



Board of Education
Minutes
Tuesday, September 26, 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. Call to Order

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. Pledge of Allegiance

RECOMMENDATION: The presiding Board member leads the Pledge of Allegiance.

President Peterson led the Pledge of Allegiance.

DCSD Spotlight

4. 2023 LifeChanger of the Year Nominee Nadene Klein, Science and Psychology Teacher, Daniel C. Oakes High School

RECOMMENDATION: Information only.

The Board of Education recognized 2023 LifeChanger of the Year Nominee Nadene Klein. LifeChanger of the Year is an annual program recognizing K-12 educators and school employees across the country. This program celebrates those who are making a significant difference in the lives of students by exemplifying excellence, positive influence and leadership.

5. 2023 LifeChanger of the Year Nominee Eli Moore, Performing Arts/Guitar Instructor, Legend High School

RECOMMENDATION: Information only

The Board of Education recognized 2023 LifeChanger of the Year Nominee Eli Moore. LifeChanger of the Year is an annual program recognizing K-12 educators and school employees across the country. This program celebrates those who are making a significant difference in the lives of students by exemplifying excellence, positive influence and leadership.

6. Maya Ayres, Junior at Douglas County High School, 2023 Outstanding Youth Environmental Leadership Award Recipient, Colorado Alliance for Environmental Education

RECOMMENDATION: Information only.

The Board of Education recognized Maya Ayres who has been selected to receive the Colorado Alliance for Environmental Education's (CAED) 2023 Award for Excellence for Outstanding Young Environmental Leadership. Her TEDx presentation has reached beyond the local community and to date has 3.8K views. In February of this year, she presented to environmental educators at the DCSD Sustainability Green University event at the ACC Sturm Collaboration Campus. In her presentation, Thinking Green, Maya provided detailed information on recycling statistics and information regarding microplastics. She also provided numerous tips on how to reduce, reuse, and rethink plastic consumption. Maya's presentation impacted DCSD teachers so much that she has been asked to do classroom presentations across the school district.

Maya's award will be presented at CAED's Annual Awards Celebration Event, which will be held in conjunction with this year's Advancing Environmental Education Conference at the new CSU Spur Campus in Denver. The awards presentation will take place on Friday, September 29th, 2023 at 4:00 p.m. followed by a reception at 5:00 p.m.

Acceptance of Agenda

7. Acceptance of Agenda

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

ORIGINAL - Motion

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

Superintendent Reports

8. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided the following updates:

- DCSD has 29 National Merit semifinalists who will be recognized at a future Board of Education meeting.
- Parker Core Knowledge Charter School has been named a 2023 Blue Ribbon School; we are looking forward to celebrating with them.
- Highlands Ranch High School Teacher Bas Wolf has been named the Junior Achievement - Rocky Mountain Educator of the Year. He will be formally recognized by Junior Achievement next week and by the Board of Education at a future meeting.

- Earlier today, many DCSD departments participated in a hiring fair held at the ACC Sturm Collaboration Campus
- The first Parent University of the school year will be held on September 27, 2023. The topic is "Concussion Process and School Sports". Parent University is a partnership between DCSD and Sky Ridge Medical Center.
- The Foundation for Douglas County Schools' (FDCS) Building the Dream gala will be held on Friday, September 29, 2023 at Legacy Campus. Thank you to FDCS for organizing this important fundraiser.
- Apple Award nominations open on Monday, October 2, 2023. This is an opportunity for families and students to nominate their favorite educator for an Apple Award.
- Douglas County Youth Congress will be held on Tuesday, October 3, 2023 at the Colorado State Capitol.
- Colorado Proud School Lunch Day will be held on Tuesday, October 3, 2023. This special meal features Colorado grown products and companies and is served at DCSD elementary schools.
- DCSD Nutrition Services will hold a Farmer's Market at Redstone Elementary on October 3, 2023 from 8:00 a.m. to 4:00 p.m.
- The District Accountability Committee (DAC) will host its Career Pathway Expo on Thursday, October 26, 2023 at Legacy Campus.
- September is Hispanic Heritage Month. There have been two significant celebrations in our District:
 - Conexión, DCSD's Spanish language family group, held its first Hispanic Heritage Month celebration on September 19, 2023 at Legacy Campus.
 - Castle Rock Middle School (CRMS) held a whole school assembly on September 15, 2023 with special guests, Banda Filarmonica Sandunga de Santo Domingo Tehuantepec, from Oaxaca, Mexico, and the Consul General of Mexico in Denver, Pável Meléndez Cruz. CRMS world language and ELD teacher, Rocio Meli, coordinated the event.

