



Board of Education  
Minutes  
Tuesday, February 22, 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. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The meeting of the Board of Education of Douglas County School District Number RE-1 was called to order by President Peterson at 5:00 p.m.

BOARD MEMBERS PRESENT: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar

ALSO IN ATTENDANCE: Deputy Superintendent Abner, Deputy Superintendent Hiatt, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska, Chief Human Resources Officer Thompson, Communications Officer Rader and Administrative Assistant Kiyan

Pledge of Allegiance

2. Pledge of Allegiance

DCSD Spotlight

3. Student and Staff Spotlight

RECOMMENDATION: Information only.

- National School Counseling Week: DCSD Counselor Ann Holcromb, Mesa Middle School recognized for her involvement on the Colorado School Counselor Association state board
- 2021 Congressional App Challenge in Colorado's Sixth District Winners: Rock Canyon High School Students Sujay Potlapelly and Advait Khanna

Deputy Superintendents Abner and Hiatt recognized DCSD Counselor Ann Holcromb, thanked all District counselors, and recognized Rock Canyon High School Students Sujay Potlapelly and Advait Khanna.

Acceptance of Agenda

4. Acceptance of Agenda

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

ORIGINAL - Motion

Member Ray moved, Member Meek seconded to approve the ORIGINAL motion that the Board of Education approves 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

##### 5. Compensation Update (20 minutes)

RECOMMENDATION: Information only.

- Attachment #1: 02.22.2022 Superintendent Report Compensation Update\_021822

CHRO Thompson and CFO Kotaska presented an update regarding compensation.

Board discussion.

##### 6. Benefits Update (20 minutes)

RECOMMENDATION: Information only.

- Attachment #1: 2.22.2022 Superintendent Report Benefits Update

CHRO Thompson and Lockton representatives Jay Calderone & Leo Tokar provided an update regarding benefits.

Board discussion.

##### 7. COVID Update (5 minutes)

RECOMMENDATION: Information only.

- Attachment #1: 02.22.2022 Superintendent Report COVID Update

Learning Services Officer Reynolds provide updates regarding COVID.

President Peterson called for a recess at 6:12 p.m. and reconvened the Special Board Meeting at 6:22 p.m.

#### Student Comment

##### 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.

- Noah Kassay, student provided comment regarding the Student Advisory Group and MLO/Bond
- Tyler Waxman, student provided comment regarding the superintendent position and school issues
- Cole Bradley, student provided comment regarding advocating for students
- Owen Wicks, student provided comment regarding the superintendent
- Vida Chancy, student provided comment regarding the Board putting students first

#### Public Comment

##### 9. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: Public Comment Roster

Community input that could help the District meet the challenge of becoming the best school system possible is always welcome.

- Ruben Chancy, resident, comments read by Stephanie Chancy regarding Board majority fiscal irresponsibility
- Stephanie Chancy, Highlands Ranch resident provided comments regarding Board majority actions
- Amity Wicks, Highlands Ranch resident, provided comment regarding the superintendent
- Jason Kassay, Littleton resident, provided comments regarding the Board
- Brandi Bradley, Littleton resident, provided comment regarding Board actions
- Adam Hillard, Lone Tree resident yielded time to Bobbie Hillard
- Bobbie Hillard, Lone Tree resident provided comments regarding the Board and policy violations
- Eiko Browning, Highlands Ranch resident, provided comment regarding charters
- Hana Li, Littleton resident, provided comment regarding schools in Sterling Ranch
- Allison Comer, Littleton resident, provided comment regarding special needs, school in Sterling Ranch
- Greg Francisco, Highlands Ranch resident, provided comment regarding the superintendent
- Christa Gilstrap, Highlands Ranch resident, provided comment regarding the Mill Bond Exploratory Ad Hoc Committee (MBEC)
- Amy Wind, Castle Rock resident, provided comment regarding trust in the district
- Robin Webb, Highlands Ranch resident, provided comment on the superintendent
- Tammi Flemming, Highlands Ranch resident, provided comment regarding the superintendent search and MLO
- Miles Cortez, Centennial resident, provided comment regarding the superintendent hiring process
- Angie Frank, Littleton resident, provided comment regarding taxpayer money not spent conservatively
- Allyson Kulinski, Parker resident, provided comment regarding the superintendent
- Will Johnson, Highlands Ranch resident, provided comment regarding the superintendent search
- Catherine Lees, Highlands Ranch resident, provided comment regarding mental health
- Kelly Mayr, Highlands Ranch resident, provided comment, regarding process
- Jennifer Iversen, Castle Pines resident, provided comment regarding personnel feedback
- Molly Milley, Lone Tree resident, provided comment regarding superintendent search
- Sarah Wu, Castle Rock resident, provided comment regarding superintendent hiring
- Carolyn Williamson, Parker resident provided comment regarding superintendent search process
- Robert Marshall, Highlands Ranch resident provided comment regarding the superintendent
- Kurt Stroman, Parker resident provided comment regarding firing of superintendent
- Katherine Dorman, Castle Rock resident provided comment regarding equity policy

