



Board of Education
Minutes
Special Meeting #1
Tuesday, June 6, 2023

Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Community members can also view this meeting via livestream via YouTube.

The Board of Education conducted a Special Meeting on Tuesday, June 6, 2023 at 620 Wilcox Street, Castle Rock, CO 80104.

Call to Order and Roll Call

1. Call to Order

RECOMMENDATION: Presiding Board Member calls the meeting to order.

President Peterson called the Special Meeting of the Board of Education of Douglas County School District (DCSD) Number RE-1 to order at 5:00 p.m.

2. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

BOARD MEMBERS PRESENT: Meek, Myers, Peterson, Ray, Williams, Winegar (remote)

BOARD MEMBERS EXCUSED: N/A

ALSO IN ATTENDANCE: Superintendent Kane, General Counsel Klimesh, Chief Technology Officer Blair, Communications Officer Rader and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: Information only.

President Peterson led the Pledge of Allegiance.

Study/Work Session

4. Board's Consideration of Acceptance of Elizabeth Hanson's Resignation as Director of District C

RECOMMENDATION: That the Board consider acceptance of Elizabeth Hanson's resignation as Director of District C.

- Attachment #1: 06.06.2023 Resolution Accepting Written Resignation of Board Member

Elizabeth Hanson announced that she was resigning her position as a School Board Director of District C during a regular meeting of the District's Board of Education held on May 23, 2023 and subsequently submitted a written notice of her resignation

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on May 24, 2023. Colorado law provides that a School Board Director's office shall be deemed vacant "[i]f the person who was duly elected or appointed submits a written resignation to the board of education and such resignation has been duly accepted by the board of education..." C.R.S. § 22-31-129(1)(c). A Board Director's written resignation does not create a vacancy in that Director's office until the written resignation has been formally accepted by the Board.

Director Ray recommended that the following language be inserted into the first paragraph: After "WHEREAS, Elizabeth Hanson," add "citing concerns with Board actions on various topics (e.g., politics, racism, equity, termination of former superintendent, and open meeting law litigation),"

NEW - Motion

Director Ray moved; Director Meek seconded the NEW motion to approve the Resolution Accepting Written Resignation of Board Member with the above language insertion.

Friendly amendment: Director Meek suggested the word "her" be added so that the proposed new language reads, "citing her concerns...". Director Ray accepted the friendly amendment.

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

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 3. The motion failed 3-3.

ORIGINAL - Motion

Director Williams moved; Director Myers seconded the ORIGINAL motion that the Board of Education approve the Resolution Accepting Written Resignation of Board Member as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 1. The motion carried 5-1.

Adjournment

5. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

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

Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye

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

President Peterson adjourned the meeting at 5:24 p.m. on Tuesday, June 6, 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/tqd4v1PaQ?feature=share>.

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

Mike Peterson
Board of Education President

ATTEST

Becky Myers
Board of Education Secretary