



Board of Education
Minutes
Tuesday, February 27, 2024

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: That the presiding Board Director 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 Williams at 5:00 p.m.

2. Roll Call

RECOMMENDATION: That the presiding Board Director calls roll.

BOARD MEMBERS PRESENT: Geiger, Meek, Moore, Myers, Thompson, 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 Williams led the Pledge of Allegiance.

DCSD Spotlight

4. Colorado 5A Athletic Director of the Year (Colorado Athletic Directors Association) Rob Johnson, Athletic Director & Assistant Principal, Chaparral High School

RECOMMENDATION: Information only.

The Board of Education honored Rob Johnson, Athletic Director and Assistant Principal of Chaparral High School, who was recently named the Colorado 5A Athletic Director of the Year by the Colorado Athletic Directors Association (CADA). This prestigious recognition is a testament to Mr. Johnson's outstanding contributions and unwavering dedication to high school athletics. Mr. Johnson will be formally recognized by CADA in late April.

5. 2024 Outstanding Teacher Award (Colorado Agriculture in the Classroom) Susan Irwin, STEAM Teacher at Pioneer Elementary

RECOMMENDATION: Information only.

The Board recognized Susan Irwin, a dedicated STEAM teacher at Pioneer Elementary School, who recently received the 2024 Outstanding Teacher Award from Colorado Agriculture in the Classroom (CoAITC). This prestigious award recognizes Ms. Irwin's exceptional efforts in integrating agriculture into her classroom curriculum, fostering agricultural literacy, and inspiring students to become conscientious contributors to a sustainable global society.

Acceptance of Agenda

6. Acceptance of Agenda

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

ORIGINAL - Motion

Director Geiger moved; Director Winegar seconded the ORIGINAL motion that the Board of Education approve the agenda as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, 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.

Superintendent Reports

7. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided the following updates:

- Hiring season for the 2024-2025 school year officially launches March 1st.
- Last Friday, Legacy Campus hosted a DCSD job fair for teachers and licensed special education service providers. Over 70 candidates attended.
- DCSD has a total of seven boy's and girl's 6A and 5A basketball teams participating in the Great 8 basketball tournament at the CHSAA state playoffs this week. Congratulations and good luck to all our teams!
- DCSD has five state champions in 5A state wrestling: four from Ponderosa High School and one from Douglas County High School. Many others placed in the top ten for both boy's and girl's wrestling. Congratulations to our wrestlers!
- Spring sports started on February 26th. Good luck to all our spring athletes!
- This past weekend, DCSD high school students participated in the Colorado state DECA competition. Results will be announced later this week.
- The Colorado Technology Student Association state competition was held last week with multiple DCSD high school students winning in their competition area.
- Preschool registration opens on February 29th. Program hours for four-year-olds will increase to 15 hours per week in the 2024-2025 school year. DCSD will continue offering a ten-hour-per-week morning program for three-year-olds.
- The monthly Parent University webinar is scheduled for February 28th at 5:30 p.m. This month's topic is DCSD's "Substance Use Prevention Pilot Program for Middle Schools". The webinar will be led by Kelli Smith, DCSD's Director of Health, Wellness and Prevention.

- The Douglas County Special Education Advisory Committee is accepting nominations for its Shining Star awards. Shining Stars are DCSD staff members in schools nominated for outstanding service by parents and/or caregivers of students receiving special education services. Nominations will be accepted through February 29th at www.DCSEAC.org.
- On March 7th from 5:30-6:30 p.m. at the Legacy Campus, DCSD is hosting an information meeting about the Accelerating Students through Concurrent Enrollment (ASCENT) Program. This is a fifth-year high school program that allows students to participate in concurrent enrollment the year after 12th grade, enroll in postsecondary courses, and earn college credit at no tuition cost to them or their families.
- The Douglas County Youth Initiative is accepting nominations for the Outstanding Youth Award. This recognizes teenagers between the ages of 13 and 19 who have overcome personal adversity and created positive change in their lives. Nominations are being accepted on the Douglas County, Colorado website through 5:00 p.m. on March 29th.
- The Apple Awards are coming up on Saturday, March 30th. The deadline to purchase tickets is Friday, March 8th. More information is available on the Foundation for Douglas County Schools' website.
- Funding from the recent mill levy override has enabled DCSD to increase safety and security in our schools via additional safety personnel such as school resource officers and campus security specialists. Hiring is in the works for these positions and many of our campus security specialists are already in place at our elementary schools. The rest will be in place for the 2024-2025 school year.
- Superintendent Kane expressed DCSD's sincere gratitude to our law enforcement partners for their support of additional school resource officers: Douglas County Sheriff's Office, Castle Rock Police Department, Lone Tree Police Department and Parker Police Department. They are in the process of hiring additional school resource officers for our schools. Additionally, the Douglas County Commissioners unanimously voted to contribute additional funds to maximize the number of school resource officers DCSD is able to hire. We are grateful for the community's dedication to the safety of our schools, students and staff.
- On March 1st, Superintendent Kane will be at the State Capitol building with some of her superintendent colleagues to meet with law makers to advocate for school funding.
- The CBRE agreement on tonight's consent agenda is with our real estate agent and is necessary for us to gather information about potentially purchasing a property. This agreement does not mean that DCSD will purchase the property. It simply allows our agent to do due diligence on our behalf so that they can bring information forward that will allow the Board to make an informed decision.

