



Board of Education
Minutes
Special Meeting
Tuesday, February 11, 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.

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 4:00 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: Chief Technology Officer Blair, Chief Operations Officer Cosgrove, and Board Assistant Secretary Brockman.

Convene in Executive Session

10. Convene in Executive Session (a closed session) pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as related to the terms of the Superintendent's Contract

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as related to the terms of the Superintendent's Contract.

ORIGINAL - Motion

Director Geiger moved; Director Myers seconded to approve the ORIGINAL motion That the Board of Education convene in Executive Session (a closed session) pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as related to the terms of the Superintendent's Contract.

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, and Outside Legal Counsel Kristin Edgar.

Executive Session Time: 4:04 p.m. on Tuesday, February 11, 2025 to 4:55 p.m. on Tuesday, February 11, 2025.

The Executive Session concluded at 4:55 p.m. on Tuesday, February 11, 2025.

Adjournment

11. Adjournment

RECOMMENDATION: That the Board of Education adjourn the meeting.

ORIGINAL - Motion

Director Geiger moved; Director Moore 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.

President Williams adjourned the meeting at 4:58 p.m. on Tuesday, February 11, 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/8-m0WcRahqU?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