



Board of Education
Minutes
Tuesday, November 15, 2022

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: Presiding Board Member 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 Peterson at 5:00 p.m.

2. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

BOARD MEMBERS PRESENT: Hanson, Meek, Myers, Peterson, Ray, 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, Interim Chief Financial Officer Schleusner, Chief Human Resources Officer Thompson, 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 Peterson led the Pledge of Allegiance.

DCSD Spotlight

4. DCSD Spotlight: 2022 Ron King Award and 2022 Extra Mile Award Recipients

RECOMMENDATION: Information only.

The Board, along with special guests from the Douglas County Sheriff's Office (DSCO), recognized Dr. Stephanie Crawford-Goetz, DCSD's Director of Mental Health, who received the 2022 Ron King Award from the Douglas County Sheriff's Office on October 27, 2022. Ronald M. King was a long-term Douglas County Deputy Sheriff who had a special interest in youth issues. Deputy King lost his life in the line of duty on May 21, 1999 doing the job he loved, but left unfinished. The Ronald M. King Community Service Award was created to recognize a Douglas County resident or organization, and a public law enforcement officer for their outstanding contribution to youth issues.

The Board and DCSO representatives also recognized Dr. Crawford-Goetz and DSCO Lieutenant Robert Rotherham who were honored at the 2022 Handle With Care Conference in West Virginia. The Douglas County Handle With Care Program was selected as a recipient of the 2022 Extra Mile Award and Dr. Crawford-Goetz and Lieutenant Rotherham have been a critical part of this program's success.

The Board also recognized Christa Gilstrap, Chris Pratt, Sandra Brownrigg, Bradford Geiger and Eric Woldeit for their hard work on the Invest in DCSD Committee in support of DCSD's Bond and Mill Levy Override (MLO) initiatives.

Acceptance of Agenda

5. Acceptance of Agenda

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

ORIGINAL - Motion

Director Ray moved, Director Myers seconded to approve the ORIGINAL motion that the Board of Education approve the agenda as presented.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, 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

6. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided updates on the following:

- Gratitude to veterans and their service to our country.
- School Veterans Day Celebrations and athletics and activities celebrations.
- Apple Award nominations closed last week.
- Gratitude to the District Library and Media Center, Douglas County Libraries and the Foundation for Douglas County Schools for another successful "One Book One District" event.
- The State Board of Education's passage of a new rule on the READ Act and that iReady is on the list of accepted assessments.
- The State Board's passage of new Social Studies standards which DCSD leadership is currently reviewing.
- The DCSD Challenge Resource Committee's review of a challenge to the book "A Long Way Gone," and recommendation that the book remain on library shelves and remain flagged for parent permission. Superintendent Kane upheld that recommendation.
- Gratitude to Interim CFO Jana Schleusner for her work over the past few months. The CFO position and the Executive Director of Special Education position have been posted via a recruiter.
- The DCSD bullying policy will undergo a review process and findings will be presented to the Board.
- DCSD is working through the potential implications of Proposition FF which provides free meals to all students regardless of free and reduced lunch status.
- Addressed the award Superintendent Kane received from the Colorado Parent Advocacy Network. Superintendent Kane reaffirmed that she is dedicated to empowering parent voice across our district for every family regardless of race, ethnicity, gender, sexual orientation, identity, etc. and to

encouraging strong, positive, partnerships, built on the presumption of positive intent, between all of our families and our educators.

- Gratitude to DCSD staff for everything they do for children every single day.
- Thanked the Board for fighting for the Bond and MLO initiatives.

Public Comment

7. FAMILI-Specific Public Comment

RECOMMENDATION: Information only.

The Board of Education will hear public comment from employees on FAMILI, also known as the Paid Family and Medical Leave Insurance Act. By statute, Douglas County School District RE-1 may decline participation in FAMILI by an affirmative vote of the Board. District staff presented information regarding FAMILI to the Board at its November 1, 2022 study session, has publicly noticed the Board's intent to vote on participation in FAMILI at their November 15, 2022 meeting and has notified employees of their right to submit public comment at this meeting.

No one signed up to submit public comment on FAMILI.

8. Student Comment

RECOMMENDATION: Information only.

Student representatives are encouraged and invited to provide comments regarding considerations for how the District can best meet and/or improve the academic and social-emotional needs of our students.

Nick Menzel, Co-President of the Student Advisory Group (SAG), provided updates on the following SAG Subgroups: Mental Health, Environmental Sustainability, Technology, Diversity and Equity, Policy Appeals, School Safety, Hands-on Learning, and Financial Literacy.

9. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: 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.