- Caroline Newkirk, Littleton resident provided comment regarding the Board
- Craig Mason, Highlands Ranch resident, provided comment regarding vouchers
- Daniel Nice, Parker resident, provided comment Board direction
- Matthew Smith, Castle Rock resident, provided comment regarding hiring process
- Lisa Mason, Franktown resident, provided comment regarding the superintendent
- Jimmy Graham, Castle Rock resident, provided comment regarding school safety
- Shaun Wheelles, Parker resident, regarding support for majority Board members
- Erika Devlin, Highlands Ranch resident, provided a comment regarding passing a Mill Bond
- Tina Stroman, Parker resident, provided comment regarding superintendent identification, MLO
- Jayson Hurd, Highlands Ranch resident, provided comment regarding charter schools
- David Ternet, parker resident, provided comment regarding COVID, Mill Bond
- Sarah Porter, Parker resident, provided comment regarding Mill Levy Override
- Shawn Benson, Littleton resident, provided comment regarding equity
- Luke Ribich, Castle Rock resident provided comment regarding school district culture and policies
- Gary Colley, Parker resident, provided comment regarding superintendent timeline
- Serenity Hayes, Parker resident, provided comment regarding superintendent timeline

President Peterson called for a recess at 7:50 p.m. and reconvened the Special Board Meeting at 8:01 p.m.

- Tiffani Wilson, Parker resident, provided comment regarding Working together, bridging the gap and moving forward
- Jenny Brady, Highlands Ranch resident, provided comment regarding CORA requests
- Lucy Squire, Highlands Ranch resident, provided comment regarding compensation
- Triana Burdick, Parker resident, provided comment regarding superintendent
- Marie Kranston, Highlands Ranch resident, provided comment regarding direction of district
- Kelci Newlin, Parker resident, provided comment regarding Consent Agenda items
- Aaron Wood, Highlands Ranch resident, provided comment regarding personnel changes
- Tiffany Baker, Highlands Ranch resident, provided comment regarding Mill Bond
- Kate Gould, Highlands Ranch resident, provided comment regarding superintendent search
- Alexa Conner, Highlands Ranch resident, provided comment regarding direction of Board and possible effects
- Stacia Harris, Centennial resident, provided comment regarding equity
- Michael Dubrovich, Parker resident, provided comment regarding
- Kathleen Boyer, Highlands Ranch resident, provided comment regarding personnel changes
- Petrina Gorny, Highlands Ranch resident, provided comment regarding superintendent search process
- Chad Cox, Castle Rock resident, provided comment regarding transparency and integrity

