



Board of Education
Minutes
Special Meeting
Tuesday, January 23, 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.

The Board of Education conducted a Special Meeting on Tuesday, January 23, 2024 at 620 Wilcox Street, Castle Rock, CO 80104.

Call to Order and Roll Call

1. Call to Order

RECOMMENDATION: Presiding Board Director calls 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: Presiding Board Director calls roll.

BOARD MEMBERS PRESENT: Geiger, Meek, Myers, Thompson, Williams, Winegar

BOARD MEMBERS EXCUSED: N/A

ALSO IN ATTENDANCE: Superintendent Kane, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Schleusner, and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

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

President Williams led the Pledge of Allegiance.

Study/Work Session

4. Final Candidate Interviews for Board of Education Director District B

RECOMMENDATION: Information only.

- Attachment #1: 12.12.2023 2023 Resolution Regarding A Board Vacancy
- Attachment #2: Candidate Brownrigg_Redacted
- Attachment #3: Candidate Moore_Redacted
- Attachment #4: Candidate Wong_Redacted

The Board conducted final candidate interviews for the vacant Director District B seat. Board Assistant Secretary Brockman drew names to determine candidate interview

order which was: Natalie Wong, Timothy Moore and Sandra Brownrigg. Final interviews were conducted in three phases beginning with the applicant providing an opening statement, followed by one question from each Board Director, and concluding with an opportunity for the applicant to provide a closing statement. Each final interview was approximately 30 minutes in duration and candidates were sequestered until it was their turn to interview.

The Board of Education will act during the January 23, 2024 Regular Meeting to fill the vacant Board position.

Adjournment

5. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

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

Geiger, aye; Meek, aye; Myers, aye; Thompson, 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 Williams adjourned the meeting at 5:15 p.m. on Tuesday, January 23, 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/hXR5YGaDQLM?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