- Kristen Reed, Assistant Town Manager, Castle Rock, spoke on behalf of Mayor Jason Gray in support of DCSD's MLO and Bond initiatives.
- Tracy Engerman, Mayor of the City of Castle Pines, spoke in support of DCSD's MLO and Bond initiatives.
- Nate Jones, Communication Director for the City of Lone Tree, spoke on behalf of Mayor Millet and the City Counsel in support of DCSD's MLO and Bond initiatives and expressed gratitude to DCSD teachers and staff.
- Sherilyn West, Mayor of the Town of Larkspur, spoke in support of DCSD's MLO and Bond initiatives.
- Mark Dickerson, Highlands Ranch Metro District, spoke in support of DCSD's MLO and Bond initiatives.
- Jeff Toberg, Mayor of the Town of Parker, spoke in support of DCSD's MLO and Bond initiatives.
- Abe Laydon of Lone Tree provided public comment on DCSD's MLO and Bond initiatives.

- Christa Gilstrap of Highlands Ranch provided public comment on DCSD's MLO and Bond and thanked Superintendent Kane, the Board of Education and DCSD staff for their hard work to promote these initiatives.
- Sandra Brownrigg of Sedalia provided public comment on DCSD's MLO and Bond initiatives.
- Bradford Geiger of Highlands Ranch provided public comment on DCSD's MLO and Bond initiatives.
- Jennifer Iverson of Castle Pines provided public comment on DCSD's MLO and Bond initiatives and the Colorado Parent Advocacy Network (CPAN).
- Amy Windju of Castle Rock provided public comment on student participation in gender and sexuality alliance clubs.
- Matthew Smith of Castle Rock provided public comment on behalf of Jenny Brady of Highlands Ranch on social-emotional learning, critical race theory, gender, and Marxist ideology in schools; parents' rights; student funding; and DCSD's MLO and Bond.
- Matthew Smith of Castle Rock provided public comment on DCSD's educational equity policy (Policy ADB), social-emotional learning, and COVID-related strategies.
- Matt Cassidy of Highlands Ranch provided public comment on DCSD's MLO and Bond election results and thanked those who came together to support these initiatives.
- Meg Furlow of Highlands Ranch provided public comment on DCSD's MLO and Bond initiatives and Board Member attendance at a CPAN event.
- Tiffany Baker of Highlands Ranch provided public comment on the Board's legislative priorities and arming school staff.
- Robert Marshall of Highlands Ranch provided public comment on the award Superintendent Kane received from the Colorado Parent Advocacy Network and pending litigation, specifically Marshall v. Douglas County Board of Education et al., pending in District Court, Douglas County (Case No. 2022-cv-30071).
- Ursula Kakos of Castle Rock provided public comment on the Colorado Department of Education's new Social Studies standards and DCSD's MLO and Bond initiatives.
- Laureen Boll of Highlands Ranch provided public comment on creating a culture of academic excellence.

President Peterson called a recess at 6:22 p.m. and reconvened the meeting at 6:35 p.m.

Adoption of Consent Agenda

10. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Item #11-#21 Organized for Board of Education Block Approval

RECOMENDATION: That the Board of Education adopts the Consent Agenda as presented:

- #11 Approval of District Accountability Committee Membership Recommendations: Teacher Representatives
- #12 SY 2022-2023 Mill Bond Oversight Ad Hoc Committee (MBOC) Membership Recommendation
- #13 Approval of SY 2022-2023 First Quarter Financial Report
- #14 Approval of New Course Proposal: Advanced Placement Precalculus
- #15 Approval of Novel and Textbook Adoption
- #16 SY 2022-2023 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- #17 Approval of Construction Agreement for Replacement of Mechanical Rooftop Unit at Highlands Ranch High School

- #18 Approval of Contract to Sell Real Estate at 312 North Cantril Street, Castle Rock, Colorado
- #19 Approval of Menstrual Hygiene Products Accessibility Grant for Hope Online Learning Academy
- #20 Approval of Personnel Changes
- #21 Resolution to Opt out of Family and Medical Leave Insurance (FAMLI) Program

ORIGINAL - Motion

Director Ray moved; Director Hanson seconded to approve the ORIGINAL motion that the Board of Education adopt the Consent Agenda as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

11. Approval of District Accountability Committee Membership Recommendations: Teacher Representatives

RECOMMENDATION: That the Board of Education approve the District Accountability Committee membership recommendations for Teacher Representatives as presented under Adoption of Consent Agenda.

- Attachment #1: District Accountability Committee Recommendations for Membership 11-15-2022

District Accountability Committee membership recommendations for Teacher Representatives were presented for consideration.

