

**RESOLUTION OF THE BOARD OF EDUCATION  
OF  
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

**IDENTIFICATION OF LEAD COUNSEL IN THE MATTER OF ROBERT MARSHALL  
V. DOUGLAS COUNTY BOARD OF EDUCATION ET AL., CASE NO. 2022CV30071**

**WHEREAS**, litigation has been filed against the Douglas County School District Board of Education (the “Board”) and Board members Mike Peterson, Rebecca Myers, Kaylee Winegar, and Christy Williams styled *Robert Marshall v. Douglas County Board of Education* et al., Douglas County District Court Case No. 2022CV30071 (“Lawsuit”); and

**WHEREAS**, the Board retained Hall and Evans to represent it with the understanding that the Board’s insurance would pay for the defense of the Lawsuit; and

**WHEREAS**, the Board’s insurance company has refused to pay for the Board’s defense of the Lawsuit; and

**WHEREAS**, the Board decided to retain Gessler Blue, LLC, to also represent it in the Lawsuit; and

**WHEREAS**, the Board recognizes it needs to identify a lead counsel for the Lawsuit as between Hall and Evans and Gessler Blue to ensure efficient litigation of the Lawsuit; and

**WHEREAS**, the Board recognizes that the public fisc of Douglas County residents will be served best by identifying lead counsel to ensure efficient litigation of the Lawsuit; and

**WHEREAS**, identifying lead counsel for the Lawsuit will ensure clear communications to the Board regarding the Lawsuit;

**THEREFORE, BE IT RESOLVED**, by the Board of Education of the Douglas County School District RE-1 that the law firm of  [ENTER LAW FIRM NAME]  is hereby appointed as lead counsel to litigate the Lawsuit on behalf of the Board; and

**ADOPTED** and **APPROVED** this 26th day of April, 2022, by a vote of \_\_\_\_\_.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

By: \_\_\_\_\_  
Mike Peterson, President  
Board of Education

[SEAL]

Attest:

\_\_\_\_\_  
Becky Myers, Secretary  
Board of Education