



Board of Education  
Minutes  
Special Meeting  
Thursday, November 30, 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.

1. Call to Order

RECOMMENDATION: That the Presiding Board Director calls the meeting to order.

The Special 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: That the presiding Board Director calls roll.

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

BOARD MEMBERS EXCUSED: Ray

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.

3. Pledge of Allegiance

RECOMMENDATION: That the presiding Board Director leads the Pledge of Allegiance.

President Peterson led the Pledge of Allegiance.

Acceptance of Agenda

4. Acceptance of Agenda

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

NEW - Motion

President Peterson moved; Director Williams seconded the NEW motion that the agenda be amended to include "Outgoing President Remarks" just prior to adjournment.

Director Meek stated that Board Policy BE, School Board Meetings, precludes the Board from amending a special meeting agenda unless the item is reasonably related to the subject matter on the meeting notice and all Directors are present and cast a unanimous vote to amend the agenda.

President Peterson withdrew his motion to amend the agenda.

President Peterson stated that he would tender his resignation at the end of the Board meeting as Director of District B effective December 1, 2023.

NEW - Motion

Director Meek moved; President Peterson seconded the NEW motion to table Agenda Item #12, Board Committee Liaisons, until President Peterson's seat is filled.

Friendly amendment: President Peterson suggested Director Meek replace "table" with "postpone". Director Meek accepted the friendly amendment.

Meek, aye; Myers, aye; Page, aye; Peterson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

NEW - Motion

President Peterson moved; Director Myers seconded the NEW motion that the Board of Education accept the agenda with the postponement of Agenda Item #12 as stated above.

Meek, aye; Myers, aye; Page, aye; Peterson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

Certification of Election Results

5. Resolution: Certification of Election Results

RECOMMENDATION: That the Board of Education adopt the Resolution: Certification of Election Results as presented.

- Attachment #1: 2023 Resolution Certification of Election Results (CE rev 2023.11.20)

ORIGINAL - Motion

Director Meek moved; Director Williams seconded the ORIGINAL motion to accept the resolution "2023 Resolution Certification of Election Results".

Meek, aye; Myers, aye; Page, aye; Peterson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

Oath of Office

6. Newly Elected School Board Directors - Oath of Office

RECOMMENDATION: Information only.

The Honorable Judge Ryan J. Stuart administered the Oath of Office to newly elected Board of Education members:

- Susan Meek, Director District A
- Brad Geiger, Director District C
- Valerie Thompson, Director District F

Organization of the Board

7. Election of Board of Education President

RECOMMENDATION: That the Board of Education, led by the incumbent President, elects a new Board President by secret ballot for a two-year term.

Pursuant to C.R.S. § 22-32-104, the Board of Education will nominate a Board member for the office of President. The President is elected by secret ballot. If there is only one nominee, a member may make the motion that the Board declares the sole nominee to be elected the President.

The Board Directors listed the attributes each desired in a Board President.

President Peterson called for nominations for Board of Education President.

Director Myers nominated Director Williams for Board President.

Director Geiger nominated Director Meek for Board President.

Director Williams and Director Meek each spoke on their qualifications for the office of Board of Education President.

The Board Directors voted for Board of Education President by secret ballot. Board of Education Assistant Secretary Brockman tallied the votes and delivered the results to President Peterson. President Peterson declared Director Williams as the Board of Education President for a two-year term by a vote of 4-3.

8. Election of Board of Education Vice President

RECOMMENDATION: That the Board of Education, led by the newly elected President, elects a Board Vice President by secret ballot for a two-year term.

Pursuant to C.R.S. § 22-32-104, the Board of Education will nominate a Board member for the office of Vice President. The Vice President is elected by secret ballot. If there is only one nominee, a member may make the motion to declare the sole nominee to be elected the Vice President.

President Williams called for nominations for Board of Education Vice President.

Director Meek nominated Director Geiger for Board Vice President.

Director Williams nominated Director Winegar for Board Vice President.

Director Geiger and Director Winegar each spoke on their qualifications for the office of Board of Education Vice President.

The Board Directors voted for Board of Education Vice President by secret ballot. Board of Education Assistant Secretary Brockman tallied the votes and delivered the results to President Williams. President Williams declared Director Winegar as the Board of Education Vice President for a two-year term by a vote of 4-3.

9. Election of Board of Education Secretary and Appointment of Board of Education Assistant Secretary

RECOMMENDATION: That the Board of Education, led by the newly elected President, selects a Secretary and an Assistant Secretary via a roll call vote.