12. SY 2022-2023 Mill Bond Oversight Ad Hoc Committee (MBOC) Membership Recommendation

RECOMMENDATION: That the Board of Education approve the MBOC membership recommendation under Adoption of Consent Agenda.

- Attachment #1: MBOC Membership Recommended Applicants

The Mill Bond Oversight Ad Hoc Committee (MBOC) posted an announcement for membership for a Business Community Representative, Parent/Community Representative-Highlands Ranch, Safety and Security Representative, and DCSD Licensed Educator-Elementary Representative.

The MBOC Membership Subcommittee conducted interviews with the applicants using a standardized set of interview questions. At the MBOC meeting on September 28, 2022, the subcommittee presented a recommendation for the memberships and the recommendation was unanimously approved.

13. Approval of SY 2022-2023 First Quarter Financial Report

RECOMMENDATION: That the Board of Education approve the SY 2022-2023 First Quarter Financial Report under Adoption of Consent Agenda.

- Attachment #1: SY 2022-2023 First Quarter Financial Report

The School Year 2022-2023 First Quarter Financial Report was presented for review. This report is in compliance with Colorado State Statute and District policy. The report includes information for all District funds with a comparison from prior year versus current year.

14. Approval of New Course Proposal: Advanced Placement Precalculus

RECOMMENDATION: That the Board of Education approve the course for use in the appropriate grade level classrooms under Adoption of Consent Agenda.

- Attachment #1: Course Proposal: AP Precalculus

The proposal has followed the District approval process and content has been vetted to ensure rigor and alignment.

15. Approval of Novel and Textbook Adoption

RECOMMENDATION: That the Board of Education approve the recommended novels and textbooks under Adoption of Consent Agenda.

- Attachment #1: Novel Adoption, Dreamland Burning
- Attachment #2: Novel Adoption, Everything Sad is Untrue
- Attachment #3 Novel Adoption, Klara and the Sun
- Attachment #4 Novel Adoption, Monday's Not Coming
- Attachment #5 Novel Adoption, OCDaneil
- Attachment #6. Novel Adoption, Patron Saints of Nothing
- Attachment #7 Novel Adoption, The River
- Attachment #8 Textbook Adoption, MYP Spanish Language Acquisition Series

The Curriculum, Instruction and Assessment Office requested Board approval for the above novels and textbooks. The novel and textbook approval process has been followed according to Board Policy. Information about the adoption of these resources is posted on the Curriculum, Instruction & Assessment district website.

16. SY 2022-2023 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ

RECOMMENDATION: That the Board of Education approve the Supplier Spend for those suppliers whose spend is expected to surpass the purchasing threshold specified in Policy DJ in the 2022-2023 school year under Adoption of Consent Agenda.

The following suppliers need Board approval due to the estimated aggregated spend for the 2022-2023 school year:

- JCOR Mechanical Inc.
 - Mechanical HVAC rooftop projects funded by the 2018 Bond at Rock Canyon High School and Highlands Ranch High School
- Legacy Mechanical Inc.
 - Boiler projects funded by the 2018 Bond at ThunderRidge High School, Mountain Vista High School, and Chaparral High School
 - Makeup Air Unit (MAU) project funded by the 2018 Bond at Parker Bus Terminal (Joint Service Facility) and Wilcox

17. Approval of Construction Agreement for Replacement of Mechanical Rooftop Unit at Highlands Ranch High School

RECOMMENDED: That the Board of Education approve the Construction Agreement for Replacement of the Mechanical Rooftop Unit at Highlands Ranch High School under Adoption of Consent Agenda.

- Attachment #1: Construction Agreement - JCOR - HRHS RTU-8

On March 10, 2020 the Board of Education approved Wold Architects and the associated Architect Agreement for the Highlands Ranch High School Capital Improvement Project as part of the 2018 Bond.

Wold Architects has completed the design for the replacement of the mechanical HVAC rooftop unit number 8. The scope of work includes a new rooftop unit, new metal ductwork, and structural steel upgrades to support the unit. The new unit is needed to provide optimal heating and cooling for the space and improve indoor air quality.

On October 10, 2022 the Douglas County School District Construction Department issued an Advertisement for Bids to mechanical contractors qualified by the District to replace mechanical HVAC rooftop unit number 8. Four (4) contractors attended the mandatory pre-bid walk-through and meeting at Highlands Ranch High School. Two (2) firms submitted bids. JCOR Mechanical was the lowest responsive bidder at \$535,250.

The replacement of this mechanical HVAC rooftop unit is included in the 2018 Bond. A mechanical contractor is needed for this project.

