



Board of Education
Minutes
Special Meeting
Tuesday, April 22, 2025

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 meeting on Tuesday, April 22, 2025 at 620 Wilcox Street, Castle Rock, CO 80104.

Call to Order and Roll Call

1. Call to Order

RECOMMENDATION: That the presiding Board Director call the meeting to order.

President Williams called the Special Meeting of the Board of Education of Douglas County School District (DCSD) Number RE-1 to order at 3:45 p.m.

2. Roll Call

RECOMMENDATION: Information only.

BOARD MEMBERS PRESENT: Geiger, Meek, Moore, Myers, Williams, Winegar
Director Thompson arrived later at 4:00 p.m.

BOARD MEMBERS EXCUSED: N/A

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

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: Information only.

President Williams led the Pledge of Allegiance.

Acceptance of Agenda

4. Acceptance of Agenda

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

ORIGINAL - Motion

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

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

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

Study/Work Session

5. Student Advisory Group Presentations

RECOMMENDATION: Information only.

- Attachment #1: SAG BOE Presentation 2025 Official Slides DRAFT
- Attachment #2: SAG BOE Presentation 2025 Official Slides UPDATED
- Attachment #3: SAG BOE Presentation 2025 Official Slides FINAL

Student Advisory Group (SAG) representatives presented their policy recommendations to the Board of Education. The initiatives include planting trees at schools to improve the environment and student well-being, promoting the use of AI as a learning tool, addressing bullying and promoting respectful behavior, implementing a district-wide sustainability plan, improving safety and security in school parking lots, building a stronger sense of community within and between schools, and providing peer counseling resources for students.

Adjournment

6. Adjournment

RECOMMENDATION: That the Board of Education adjourn the meeting.

ORIGINAL - Motion

Director Geiger moved; Director Winegar seconded to approve 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.

President Winegar adjourned the meeting at 4:53 p.m. on Tuesday, April 22, 2025.

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/hj-iKf5zZME?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