



Board of Education
Minutes
Special Meeting
Tuesday, April 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 meeting on Tuesday, April 23, 2024 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 4:00 p.m.

2. Roll Call

RECOMMENDATION: That the presiding Board Director call roll.

BOARD MEMBERS PRESENT: Geiger, Meek, Myers, Thompson, Williams, Winegar
Director Moore arrived later at 4:04 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 Financial Officer Schleusner, Communications Officer Rader and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

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

President Williams led the Pledge of Allegiance.

Agenda Order Change

President Williams stated that the Board would recognize Student Advisory Group (SAG) members first followed by SAG subcommittee presentations.

Student and Staff Recognitions

5. Recognition of Student Advisory Group

RECOMMENDATION: Information only

The Board of Education formally recognized Student Advisory Group (SAG) members for their work during the 2023-2024 school year. Outgoing members (seniors) were recognized and thanked for their service and the new SAG officers for the 2024-2025 school year were introduced.

Study/Work Session

4. Student Advisory Group Presentations

RECOMMENDATION: Information only.

- Attachment #1: DCSD SAG Presentation_Board

Student Advisory Group (SAG) representatives presented their recommendations to the Board of Education on career and technical education internships, recycling and energy management, district-wide implementation of Sources of Strength, and enhancing student and parent preparedness for postsecondary and workforce success.

Adjournment

6. Adjournment

RECOMMENDATION: That the Board of Education adjourn the meeting.

ORIGINAL - Motion

Director Geiger moved; Director Myers 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 4:58 p.m. on Tuesday, April 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/xaa50c00v10?feature=share>.

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

[Signatures on next page]

Board of Education Minutes

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Christy Williams
Board of Education President

ATTEST

Becky Myers
Board of Education Secretary