board of Education consider adopting proposed changes to Board Policy KE, Public Concerns and Complaints.

• Attachment #1: Board File KE -- Public Concerns and Complaints (Redline) (First Reading 8-22-2023)

The Board of Education considered proposed changes to Board Policy KE, Public Concerns and Complaints. Superintendent Kane stated that the intent of the changes is to limit complaints to those coming from our community.

AMENDED - Motion

Director Ray moved; Director Page seconded the AMENDED motion that the Board of Education approve the proposed revisions to Board Policy KE, Public Concerns and Complaints, with the following additional revisions: strike the word "sincere" in the first paragraph and add "students" to the list of stakeholders in the first, second and fourth paragraphs.

Meek, no; Myers aye; Page, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion carried 6-1.

27. Proposed Changes to Policy LBD-R-1, Charter School Procedure Manual - First Reading

RECOMMENDATION: That the Board of Education consider adopting the proposed revisions to Policy LBD-R-1, Charter School Procedure Manual.

• Attachment #1: Board Presentation - LBDR1 Updates

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- Attachment #2: LBD-R-1-Charter School Procedure Manual. 8.18.23 New Version
- Attachment #3: LBD-R-1-Charter School Procedure Manual. 8.18.23 Redline Version

The Board of Education considered proposed changes to Board File LBD-R-1, Charter School Procedures Manual. Gordon Mosher, Director of Choice Programming, summarized the proposed changes resulting from the passage of Colorado House Bill 23-1025 which adjusts various deadlines associated with Charter School applications for consistency across the state.

ORIGINAL - Motion

Director Williams moved; Director Winegar seconded the ORIGINAL motion to approve the proposed revisions to Board File LBD-R-1, Charter School Procedure Manual.

Meek, aye; Myers aye; Page, 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

28. <u>President Report</u> RECOMMENDATION: Information only.

President Peterson advised:

- The next Regular Board Meeting (Study Session) is scheduled for September 12, 2023 at 5:00 p.m.
- Agenda Planning for the September 12<sup>th</sup> Board Meeting is scheduled for August 24, 2023 at 10:30 a.m.
- He accompanied Superintendent Kane to city/town council meetings in Castle Pines, Parker, and Castle Rock to educate them about DCSD's MLO and Bond initiatives.
- He summarized community service performed by Cherry Hills Community Church and its members.
- He gave a shout out to all DCSD staff who not only got our students back to school, but also got their own kids back to school.

29. Vice President Items

RECOMMENDATION: Information only.

Vice President Williams advised:

- The Invest in DCSD Campaign Kickoff barbecue on August 13, 2023 was a huge success. All seven Board of Education members attended.
- This morning, she and Director Myers greeted and welcomed DCSD's gifted education facilitators.
- This morning, she and Director Myers went to the Café at Legacy Campus. It was an honor and a pleasure to be with our Bridge students and to see their excitement to be working in the Café.

30. Director Items, Board Committee and Liaison Reports RECOMMENDATION: Information only.

Director Meek thanked public commenters for their feedback on how DCSD can come together across race and differences and offered to have a two-way dialog with interested individuals. She advised that the Foundation for Douglas County Schools' Building the Dream gala will be held on Friday, September 29, 2023 at Board of Education Minutes August 22, 2023 Page 11 of 11

5:30 p.m. at Legacy Campus. Finally, she stated that she has signed up for many community events on school funding.

Director Ray advised that the Student Advisory Group (SAG) kickoff meeting was held last night at EchoPark Stadium, shared that he presented on DCSD funding challenges at Heritage Elementary's Back to School Night, and advocated for a Board of Education study session with the DAC as soon as possible.

Director Myers provided an update from the Douglas County Youth Initiative and announced that Youth Congress at the Colorado State Capitol will be held on October 3, 2023. She also advised that she attended Superintendent Kane's funding presentation to the Castle Rock Town Council on August 15<sup>th</sup> and the Cantril key exchange ceremony on August 16<sup>th</sup>. Finally, she announced that she was stepping down as a Board liaison to the DAC and that Director Page would be taking her place.

Director Page advised that he is looking forward to the school year and assuming his liaison role on the DAC.

Adjournment

31. <u>Adjournment</u> RECOMMENDATION: That the Board President adjourns the meeting.

ORIGINAL - Motion

Director Page moved; Director Ray seconded the ORIGINAL motion that the Board of Education adjourn the meeting.

Meek, aye; Myers aye; Page, 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 meeting at 9:25 p.m. on Tuesday, August 22, 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/Daloxek1wRg?feature=share.

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



Becky Myers Board of Education Secretary

like Petersou

Mike Peterson Board of Education President



# Audit Trail

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