2018 Bond funds will pay for this award and are included in the bond planning budgets.

18. Approval of Contract to Sell Real Estate at 312 North Cantril Street, Castle Rock, Colorado

RECOMMENDATION: That the Board of Education approve the Contract to Sell Real Estate at 312 North Cantril Street, Castle Rock, Colorado under Adoption of Consent Agenda.

- Attachment #1: Contract to Buy and Sell Real Estate for 312 North Cantril Street, Castle Rock, Colorado
- Attachment #2: Board of Education Resolution Authorizing Sale of Property

CBRE, the District's real estate firm, has facilitated the completion of a contract to sell 312 North Cantril Street to the Town of Castle Rock for \$3,525,000. The sale price is based on a third party appraisal and reflects fair market value for the property "as is." The Town of Castle Rock indicates that the intended use of the property will be for public use and benefit the community. District staff is recommending the Board of Education approve this contract.

On August 23, 2022, the Board took prior action related to the Cantril property, including:

- Approval of a Resolution declaring the property surplus.
- Approval of the Exclusive Right-To-Sell Listing Contract which authorizes CBRE as the real estate agent for the District regarding the sale of the property.
- Approval of a Resolution waiving the bid requirements that the school property be disposed of by sealed bid or by public auction.

19. Approval of Menstrual Hygiene Products Accessibility Grant for Hope Online Learning Academy

RECOMMENDATION: Board of Education approval under Adoption of Consent Agenda

- Attachment #1: Menstrual Hygiene Products Accessibility Grant Application_Hope Online

Hope Online Learning Academy Co-Op is applying for the Colorado Department of Education (CDE) Menstrual Hygiene Products Accessibility Grant for both their middle and high schools. If granted approval through CDE's internal grant approval review process, the school will engage in the activities as outlined in their application to CDE. The intent of the grant funds is to allow schools highly impacted based on Free and Reduced Lunch (FRL) data to acquire and distribute

menstrual hygiene products at no expense to students or install and maintain a dispensing machine or disposal receptacle for menstrual hygiene products.

Hope Online will utilize grant funds for hygiene products. Submission to CDE was through an abbreviated online application process that requested minimal information on numbers of students and restrooms. Upon CDE review of all incoming requests, determinations will be made of funding amounts for eligible schools. Hope Online Middle School and High School are the only eligible schools in the District due to high FRL percentages. Funding is for the 22-23 school year.

For the CDE Menstrual Hygiene Products Accessibility Grant, Board knowledge of the grant application request by charters is required as part of the submission of the application and acceptance of grant funds by the District as the fiscal agent for the grant. CDE will be scoring, approving and awarding the grant application and funds. If the grant is awarded, CDE has an extensive evaluation process in place for the use of the grant funds and related activities. The Grant Request is for \$2,500.

20. Approval of Personnel Changes

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

- Attachment #1: Licensed_Admin_ProTech CON BD List 11.15.2022 (No Public)
- Attachment #2: Licensed_Admin_ProTech PUB BD List 11.15.2022
- Attachment #3: Classified CON BD List 11.15.2022 (No Public)
- Attachment #4: Classified PUB BD List 11.15.2022

21. Resolution to Opt out of Family and Medical Leave Insurance (FAMLI) Program

RECOMMENDATION: That the Board approve the Resolution to Opt-Out of the Paid Family Medical Leave Insurance Act's Program under Adoption of Consent Agenda.

- Attachment #1: Resolution to Opt-Out the Paid Family Medical Leave Insurance Act's Program
- Attachment #2: 11.01.2022 FAMLI Presentation to the Board of Education

FAMLI, also known as the Paid Family and Medical Leave Insurance Act, is a new family and medical leave insurance program approved by Colorado Voters in 2020 that applies to Colorado employers.

Adoption of Joint Motion Agenda

22. Approval of Minutes

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

- Attachment #1: 10.11.2022 BOE Meeting Minutes_Unofficial
- Attachment #2: 11.01.2022 BOE Study Session Minutes_Unofficial

ORIGINAL - Motion

Director Williams moved, Director Myers seconded the ORIGINAL motion that the Board of Education approve the Board minutes as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Study/Action Items

23. Response to Bond and MLO Election Results

RECOMMENDATION: Information only.

The Board discussed the MLO and Bond initiatives, thanked those who provided support, and expressed their thoughts for moving forward.

24. Universal Preschool (UPK) Update

RECOMMENDATION: Information only.

- Attachment #1: BOE 11.15.22_ Universal Preschool Programming

Deputy Superintendent Hiatt and Director of Early Childhood Education Lisa Graham provided an update on the planning and implementation of Universal Preschool.