Public Comment

8. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: 02.27.2024 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.

- Jake Oliver and Nanda Vivek, Student Advisory Group (SAG) Co-Chairs, provided an update from the Student Advisory Group. SAG groups will present their projects related to policy and the Board's Ends (goals) at the April 23rd Board meeting. Projects that are operationally based will be presented

to the Cabinet later that week. Next year, the SAG will be implementing a feedback-based model related to policy.

- Jerimiah Ganzy of Castle Rock provided public comment on Senate Bill 23-296, Prevent Harassment and Discrimination in Schools, and racism in DCSD schools.
- Nevaeh Ganzy of Castle Rock provided public comment on Senate Bill 23-296 and racism in DCSD schools.
- Lacey Ganzy of Castle Rock provided public comment on Senate Bill 23-296 and asked the Board of Education to implement its requirements.
- Auon'tai Anderson of Denver provided public comment on racism in DCSD schools.
- MiDian Holmes of Denver provided public comment on racism in DCSD schools.
- Steph Jester of Littleton provided public comment on racism in DCSD Schools.
- Reverend Lauren Grubaugh Thomas of Littleton provided public comment on racism in DCSD schools.
- Jennifer Iversen of Castle Pines provided public comment on Senate Bill 24-162, Best Practices to Prevent Discrimination in Schools, and racism in DCSD schools.
- Amit Gupta of Highlands Ranch provided public comment on taxpayer costs resulting from the passage of 2023 ballot issue 5A (mill levy override).

Recess

9. Recess

RECOMMENDATION: That the Board President calls a recess.

President Williams called a recess at 5:47 p.m. and reconvened the meeting at 6:02 p.m.

Adoption of Consent Agenda

10. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #11-#15 Organized for Board of Education Block Approval

RECOMENDATION: That the Board of Education adopt 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 SY2023-2024 Second Quarter Financial Report
- Item #12: Resolution Regarding Transferring Unassigned Fund Balance to a Committed Fund and Appropriating Such Funds for Purposes of Addressing Critical Capital Needs
- Item #13: Approval of Exclusive Right-To-Buy Listing Contract with CBRE for 10235 Parkglenn Way
- Item #14: Approval of Personnel Changes
- Item #15: Acceptance of Superintendent Monitoring Report: End #5, Financial Well-Being

ORIGINAL - Motion

Director Moore moved; Director Geiger seconded to approve the ORIGINAL motion that the Board of Education approve the Consent Agenda as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, 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.

Agenda Items #11-#15 are summarized below:

11. Approval of SY 2023-2024 Second Quarter Financial Report

RECOMMENDATION: That the Board of Education approve the SY 2023-2024 Second Quarter Financial Report under Adoption of Consent Agenda.

- Attachment #1: 2023-2024 Second Quarter Financials 2.23.24

The School Year 2023-2024 Second Quarter Financial Report was presented for the Board of Education's review and approval. This report complies with Colorado State Statute and District policy and contains information for all District funds inclusive of a comparison from the prior year versus current year.

12. Resolution Regarding Transferring Unassigned Fund Balance to a Committed Fund and Appropriating Such Funds for Purposes of Addressing Critical Capital Needs

RECOMMENDATION: That \$20,000,000 be appropriated from the District's unassigned fund balance to a committed fund balance for the purpose of addressing the immediate, urgent, and critical capital needs of the District consistent with the needs presented by the Superintendent at the February 27, 2024 meeting of the Board of Education.