- Morgan O'Hara, Parker resident, provided comment regarding superintendent search
- Robyn Miller, Parker resident, provided comment regarding superintendent choice
- Kaci Nice, Parker resident, provided comment regarding new superintendent
- Lora Wolfe, Highlands Ranch resident, provided comment regarding superintendent search
- Kimberly Clever, Castle Rock resident, provided comment regarding stability
- Maryann Ulmer, Highlands Ranch resident, provided comment regarding new superintendent
- Ursula Kakos, Castle Rock resident, provided comment regarding hiring of new superintendent
- Karen Pennington, Parker resident, provided comment regarding exit of superintendent
- Kara Clarke, Castle Rock resident, provided comment regarding Board business
- Kirsten Garner, Elizabeth resident, provided comment regarding new superintendent and curriculum
- Jenifer Layman, Castle Rock resident, provided comment regarding the Board
- Kalissa Braga, Highlands Ranch resident, provide comment regarding the Board
- Tara Kohl, Parker resident, provided comment regarding superintendent timeline
- Constance Ingram, Littleton resident, provided comment regarding personnel changes
- Jessica Metzler, parker resident, provided comment regarding superintendent search
- Keri Street, Centennial resident, provided comment regarding superintendent and directors
- Paula Lucas, Castle Rock resident, provided comment regarding work environment, Board responsibility
- Jana Hutton, Highlands Ranch resident, read comments on behalf of an educator regarding the Board
- Tammy Overacker, Castle Rock resident, provided comment regarding the Board
- Corey Daspit, Parker resident, provided comment regarding the Board majority
- Lenore Odekirk, Parker resident, provided comment regarding superintendent timeline
- Tracie Jones, Parker resident, provided comment regarding superintendent timeline
- Matt Cassady, Highlands Ranch resident, providing comment regarding the Board
- Lori Guasta, Parker resident, provided comment regarding the Board
- Christina Courtney, Parker resident, provided comment regarding the superintendent timeline
- Susan McKinzie, Highlands Ranch resident provided comment regarding superintendent timeline and the direction of our district

#### Adoption of Consent Agenda

#### 10. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #11-#19 Organized for Board of Education Block Approval

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

- #11 Approval of School Capacity and Boundary Analysis (SCBA) - Outreach and Feedback for Urgent Scenarios for the 2022-23 School Year

- #12 Approval of Contract Award for Security Vestibule Project at Multiple Schools
- #13 Approval of School Year 2021-2022 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- #14 Approval of School Nurse Workforce Grant for Hope Online Learning Academy
- #15 Approval of Intergovernmental Agreement for School Resource Officers with the Town of Parker for the SY2021-22 and SY2022-23
- #16 Approval School Year 2021-2022 Second Quarter Financial Report
- #17 Approval of Personnel Changes
- #18 Approval of Mill Bond Oversight Exploratory Ad Hoc Committee (MBEC) Bylaws
- #19 Approval of Proposed Timeline for DCSD Superintendent Identification

Director Hanson requested that Agenda Item #19 Approval of Proposed Timeline for DCSD Superintendent Identification be removed from the Consent Agenda.

NEW - Motion

Member Hanson moved, Member Ray seconded to approve the NEW Motion that the Board of Education approve Agenda Items #11 - #18 under adoption of Consent Agenda.

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.

Friendly Amendment by President Peterson to delay discussion of Agenda Item #19 Approval of Proposed Timeline for DCSD Superintendent Identification to Study/Action Items.

Director Hanson accepted.

11. Approval of School Capacity and Boundary Analysis (SCBA) - Outreach and Feedback for Urgent Scenarios for the 2022-23 School Year

RECOMMENDATION: That the Board of Education approve the recommended scenarios for boundary changes needed in August 2022 for Sage Canyon Elementary, Rock Ridge Elementary, Flagstone Elementary, Ben Franklin Academy, Northridge and Sand Creek Elementary Schools under Adoption of Consent Agenda.