Public Comment

9. Public Comment

RECOMMENDATION: Information only

- Attachment #1: 09.26.2023 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.

- Student Advisory Group (SAG) Co-President, Student Jake Oliver, provided an update on SAG activities. SAG subgroup leaders have been selected and the subgroups (Academic Excellence, Diversity and Equity, Environmental Sustainability, School Safety, and Mental Health) are working to refine ideas for their student projects.
- Victoria Kisch of Parker provided public comment on traffic at Legend High School related to the 2023-2024 school schedule.
- Jaxon Little of Parker provided public comment on student difficulties with the 2023-2024 school schedule.
- Robert Norton of Littleton provided public comment on school safety and security.
- Meg Furlow of Highlands Ranch provided public comment on the draft settlement agreement resolution in the matter of Robert Marshall v. Douglas County Board of Education et al, Douglas County District Court Case No. 2022CV30071.

- Susan Renton of Highlands Ranch provided public comment on District Accountability Committee (DAC) membership; Policy KB, Parent and Family Engagement; and parental rights.
- Martha Carver of Parker provided public comment on Policy KB, Parent and Family Engagement, and parental rights.
- Kelly Pointer of Highlands Ranch provided public comment in favor of including Policy KB, Parent and Family Engagement, in DAC priorities for the 2023-2024 school year and the necessity of passing a mill levy override and bond.
- Linda White of Aurora provided public comment on the DAC and Policy KB, Parent and Family Engagement.
- Valerie Thompson of Parker provided public comment in favor of including Policy KB, Parent and Family Engagement, in DAC priorities for the 2023-2024 school year.
- Faith Moots of Littleton provided public comment on iReady and dyslexia screening.
- Tiffany Baker of Highlands Ranch provided public comment on litigation costs and the draft settlement agreement resolution in the matter of Robert Marshall v. Douglas County Board of Education et al, Douglas County District Court Case No. 2022CV30071.
- Chad Cox of Castle Rock provided public comment on litigation costs and the draft settlement agreement resolution in the matter of Robert Marshall v. Douglas County Board of Education et al, Douglas County District Court Case No. 2022CV30071.

Recess

10. Recess

RECOMMENDATION: That the Board President calls a recess.

President Peterson called a recess at 6:00 p.m. and reconvened the meeting at 6:15 p.m.

Adoption of Consent Agenda

11. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #12-#18 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 #12: Approval of Revisions to Student Advisory Group (SAG) Bylaws
- Item #13: Approval of Superintendent Contract Updates
- Item #14: Approval of the Superintendent's Evaluation Summary for the 2022-2023 School Year
- Item #15: Approval of Superintendent Goals and Monitoring Report Schedule for the 2023-2024 School Year
- Item #16: SY 2022-2023 Fourth Quarter Financial Report and Carry Over Update
- Item #17: Approval of Personnel Changes
- Item #18: Charter Mill Levy Override Sharing Resolution as Required by HB-1375

ORIGINAL - Motion

Director Ray moved; Director Williams seconded to approve the ORIGINAL motion that the Board of Education adopts Consent Agenda Items #12 and #14-#18 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.

The Board discussed Consent Agenda Item #13, Approval of Superintendent Contract Updates, concerning adding a required mid-year meeting between the Board and the Superintendent to discuss the Superintendent's performance and/or identify performance concerns. Superintendent Kane stated that she was amenable to adding the proposed mid-year meeting with the Board concerning her performance.

NEW - Motion

Director Ray moved; Director Meek seconded to approve the NEW motion that the Board of Education approves Consent Agenda Item #13 with the proposed changes to Section 6.1 of the Superintendent's contract with the additional modification to the final sentence which will now state, "At a minimum, this evaluation shall include a meeting between Superintendent and the Board no later than October 31 of each year of this Contract to conduct the formative part of the evaluation, and a meeting between the Board and Superintendent during February of each contract year to discuss the Superintendent's performance and/or identify performance concerns, and a meeting in March no later than June 30 of each year to conduct the summative evaluation."