25. Approval of Board of Education Legislative Priorities

RECOMMENDATION: That the Board of Education review and determine whether to adopt their updated Legislative Priorities.

- Attachment #1: DCSD Board of Education Legislative Priorities 11.15.2022
- Attachment #2: DCSD Board of Education Legislative Priorities (Redline) 11.15.2022

The Board of Education reviewed their Legislative Priorities (last reviewed/updated in December 2020) and discussed potential updates during their Study Session on November 1, 2022. The Board considered adopting the revised Legislative Priorities, but concluded that additional revisions were warranted.

NEW - Motion

Director Winegar moved, Director Meek seconded the NEW motion to postpone approval of the Board of Education's Legislative Priorities to a later date.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, 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

26. President Report

RECOMMENDATION: Information only.

President Peterson advised:

- Regular Board Meeting on December 13, 2022 at 5:00 p.m.
 - Discussion of End #4: Collaborative Parent, Family and Community Relations.
- Agenda planning on November 17, 2022 at 10:30 a.m. for the November 30, 2022 Fall Retreat and the December 13, 2022 Board meeting.
- Board Fall Retreat on November 30, 2022 in Colorado Springs in conjunction with the Annual Colorado Association of School Boards (CASB) Convention.
- The Annual CASB Convention will be held December 1-3, 2022 in Colorado Springs.
- DCSD schools closed November 21-25, 2022 for the Thanksgiving holiday period.

27. Vice President Items

RECOMMENDATION: Information only.

Vice President Williams advised:

- The Long-Range Planning Committee met November 7, 2022.
 - Introduced Community Engagement Plan and started with the first question; will cover additional questions in subsequent meetings
 - Encouraged the Board members to get this on the agenda for their committees.
- United Airlines lent a bronze statue, "Wings", for display at DCSD's Legacy Campus, which will offer an aviation curriculum.
- Attended the CPAN meeting on November 13, 2022; Alveda King was the Keynote Speaker

28. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Meek stated that she, Director Myers and Superintendent Kane attended the Cimarron Middle School Veterans Day celebration on November 11, 2022.

Director Winegar expressed gratitude to United Airlines for the loan of the statue, "Wings".

Director Myers commented on school visits, Cimmaron Middle School's and North Star Academy's Veterans Day celebrations, the Douglas County Youth Initiative and DCSD's Legacy Campus.

Director Ray commented on the Student Advisory Group, student engagement on the MLO and Bond initiatives, the need to begin policy review, the use of Robert's Rules of Order, and the lawsuit, specifically Marshall v. Douglas County Board of Education et al., pending in District Court, Douglas County (Case No. 2022-cv-30071).

Director Hanson stated that the Foundation for Douglas County Schools is seeking additional members and encouraged interested individuals to reach out to her or to the Foundation's Executive Director, Ashley Sommers.

29. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) 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), regarding the following: the status of threatened litigation asserted by the District's former superintendent, Corey Wise; and, pending litigation, specifically Marshall v. Douglas County Board of Education et al., pending in District Court, Douglas County (Case No. 2022-cv-30071).

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 Williams moved, Director Hanson seconded to approve the ORIGINAL motion that the Board of Education adjourn the meeting and convene in Executive Session (a closed session) 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), regarding the following: the status of threatened litigation asserted by the District's former superintendent, Corey Wise; and, pending litigation, specifically Marshall v. Douglas County Board of Education et al., pending in District Court, Douglas County (Case No. 2022-cv-30071).

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, 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 Peterson adjourned the meeting at 8:31 p.m. on Tuesday, November 15, 2022.

EXECUTIVE SESSION:

- Topic 1: Threatened litigation asserted by the District's former superintendent, Corey Wise
 - Individuals Present: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar, General Counsel Klimesh, Outside Counsel Jon Fero, Outside Counsel Brent Case
 - Time Discussed: 8:43 p.m. to 10:10 p.m.
- Topic 2: Marshall v. Douglas County Board of Education et al., pending in District Court, Douglas County (Case No. 2022-cv-30071)
 - Individuals Present: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar, Superintendent Kane, Outside Counsel Geoff Blue
 - Time Discussed: 10:20 p.m. to 10:44 p.m.

The Executive Session concluded at 10:44 p.m. on Tuesday, November 15, 2022.

19. Adjournment

RECOMMENDATION: That the Board President adjourns the meeting.

President Peterson adjourned the meeting at 8:31 p.m. on Tuesday, November 15, 2022.

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://youtu.be/zhcqLwdgKVs>

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