



Board of Education
Minutes
Special Meeting
Tuesday, February 13, 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 Thursday, January 11, 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 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 4:00 p.m.

2. Roll Call

RECOMMENDATION: That the presiding Board Director calls roll.

BOARD MEMBERS PRESENT: Geiger (remote), Meek, Myers, Thompson, 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, Chief Human Resources Officer Thompson, 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 leads the Pledge of Allegiance.

President Williams led the Pledge of Allegiance.

Study/Action Items

4. Board Consideration of Selection of Director to Fill Board of Education Director District B Vacancy

RECOMMENDATION: That the Board determine whether to take the matter from the table.

At the January 23, 2024 Board meeting, after three rounds of voting, the Board remained in a 3-3 tie between the two remaining nominees. The matter was then deemed tabled until the next meeting, which is this meeting.

Procedurally, the Board may move to take this matter from the table. The motion to take the matter from the table needs a majority to adopt. If it is neither moved nor seconded, or if it does not receive a majority vote, it dies.

No motion was made to take this matter from the table.

5. Appointment of Director to Fill Board of Education Director District B Vacancy

RECOMMENDATION: That the Board of Education President take action to fill the vacant Director District B position as required by C.R.S. § 22-31-129(2).

- Attachment #1: 12.12.2023 Resolution Declaring Vacancy for Director District B Seat SIGNED

President Williams appointed Timothy Moore to the Director District B seat.

6. Newly Appointed School Board Director - Oath of Office

RECOMMENDATION: That the Board President administer the Oath of Office to the newly appointed Board of Education Director.

President Williams administered the Oath of Office to newly appointed Board of Education Director Timothy Moore.

Adjournment

7. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Director Winegar 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 Williams adjourned the meeting at 4:13 p.m. on Tuesday, February 13, 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/NNGSWmDK3Rg?feature=share>.

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

[Signatures Continued on Next Page]

Christy Williams
Board of Education President

ATTEST

Becky Myers
Board of Education Secretary