- Attachment #1: Resolution Transferring and Appropriating Unassigned Funds for Immediate and Urgent Capital Needs-v1

The District's Board of Education has the authority to transfer unencumbered funds from one fund to another in accordance with C.R.S. § 22-44-112. The failure of voters to approve bond questions in November 2022 and November 2023 to increase the District's indebtedness in order to address capital improvement needs has resulted in the District's inability to have sufficient funds to address immediate, urgent and critical capital needs to maintain the buildings of the District. The Superintendent will advise the Board that the District has over \$20 million in identified immediate, urgent, and critical capital needs. The District has adequate unassigned fund balance to address the District's immediate, urgent, and critical capital needs in an amount of \$20 million dollars. Should the Board approve a transfer and appropriation of \$20 million dollars to address the District's immediate, urgent and critical capital needs, there would remain sufficient working capital and a margin of safety to address future unexpected critical needs without borrowing.

13. Approval of Exclusive Right-To-Buy Listing Contract with CBRE for 10235 Parkglenn Way

RECOMMENDATION: That the Board of Education approve the exclusive right-to-buy listing contract with CBRE for 10235 Parkglenn Way under Adoption of Consent Agenda.

- Attachment #1: Exclusive Right to Buy Listing Contract DCSD 2.20.24

Douglas County School District (DCSD) has been made aware of property for sale at 10235 Parkglenn Way in Parker. The property consists of a 23,950 square foot educational building located adjacent to Highway 83, South Parker Road, between Lincoln Avenue and Plaza Drive. The facility was constructed in 2004 and includes 16 classrooms, offices, over 100 parking spaces with circulation for pick up and drop off, and a basketball play area. The current owner has also made capital improvements to the property.

The property on Parkglenn Way would be ideal to house the Parker Bridge and Child Find programs currently located on a two-acre site owned by DCSD at 11722

Dransfeldt Road in Parker. The Dransfeldt site consists of substandard mobile classrooms for Bridge and a 40-year-old former house converted for use by Child Find. The former house is not fully ADA compliant. Because of this urgent need, the 2023 Bond included a replacement facility to house these programs. The Parkglenn Way property could also potentially support additional programs.

DCSD has submitted a non-binding Letter of Intent to the seller of the Parkglenn Way property. Pending successful negotiations, DCSD would submit a contract to purchase the property to the Board of Education for approval. The contract would include an inspection period to allow DCSD to complete all due diligence prior to closing.

DCSD has engaged CBRE, Inc. to represent the interests of the District and assist in the process to purchase 10235 Parkglenn Way. CBRE is a commercial real estate firm prequalified by DCSD through a competitive Request for Proposal process.

14. Approval of Personnel Changes

RECOMMENDATION: That the Board of Education approve the Personnel changes as presented under Adoption of Consent Agenda.

- Attachment #1: Licensed_Admin_ProTec CON BD List 2.27.2024 (No Public)
- Attachment #2: Licensed_Admin_ProTec PUB BD List 2.27.2024
- Attachment #3: Classified CON BD List 2.27.2024 (No Public)
- Attachment #4: Classified PUB BD List 2.27.2024

15. Acceptance of Superintendent Monitoring Report: End #5, Financial Well-Being

RECOMMENDATION: That the Board approve the Superintendent Monitoring Report on End #5, Financial Well-Being, under Adoption of Consent Agenda.

- Attachment #1: MonitoringReportFinancialWellbeingBOE 2-13-2024
- Attachment #2: MonitoringReportFinancialWellbeingPresentationBOE 2-13-2024

Adoption of Joint Motion Agenda

16. Approval of Minutes

RECOMMENDATION: That the Board of Education approve the Board minutes for the January 23, 2024 Special Meeting, the January 23, 2024 Regular Board Meeting, the February 13, 2024 Special Meeting and the February 13, 2024 Study Session as presented.

- Attachment #1: 01.23.2024 BOE Special Meeting Minutes_Unofficial
- Attachment #2: 01.23.2024 BOE Meeting Minutes_Unofficial
- Attachment #3: 02.13.2024 BOE Special Meeting Minutes_Unofficial
- Attachment #4: 02.13.2024 BOE Study Session Minutes_Unofficial

ORIGINAL - Motion

Director Geiger moved; Director Winegar seconded the ORIGINAL motion that the Board of Education approve the Board minutes for the January 23, 2024 Special Meeting, the January 23, 2024 Regular Board Meeting, the February 13, 2024 Special Meeting and the February 13, 2024 Study Session as presented.

Geiger, aye; Meek, aye; Moore, abstain; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion carried 6-0.

Study/Action Items

17. Selection 2023-24 Streamlined Limited Impact Process (SLIP) and School Capacity and Boundary Analysis

RECOMMENDATION: Information only.