- Attachment #1: SCBA Boundary Scenarios for 2022-23 School Year—Areas 7B, 14B, and 65 Memo
- Attachment #2: Appendix I: WDI 7B Survey Results

On December 14, 2021, the Board of Education approved the Long Range Planning Committee (LRPC) and staff to proceed with remote community outreach to seek feedback for urgent boundary scenarios needed in the 2022-2023 School Year for Sage Canyon Elementary, Rock Ridge Elementary, Flagstone Elementary, Ben Franklin Academy, Northridge and Sand Creek Elementary Schools. The LRPC, Western Demographics, Inc. (WDI), and staff conducted reviews of the urgent scenarios and affected schools, and completed remote community outreach with principals, staff and the community to seek feedback on the scenarios for boundary changes needed in August 2022 for Sage Canyon Elementary, Rock Ridge Elementary, Flagstone Elementary, Ben Franklin Academy, Northridge and Sand Creek Elementary Schools. The three (3) boundary scenarios evaluated for the 2022-2023 School Year are:

- Scenario 7B: Sage Canyon and Flagstone Elementaries to Rock Ridge Elementary
- Scenario 14B: Northridge Elementary to Sand Creek Elementary (Mapping Change and No Students Impacted for Non-Residential Area)
- Scenario 65: Ben Franklin Academy to Northridge Elementary (Mapping Change and No Students Impacted)

12. Approval of Construction Agreement for Security Enhancements at Multiple Schools

RECOMMENDATION: That the Board of Education approve the Construction Agreement for Security Enhancements at Multiple Schools under adoption of Consent Agenda.

- Attachment #1: Construction Agreement for Security Enhancements - WCG Signed

On January 29, 2020 the DCSD Construction Department issued an Architect Agreement to TreanorHL, a DCSD pre-qualified architect, for the security projects at multiple schools throughout DCSD. On June 1, 2021, the Board of Education approved an addendum for additional design work due to changes in the scope and an extended schedule. In January 2022 the DCSD Construction Department requested interest from all twenty-eight (28) DCSD pre-qualified General Contractors to submit bids on this project. Six (6) General Contractors were interested and received a Request for Proposal (RFP) to submit bids. All six attended the mandatory pre-bid meeting. Four (4) submitted responsive bids. White Construction Group was the low bidder. The total contract cost is \$826,000. This project is included in the 2018 Bond. A contractor is required to perform this work. 2018 Bond funds will pay for this award and are included in the bond planning budgets.

13. Approval of School Year 2021-2022 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ

RECOMMENDATION: That the Board of Education approve the School Year 2021-2022 Supplier Spend estimated to surpass Board of Education threshold specified in Policy DJ under adoption of Consent Agenda.

School Year 2021-2022 Annual Spend The following suppliers will need Board approval due to the estimated aggregated spend for the 2021-2022 school year. 1. Third Party Special Needs & Foster Student Transportation- \$4,500,000 - Noah Care Ride, ALC Schools, Colorado Transportation Industries - Increased spend authority from \$3,000,000 to \$4,500,000 due to additional students needing transportation for the 2021-2022 SY. 2. Out of District Schools - \$4,559,576 - Increase spend authority from \$4,025,000 to \$4,559,576 for the 2021-2022 SY. 3. Vision Service Plan- \$700,000 - Increase spend authority from \$625,000 to \$700,000 due to additional employees utilizing the vision benefits in the 2021-2022 SY.

14. Approval of School Nurse Workforce Grant Application for HOPE Online Learning Academy

RECOMMENDATION: That the Board of Education approve the School Nurse Workforce Grant Application for HOPE Online Learning Academy under adoption of Consent Agenda.

- Attachment #1: HOPE Online Nurse Workforce Grant Application
- Attachment #2: HOPE Online CDE Nursing Workforce Budget

HOPE Online Learning Academy is applying for the CDE School Nurse Workforce Grant. 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. This program, funded through CDC's COVID-19 Public Health Workforce Supplemental Funding, will support Local Education Providers in their efforts to recruit, hire, and retain school nurse staff. HOPE Online Learning Academy qualified to apply for

this grant based on learning center demographics specified in the grant application, inclusive of a high percentage of free and reduced lunch students.