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 #12-#18 are summarized below:

12. Approval of Revisions to Student Advisory Group (SAG) Bylaws

RECOMMENDATION: That the Board of Education approves the revisions to the Student Advisory Group Bylaws under Adoption of Consent Agenda.

- Attachment #1: SAG Bylaws 09.22.2023 (FINAL)

13. Approval of Superintendent Contract Updates

RECOMMENDATION: That the Board of Education approves proposed updates to the Superintendent's contract under Adoption of Consent Agenda.

- Attachment #1: Proposed Changes to Superintendent Contract (redline) 09.26.2023

14. Approval of the Superintendent's Evaluation Summary for the 2022-2023 School Year

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

- Attachment #1: SY 22-23 DCSD Superintendent Evaluation Summary 09.26.2023

15. Approval of Superintendent Goals and Monitoring Report Schedule for the 2023-2024 School Year

RECOMMENDATION: That the Board of Education approves the Superintendent's proposed goals and monitoring reports for the 2023-2024 school year under Adoption of Consent Agenda.

- Attachment #1: SuperintendentGoals BOE 9-26-2023
- Attachment #2: Proposed Superintendent Goals (23-24)
- Attachment #3: Proposed Monitoring Report Calendar (23-24)

16. SY 2022-2023 Fourth Quarter Financial Report and Carry Over Update

RECOMMENDATION: That the Board of Education accepts the School Year 2022-2023 Fourth Quarter Financial Report under adoption of Consent Agenda.

- Attachment #1: 2022-2023 Fourth Quarter Financials final
- Attachment #2: 2022-2023 Total School Carry Over final

The school year (SY) 2022-2023 Fourth Quarter Financial Report is in compliance with Colorado State Statute and District policy. The report includes information for all District funds with a comparison from prior year versus current year.

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_ProTec CON BD List 9.26.2023 (No Public)
- Attachment #2: Licensed_Admin_ProTec PUB BD List 9.26.2023
- Attachment #3: Classified CON BD List 9.26.2023 (No Public)
- Attachment #4: Classified PUB BD List 9.26.2023

18. Charter Mill Levy Override Sharing Resolution as Required by HB-1375

RECOMMENDATION: That the Board of Education approves the Resolution as presented under Adoption of Consent Agenda.

- Attachment #1: MLO Sharing Resolution 2023

Adoption of Joint Motion Agenda

19. Approval of Minutes

RECOMMENDATION: That the Board of Education approves the August 22, 2023 and the September 12, 2023 Board minutes as presented.

- Attachment #1: 08.22.2023 BOE Meeting Minutes_Unofficial
- Attachment #2: 09.12.2023 BOE Study Session Minutes_Unofficial

ORIGINAL - Motion

Director Myers moved; Director Ray seconded the ORIGINAL motion that the Board of Education approves the August 22, 2023 and the September 12, 2023 Board 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.

Study/Action Items

20. Colorado Measures of Academic Success (CMAS) Data Presentation

RECOMMENDATION: Information only.

- Attachment #1: BOE Assessment Presentation (September 2023) - FINAL

Mr. Reynolds presented CMAS spring assessment data for Douglas County School District.

21. District Accountability Committee Unified Improvement Plan Recommendations (C.R.S. 22-11-303(1)(b))

RECOMMENDATION: That the Board of Education adopts the Unified Improvement Plan per C.R.S. 22-11-303(1)(a).

- Attachment #1: 2023-24 DAC BOE UIP Recommendation (Presentation)
- Attachment #2: 2023-24 Draft DCSD Unified Improvement Plan (UIP)

Mr. Reynolds presented DAC's Unified Improvement Plan considerations, priority performance challenges and root causes, school year 2023-2024 major improvement strategies, and action steps.

ORIGINAL - Motion

Director Meek moved; Director Williams seconded the ORIGINAL motion that the Board of Education adopts the Unified Improvement Plan per C.R.S. 22-11-303(1)(a).

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.

22. Approval of Resolution on Board of Education Committee Areas of Focus

RECOMMENDATION: That the Board of Education considers approval of the resolution delineating Board committees' areas of focus.