Pursuant to C.R.S. § 22-32-104(4)(a), the Board of Education will select a Board member for the office of Secretary. The Board of Education may appoint an Assistant Secretary who is not a member of the Board.

President Williams called for nominations for Board of Education Secretary.

Director Winegar nominated Director Myers for Board of Education Secretary.

Hearing no other nominations for Board of Education Secretary, President Williams asked for a motion to appoint Director Myers as Board of Education Secretary.

NEW - Motion

Director Winegar moved; Director Thompson seconded the NEW motion that the Board of Education appoint Director Myers as Board of Education Secretary for a two-year term.

Geiger, aye; Meek, aye; Myers, aye; Peterson, aye; Thompson, 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 Williams called for nominations for Board of Education Assistant Secretary.

NEW - Motion

Director Peterson moved; Director Geiger seconded the NEW motion that the Board of Education appoint Ronnae Brockman as Board of Education Assistant Secretary.

Geiger, aye; Meek, aye; Myers, aye; Peterson, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

10. Election of Board of Education Treasurer and Appointment of Assistant Treasurer

RECOMMENDATION: That the Board of Education, led by the newly elected President, selects a Treasurer and an Assistant Treasurer via a roll call vote.

Pursuant to C.R.S. § 22-32-104(4)(a), the Board of Education may select a Board member for the office of Treasurer. The Board of Education may select an Assistant Treasurer who is not a member of the Board.

President Williams called for nominations for Board of Education Treasurer.

Director Peterson nominated Director Thompson for Board of Education Treasurer.

Hearing no other nominations for Board of Education Treasurer, President Williams asked for a motion to appoint Director Thompson as Board of Education Treasurer.

NEW - Motion

Director Peterson moved; Director Geiger seconded the NEW motion that the Board of Education appoint Director Thompson as Board of Education Treasurer for a two-year term.

Geiger, aye; Meek, aye; Myers, aye; Peterson, aye; Thompson, 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 Williams called for nominations for Board of Education Assistant Treasurer.

NEW - Motion

Director Winegar moved; Director Peterson seconded the NEW motion that the that the Board of Education appoint Chief Financial Officer Jana Schleusner as Board of Education Assistant Treasurer.

Geiger, aye; Meek, aye; Myers, aye; Peterson, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

11. Confidentiality Affidavits

RECOMMENDATION: Information only.

Board of Education Assistant Secretary Brockman distributed Affidavits concerning the Board Members' awareness of and compliance with the

confidentiality of executive sessions to each newly sworn in Board Director. Each new Board Director is required to sign the Affidavit in the presence of a notary public and return the document to the Board of Education Assistant Secretary.

Directors Gieger, Meek and Thompson signed the Affidavits which were collected by Ms. Brockman who is a Notary Public in the State of Colorado.

12. Board committee Liaisons

RECOMMENDATION: Information only.

- Attachment #1: 11.30.2023 Board External Groups and Committees List
- Attachment #2: Resolution 2023-2024 Priorities for Board Committees 09.26.2023 Final

This agenda item was postponed to a later meeting to occur after Director Peterson's seat is filled.

13. Adjournment - Informal Reception Immediately Follows

RECOMMENDATION: That the Board of Education adjourns the meeting.

Superintendent Kane welcomed the new Board of Education Directors on behalf of the school district and staff.

President Williams advised:

- Full-day Board Retreat on December 6, 2023 from 8:00 a.m. to 5:00 p.m. in Colorado Springs (held in conjunction with the Colorado Association of School Boards Annual Convention at The Broadmoor)
- Colorado Association of School Boards (CASB) Convention December 7-9, 2023
- Regular Board Meeting on December 12, 2023 at 5:00 p.m. with agenda planning on December 4, 2023 at 9:00 a.m.

Director Peterson announced that he will tender his written resignation tomorrow morning to President Williams. He thanked Board members, Superintendent Kane, her Cabinet, DCSD staff, Special Education staff, Safety and Security staff, School Resource Officers and the community for the opportunity to serve on the Board.

ORIGINAL - Motion

Director Peterson moved; Director Winegar seconded the ORIGINAL motion that the Board of Education adjourn the meeting.

Geiger, aye; Meek, aye; Myers, aye; Peterson, aye; Thompson, 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 Williams adjourned the meeting at 6:23 p.m. on Thursday, November 30, 2023.

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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/7vNF6Dt9kJQ?feature=share>.

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

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Christy Williams  
Board of Education President

ATTEST

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Becky Myers  
Board of Education Secretary