They have applied and are awaiting review by CDE to see if they are granted the funds. This is a one-time highly competitive grant with funds available through the 2021-2022 school year. Depending upon continued appropriations by the state, programming could continue into the 2022-2023 school year. Grant scoring will utilize a prioritization process for districts and schools that are considered highly impacted for specific demographics. Submission to CDE was through an abbreviated online application process. Grant Request is for \$107,020 for 2021-2022 and \$38,150 for 2022-2023 based on appropriations.

15. Approval of Intergovernmental Agreement for School Resource Officers with the Town of Parker for the SY2021-22 and SY2022-23

RECOMMENDATION: That the Board of Education approve the Intergovernmental Agreement for School Resource Officers with the Town of Parker for the SY2021-22 and SY2022-23 under the adoption of Consent Agenda.

- Attachment #1: IGA Town of Parker DCSD SRO
- Attachment #2: Attachment C(b) 21-22 Attachment #3: Attachment C(b) 22-23

Staff is requesting Board of Education approval of the Intergovernmental Agreement (IGA) between Douglas County School District and the Town of Parker regarding the sharing of costs for providing police officers to act as School Resource Officers. The term of this contract is for the 2021-2022 and 2022-23 school years with yearly automatic renewals upon approval of both parties.

16. Approval of School Year 2021-2022 Second Quarter Financial Report

RECOMMENDATION: That the Board of Education approve the School Year 2021-2022 Second Quarter Financial Report under adoption of Consent Agenda.

- Attachment #1: SY 2021-2022 Second Quarter Financial Report

SY 2021-2022 Second Quarter Financial Report presented for the Board of Education's review. This report is in compliance with Colorado State Statute and District Policy. The report includes information for all District funds inclusive of a comparison from prior year versus current year.

17. Approval of Personnel Changes

RECOMMENDATION: That the Board of Education approves the Personnel Changes as presented under adoption of Consent Agenda.

18. Approval of Mill Bond Oversight Exploratory Ad Hoc Committee (MBEC) Bylaws

Attachment #1: Mill Bond Oversight Exploratory Ad Hoc Committee (MBEC) Bylaws

RECOMMENDATION: That the Board of Education approve the Mill Bond Oversight Exploratory Ad Hoc Committee (MBEC) Bylaws as presented under adoption of Consent Agenda.

Adoption of Joint Motion Agenda

20. Approval of Minutes

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

- Attachment #1: 01.25.2022 Regular Board Meeting Minutes\_U\_Attachment
- Attachment #2: 01.25.2022 BoE Meeting Minutes\_U\_Corrected
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ORIGINAL - Motion

Member Ray moved, Member Myers seconded to approve 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

Item #19 Approval of Proposed Timeline for DCSD Superintendent Identification pulled from Consent Agenda and moved to Study/Action Items.

19. Approval of Proposed Timeline for DCSD Superintendent Identification

RECOMMENDATION: That the Board of Education approve the Proposed Timeline for DCSD Superintendent Identification under adoption of Consent Agenda.

- Attachment #1: Proposed Timeline for DCSD Superintendent Identification

Director Hanson provided comments.

Board discussion.

NEW - Motion

Member Williams moved, Member Winegar seconded to approve the NEW motion that the Board of Education approve the Proposed Timeline for DCSD Superintendent Identification as amended:

- Add February 24, 2022 email blast to community to solicit interview panel members
- Add March 2, 2022 Special Board Meeting date for screening interviews
- Add March 10, 2022 bullet for feedback to Board upon completion of individual panels

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

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 3. The motion carried 4 - 3.

President Peterson called for a recess at 10:22 p.m. and reconvened the Special Board Meeting at 10:32 p.m.

21. Mill Bond Exploratory Ad Hoc Committee (MBEC) Membership Approval

RECOMMENDATION: That the Board of Education approve the Mill Bond Exploratory Ad Hoc Committee (MBEC) membership recommendations as presented.