- Attachment #1: Resolution 2023-2024 Priorities for Board Committees 09.26.2023
- Attachment #2: Resolution 2023-2024 Priorities for Board Committees (revised) 09.26.2023

The Board of Education considered focus areas for their Board Committees (i.e., District Accountability Committee (DAC), Fiscal Oversight Committee (FOC), Long Range Planning Committee (LRPC), Mill and Bond Oversight Ad Hoc Committee (MBOC), and Student Advisory Group (SAG)) for the 2023-2024 school year. Board members requested the following changes to the resolution's appendices:

Appendix A - District Accountability Committee (DAC)

- Change number 3.a. to: "This includes providing input on Policy KB - Parent and Family Engagement recommendations no later than the end of December 2023"
- Change number 5. to: "Provide feedback on any proposed changes to Policy ADD - Safe Schools"
- Third bullet under "Other DAC topics": Change "Authorization" to "Application"
- Strike the seventh bullet under "Other DAC topics" that states, "Strategies to limit bullying"

- Strike the eighth bullet under "Other DAC topics" that states, "Limiting negative effects of social media and personal technology use in schools (e.g., smart phones)"

Appendix B - Fiscal Oversight Committee (FOC)

- Strike
- "security" in the second bullet under "Areas of Inquiry"

Appendix C - Long Range Planning Committee (LRPC)

- First paragraph: Add, "in response to district growth and decline challenges." to the end of the first sentence.
- Fourth paragraph: Change "Authorization" to "Application"

Appendix D - Mill Bond Oversight Ad Hoc Committee (MBOC) (no changes)

Appendix E - Student Advisory Group (SAG) (no changes)

ORIGINAL - Motion

Director Ray moved; Director Myers seconded the ORIGINAL motion that the Board of Education adopts the resolution delineating school year 2023-2024 priorities for Board committees with the above revisions.

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 8:12 p.m. and reconvened the meeting at 8:26 p.m.

23. Board of Education Community Engagement Plan Update

RECOMMENDATION: Information only.

- Attachment #1: 2023-24 DCSD Community Connections Plan

The Board of Education discussed proposed updates to the Community Engagement Plan for the 2023-2024 school year. The Board plans to engage charter school leaders on November 29, 2023 at DCSD's Legacy Campus, senior citizens and citizens without students in the District during the third quarter of the school year, and young parents not yet in the District during the fourth quarter of the school year.

24. Discussion of Settlement Related to Pending Litigation, Specifically Marshall v. Douglas County Board of Education et al., Pending in District Court, Douglas County (Case No. 2022-cv-30071)

RECOMMENDATION: That the Board of Education discuss and act on the proposed settlement resolution.

- Attachment #1: Resolution Regarding Attorney's Fees 09.26.2023

The Board discussed the proposed settlement resolution and ultimately agreed on the following amendments:

- First "Whereas" statement: Add "and on February 5, 2022, a preliminary injunction hearing was held and a temporary injunction was issued;" at the end of the statement.

- Third "Whereas" statement: Add "and the Board of Education and the named defendants, Michael Peterson, Christy Williams, Becky Myers and Kaylee Winegar, were found in violation of Colorado Open Meeting Law;" at the end of the statement.
- Fourth "Whereas" statement: Strike "is unhappy with the Court's decision" and add verbiage so that the entire statement reads, "WHEREAS, Plaintiff has expressed a desire to appeal part of the ruling; and".
- Fifth "Whereas" statement: After "Plaintiff" add, ",as the prevailing party in the Colorado Open Meeting Law Charge,"
- Strike the seventh "Whereas" statement.

ORIGINAL - Motion

Director Williams moved; Director Page seconded the ORIGINAL motion that the Board of education approve the Resolution Regarding Attorney's Fees in the Matter of Robert Marshall v. Douglas County Board of Education et al., Case No. 2022CV30071 with the above amendments.

Board discussion.

NEW - Motion

Director Meek moved; Director Ray seconded the NEW motion to amend the resolution to include a "Therefore" statement: "NOW, THEREFORE, BE IT RESOLVED, that the Douglas County School District Board of Education will take the following steps to address these violations and safeguard the best interests of our District, implement regular Board self-evaluation of its policies to ensure compliance with the law, fiduciary responsibilities, and the principles of effective governance."

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

Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 5. The motion failed 2-5.

Following additional discussion, the Board of Education voted on the ORIGINAL motion, above, made by Director Williams and seconded by Director Page that the Board of education approve the Resolution Regarding Attorney's Fees in the Matter of Robert Marshall v. Douglas County Board of Education et al., Case No. 2022CV30071 with the above listed amendments.