- Attachment #1: 2023-24 SLIP & SCBA-2_27 BOE Presentation_UPDATED_2.22.2024

DCSD is projected to experience tremendous growth in specific areas in Douglas County. These "pockets" of current and projected enrollment growth in the district are driven by large residential developments. These newly developing communities are typically located far from existing school facilities and/or directly adjacent to regions that are experiencing substantial enrollment growth. This location can make available capacity relief options like boundary changes and overflow bussing undesirable and difficult to implement. A new neighborhood school is the preferred and recommended capacity relief option in these "facility voids". However, staff and the Long Range Planning Committee (LRPC) must continue to develop alternatives to address overcrowding that is occurring or is projected to occur in the absence of new schools in these "voids".

In 2019, DCSD initiated the School Capacity and Boundary Analysis (SCBA) process to address overcrowding and plan for future growth. Since its initiation, the process has resulted in a variety of boundary changes, overflow bussing assignments, and grade reconfigurations to accommodate enrollment growth driven by residential development in Sterling Ranch and Solstice, The Canyons east of I-25 in Castle Pines, Crystal Valley Ranch and southeast Castle Rock, along the Crowfoot Valley Road corridor, and along the east I-25 corridor from Lone Tree.

The SCBA process also resulted in the adoption of the Streamlined Limited Impact Process (SLIP) for specific boundary changes. Boundary changes that are eligible for consideration and implementation via the SLIP process must:

- Address geographic anomalies such as stair steps, islands and/or peninsulas
- Minimize disruptions to families (0 to 10) families
- Proactively reassign new development to schools with capacity
- Result in stable or minimal transportation impact
- Obtain consensus with leadership and approval of the Superintendent

Following outreach to the community, residential developers, and Principals and staff, the Planning Department will be requesting approval of two SLIP boundary changes at the April 23, 2024 Board of Education meeting. Upon approval, these boundary changes would be effective immediately.

Staff is also providing an overview of capacity relief options that can be considered for future analysis and consideration and to be effective no sooner than August 2025.

Superintendent Kane, discussed funding challenges related to addressing growth as well as temporary and longer-term options.

Planning Manager Shavon Caldwell, and Shannon Bingham of Western Demographics, Inc., discussed the SLIP timeline and implementation, areas of growth, school voids, and capacity relief options.

18. Growth and Decline Follow-up with Timeline and North Area Planning Team
RECOMMENDATION: Information only.

- Attachment #1: Growth and Decline Update BOE 2-27-24

Superintendent Kane and Assistant Superintendent Winsor provided a tentative general timeline and overview of the process to engage with the north planning area concerning growth and decline challenges and enrollment opportunities.

In collaboration with key stakeholders, the North Planning Area Enrollment Planning Teams will proactively develop a three- to five-year plan that addresses building elementary schools in our "school deserts" and the future pairing of elementary schools in our declining enrollment north planning area. Pairings are currently targeted for the Fall of 2026. Due to experiencing both growth and decline in the north planning area, the district is in a position to guarantee that future elementary school consolidations will not result in the loss of staff member jobs. Additionally, the district has many uses for buildings, such as special education programming (e.g. Bridge, Child Find), homeschool support, career and technical education, office and professional development space, etc., that will further optimize district resources.

19. Compensation and Benefits Updates

RECOMMENDATION: That the Board of Education approve the 2024-2025 Compensation Resolution.

- Attachment #1: Compensation and Benefits Updates 2.27.2024
- Attachment #2: 2024-2025 Compensation Resolution
- Attachment #3: Proposed Schedule for BOE 2-23-24 General (Attachment A)
- Attachment #4: Proposed Schedule for BOE 2-23-24 HTH (Attachment B)
- Attachment #5: Proposed Schedule for BOE 2-23-24 Specialist (Attachment C)
- Attachment #6: REVISED Proposed Schedule for BOE 2-23-24 General (Attachment A)

Chief Human Resources Officer Thompson and Chief Financial Officer Schleusner provided an update regarding long-term recruitment strategies and important spring timelines.

ORIGINAL - Motion

Director Geiger moved; Director Meek seconded the ORIGINAL motion that the Board of Education approve the Resolution Regarding Approval of Employee Compensation Pay Increases for the 2024-25 School Year.

Geiger, aye; Meek, aye; Moore, aye; Myers, 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.

Board of Education Reports

20. Board Reflection on the February 24, 2024 Retreat

RECOMMENDATION: Information only.

President Williams provided a recap of the Board's February 24, 2024 Retreat. Directors Moore, Geiger, Winegar, Myers, Thompson and Meek shared their reflections.

21. President Report

RECOMMENDATION: Information only.

President Williams advised:

- The next Regular Board Meeting is scheduled for March 12, 2024 at 5:00 p.m.
- Agenda planning for the March 12, 2024 Board meeting is scheduled for February 29, 2024 at 10:30 a.m.
- She attended the Girls and Women in Sports Luncheon on February 16, 2024. Congratulations to the young women who were honored!