- Attachment #1: Mill Bond Exploratory Ad Hoc Committee (MBEC) Membership Recommendations

Mill Bond Exploratory Ad Hoc Committee (MBEC) membership recommendations will be presented to the Board.

ORIGINAL - Motion

Member Ray moved, Member Meek seconded to approve the ORIGINAL motion that the Board of Education approve the Mill Bond Exploratory Ad Hoc Committee (MBEC) membership recommendations 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.

22. Pending Acquisition of Arapahoe Community College Parker Campus, 15653 Brookstone Drive, Unincorporated Douglas County, Colorado 80134

RECOMMENDATION: That the Board of Education approve the Pending Acquisition of Arapahoe Community College Parker Campus, 15653 Brookstone Drive, Unincorporated Douglas County, Colorado 80134.

- Attachment #1: ACC Parker-South Feasibility Study-Test Fit - Redacted
- Attachment #2: ACC Parker-South Feasibility Study-Test Fit - Addendum
- Attachment #3: ACC Parker Presentation
- Attachment #4: Final Draft Commercial Sale Contract (ACC Campus)-v1
- Attachment #5: Final Draft of PSA Addendum (ACC Campus)-v1
- Attachment #6: Final Draft Resolution - Authorizing Acquisition of Real Property-v1

The State of Colorado, Department of Higher Education, State Board for Community Colleges and Occupational Education, acting by and through Arapahoe Community College, owns real property located in Douglas County adjacent to Chaparral High School. This property is used by Arapahoe Community College (ACC) as their Parker campus. Douglas County School District (DCSD) staff began engaging in conversations with staff from ACC about this property for potential use as an alternative education school. This property is ideal to provide a DCSD alternative education school due to its layout, condition, proximity to Chaparral High School for transportation purposes, and its accessibility to Highlands Ranch and public transportation. The Board of Education is authorized by law to acquire, on such terms as it sees fit and necessary, real property to be used for School District purposes. The State of Colorado, Department of Higher Education, State Board for Community Colleges and Occupational Education, acting by and through Arapahoe Community College has entered into a Purchase and Sale Agreement with the District. DCSD staff has engaged in a diligent review of the property and have determined that the property can be beneficially used for School District purposes.

Presentation by Executive Director of Schools Winsor, Chief Operations Officer Cosgrove, and Alternative Education Principal Hayen.

ORIGINAL - Motion

Member Ray moved, Member Myers seconded to approve the ORIGINAL motion that the Board of Education approve the Pending Acquisition of Arapahoe Community College Parker Campus, 15653 Brookstone Drive, Unincorporated Douglas County, Colorado 80134.

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

##### 23. President Report

RECOMMENDATION: Information only.

President Peterson advised:

- February 24, 2022 at 11:30 a.m. Agenda Planning
- March 1, March 2, and March 3, 2022 Special Board Meetings
- February 15, 2022 DCKid Dyslexia Simulation was held for Directors and staff
- MBEC Board liaisons requested; Director Winegar and Director Williams volunteered

##### 24. Vice President Items

RECOMMENDATION: Information only.

No items.

##### 25. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Meek commented on DAC Forum held on February 17, 2022, and provided reflections regarding as a Board, bringing the community together for students.

Director Myers commented on RMSEL meeting, and provided comments regarding doing what is best for our students and community.

Director Ray commented on the DAC Forum and thanked Learning Services Officer Reynolds for his work as the DAC liaison and provided comments to move forward as a Board.

#### Adjournment

##### 26. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Ray moved, Member Williams seconded to approve the ORIGINAL motion that the Board of Education adjourns the meeting.

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 10:56 p.m.

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

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link:

[https://www.youtube.com/watch?v=RC\\_yTn\\_TuWo&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=7&t=15171s](https://www.youtube.com/watch?v=RC_yTn_TuWo&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=7&t=15171s)

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

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Mike Peterson  
Board of Education President

ATTEST

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Becky Myers  
Board of Education Secretary