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.

Policy Governance

25. Selection of Voting Delegate for the Colorado Association of School Boards (CASB) 2023 Delegate Assembly

RECOMMENDATION: That the Board of Education select a delegate to participate and vote in the October 7, 2023 Colorado Association of School Boards Delegate Assembly.

The Delegate Assembly is the foundation of CASB's governance structure. Resolutions approved at the Delegate Assembly provide critical direction to CASB as it represents members' interests before state and national policymakers, throughout each year. Working with CASB's advocacy staff and the Legislative Resolutions Committee (LRC), designated delegates from local boards help ensure

that CASB reflects the interests of boards of education across the state. Each school district is allowed to have ONE voting delegate who will participate (and vote) in the October 7, 2023 Delegate Assembly.

ORIGINAL - Motion

Director Ray moved; Director Page seconded the ORIGINAL motion that the Board of Education selects Christy Williams as the delegate to participate and vote in the October 7, 2023 Colorado Association of School Boards Delegate Assembly

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

26. President Report

RECOMMENDATION: Information only.

President Peterson advised:

- The next Regular Board Meeting is scheduled for October 10, 2023 at 5:00 p.m.
- Agenda Planning for the October 10th Board Meeting is scheduled for September 28, 2023 at 10:30 a.m.
- Concerning the November 7, 2023 election:
 - The October 10, 2023 Board meeting is the last Board meeting prior to the election.
 - The County's TABOR Notice will be mailed to households with at least one registered voter by October 6, 2023. He thanked Director Ray and the other individuals who submitted comments in favor of DCSD ballot issues 5A and 5B (mill levy override and bond).
 - The County will begin mailing ballots to registered voters on October 16, 2023.
 - He encouraged those listening at home to sign up for public comment to speak both for and against DCSD ballot issues 5A and 5B.
 - This evening, the Highlands Ranch Metro District unanimously voted to pass a resolution in support of 5A and 5B.
 - The Parker Chamber of Commerce has passed a resolution in support of 5A and 5B.
 - All Douglas County town and city councils, except the Town of Parker, have passed resolutions in support of 5A and 5B.
 - Go to InvestInDCSD.com for information on volunteer opportunities to support 5A and 5B.
- President Peterson spent the last week in a Minnesota energy plant with unionized millwrights and engineers. This experience highlighted the relevance of DCSD's CTE and STEM educational programming.

27. Vice President Items

RECOMMENDATION: Information only.

Vice President Williams advised:

- Thanked the Board for trusting her to be the CASB Delegate.
- On September 19, 2023, she and Director Page presented on DCSD funding challenges to the Highlands Ranch Community Association.
- On September 21, 2023, she and Director Ray attended the annual Hope Online Denim and Diamonds fundraiser.

- Urged those interested in helping with the 5A and 5B campaign to go to InvestInDCSD.com.

28. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Meek advised that she and Director Ray will attend Superintendent Kane's DCSD funding presentation to the Parker Chamber of Government Affairs on September 27, 2023, she has been spending her weekends knocking on doors to promote 5A and 5B, and she will attend the Foundation for Douglas County Schools' Building the Dream gala this Friday, September 29, 2023.

Director Ray advised that he attended Castle Rock Middle School's and Conexión's Hispanic Heritage Month celebrations, Douglas County School District's Marching Band Showcase, and Hope Online's Denim and Diamonds fundraiser. He also highlighted statements from SAG's resolution in support of 5a and 5B.

Director Myers advised that Youth Congress will be held on October 3, 2023 at the Colorado State Capitol. She attended the Douglas County Community Foundation Heroes Gala on September 21, 2023 and thanked the DCSD students who voluntarily staffed it.

Director Winegar provided updates from the Fiscal Oversight Committee (FOC) meeting and stated her plans to attend tomorrow's Mill Bond Oversight Committee (MBOC) meeting and Friday's Building the Dream gala.

Director Page provided updates from the DAC meeting, advised that he will attend the Building the Dream gala, and discussed the importance of competitive pay to attract and retain DCSD's high-quality teachers and staff.

Adjournment

29. Adjournment

RECOMMENDATION: That the Board President adjourns the meeting.

ORIGINAL - Motion

Director Williams moved; Director Page 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 10:03 p.m. on Tuesday, September 26, 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/Srb7FSQT4xU?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

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