22. Vice President Items

RECOMMENDATION: Information only.

Vice President Winegar provided updates from the February 15th Fiscal Oversight Committee meeting.

23. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Myers provided updates from the February 15th CASB Student Day at the Capitol and the February 26th SAG meeting. She advised that she attended the Annual Girls and Women in Sports Luncheon on February 16th and the Castle Rock Chamber's Winter Frost Gala on February 17th where Superintendent Kane received the Advocate of the Year Award. Finally, she announced that the Rocky Mountain School of Expeditionary Learning (RMSEL) is interviewing for a new Executive Director and that Douglas County Youth Initiative's reception honoring outstanding youth will be held on April 29th.

Director Thompson remarked on the Ganzy family's courage, denounced racism and called for the Board to review related policies, address hate speech and ensure proactive alignment with recently passed legislation.

Director Meek echoed Director Thompson's remarks. She also responded to Mr. Gupta's public comment on the cost of the mill levy override to taxpayers and recommended that DCSD ensure that the community understands DCSD's tax increase calculations were based on a \$1M home using last year's mills and this year's mills not what a \$1M home last year would be worth this year. Finally, she commented on CASB's Student Day at the Capitol and the Girls and Women in Sports Luncheon.

Director Geiger also echoed Director Thompson's remarks. He stated that he appreciates those who came forward tonight to speak out against racism and looks forward to hearing from administration and the Colorado Department of Education on implementing SB23-296 and SB24-162.

Director Moore echoed the other Directors' remarks on racism, DCSD policy, and legislation. He also raised concern about the perception that DCSD wasn't forthcoming on the cost of the mill levy override and explained that organizations that must go to the taxpayers for funding related to property values have to base their calculations on current valuations rather than what a home's value might be next year. He advised that he attended a fundraiser kickoff to construct a memorial for Kendrick Castillo at Civic Green Park in Highlands Ranch. The Douglas County Community Foundation will be heading the fundraising effort.

Convene in Executive Session

24. Convene in Executive Session (a closed session) for purposes of discussing the purchase, acquisition, lease, transfer or sale of real property pursuant to C.R.S. § 24-6-402(4) (a) related to the purchase of real property located at 10235 Parkglenn Way, Parker, Colorado; and 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 related to the purchase of real property located at 10235 Parkglenn Way, Parker, Colorado.

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) for purposes of discussing the purchase, acquisition, lease, transfer or sale of real property pursuant to C.R.S. § 24-6-402(4) (a) related to the purchase of real property located at 10235 Parkglenn Way, Parker, Colorado; and 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 related to the purchase of real property located at 10235 Parkglenn Way, Parker, Colorado.

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

Director Winegar moved; Director Moore seconded the ORIGINAL motion that the Board of Education convenes in Executive Session (a closed session) for purposes of discussing the purchase, acquisition, lease, transfer or sale of real property pursuant to C.R.S. § 24-6-402(4) (a) related to the purchase of real property located at 10235 Parkglenn Way, Parker, Colorado; and 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 related to the purchase of real property located at 10235 Parkglenn Way, Parker, Colorado.

Geiger, aye; Meek, aye; Moore, aye; Myers, 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.

EXECUTIVE SESSION ATTENDANCE: Geiger, Meek, Moore, Myers, Thompson, Williams, Winegar, Superintendent Kane, General Counsel Klimesh, Deputy Superintendent Hiatt, Chief Operations Officer Cosgrove, and Executive Director of Special Education Meier.

- Topic 1: Discussion related to the purchase of property located at 10235 Parkglenn Way, Parker Colorado
 - Time Discussed: 8:21 p.m. to 9:00 p.m.

The recorder was turned off at 9:00 p.m. for the duration of Topic 2, below, as permitted by C.R.S. § 24-6-402(2) (d.5) (II) (B), for discussion during the executive session that constitutes privileged attorney-client communication.

- Topic 2: Legal advice from the District's legal counsel on specific legal questions related to the purchase of property located at 10235 Parkglenn Way, Parker, Colorado
 - Time Discussed: 9:00 p.m. to 9:15 p.m.

The recorder was turned back on at 9:15 p.m.

The Executive Session concluded at 9:15 p.m. on Tuesday, February 27, 2024.

Adjournment

25. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

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

Geiger, aye; Meek, aye; Moore, aye; Myers, 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.

Vice President Williams adjourned the meeting at 9:17 p.m. on Tuesday, February 27, 2024.

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/JFcBuAOJtfk?feature=share>.

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

Christy Williams
Board of Education President

ATTEST

Becky Myers
Board of Education Secretary